

INDUS MOTOR COMPANY LTD.

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Karachi-74000.

April 30, 2024

Subject: **Revised Book Closure Announcement**

Dear Sir,

We refer to our letter dated April 26, 2024 and would like to inform you that the Revised Book Closure, which is as follows:

Revised Book Closure

“The entitlement will be paid to the shareholders whose names will appear in the Register of the members on May 10, 2024.

The Share Transfer Books of the Company will be closed from May 13, 2024 to May 15, 2024 (both days inclusive). Transfers received at the Company’s Share Register at “CDC Share Registrar Services Limited, CDC House, 99-B, Block-‘B’, S.M.C.H.S. Main Shahrah-e-Faisal, Karachi-74400, Pakistan (Tel: 111-111-500, 0800-23275, Fax: (021) 34326053 Email: info@cdcsrsl.com” **at the close of business of May 10, 2024 will be treated in time for the purpose of above entitlement to the transferees.”**

The Quarterly Report of the Company for the period ended March 31, 2024 will be transmitted through PUCARS separately within the specific time.

Thanking you,

Yours sincerely,
For **INDUS MOTOR COMPANY LIMITED**


Muhammad Arif Anzer
Company Secretary

Cc: Head of Department
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad