

**INDUS MOTOR COMPANY LTD.**

(Form-1)

July 31, 2024

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **BOARD MEETING AND ANNOUNCEMENT OF CLOSED PERIOD**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Indus Motor Company Limited (the company), will be held on **Friday, 30<sup>th</sup> August 2024 at 04:00 p.m., at Karachi and via zoom** to, inter alia, review and consider the annual financial statements of the Company for the year ended June 30, 2024 and for declaration of any entitlement.

The Company has declared the "Closed period" from 31<sup>st</sup> July 2024 to 2<sup>nd</sup> September 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,  
for **INDUS MOTOR COMPANY LIMITED**



**Muhammad Arif Anzer**  
Company Secretary