

**INDUS MOTOR COMPANY LTD.**

October 11, 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 **Saturday, 26<sup>th</sup> October 2024 at 04:00 p.m., at Karachi and via zoom** to, inter alia, review and consider the Quarterly financial statements of the Company for the quarter ended September 30, 2024 and for declaration of any entitlement.

The Company has declared the "Closed period" from 11<sup>th</sup> October 2024 to 28<sup>th</sup> October 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

CC: Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
7<sup>th</sup> Floor, NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad