

INDUS MOTOR COMPANY LTD.

Form 1(b)

June 29, 2026

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

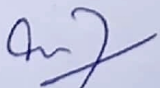
This is to inform you that a meeting of the Board of Directors of Indus Motor Company Limited (the "Company") will be held on Tuesday, July 7, 2026, at 4:00 p.m. in Karachi and via video link, to, inter alia, review and consider the Annual Budget of the Company for the financial year 2026-2027.

The Company has declared a "Closed Period" from June 29, 2026, to July 8, 2026 (both days inclusive), as required under Clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, Chief Executive Officer, or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly notify the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,
for INDUS MOTOR COMPANY LIMITED


Muhammad Arif Anzer
Company Secretary