

INDUS MOTOR COMPANY LTD.

August 5, 2026

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

Subject: BOARD MEETING AND ANNOUNCEMENT OF CLOSED PERIOD

Dear Sir,

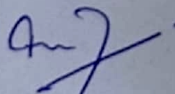
This is to inform you that a meeting of the Board of Directors of Indus Motor Company Limited (the "Company") will be held on Saturday, August 29, 2026, at 4:00 p.m. in Karachi and through video link, inter alia, to review and consider the Annual Audited Financial Statements of the Company for the year ended June 30, 2026.

The Company has declared a "Closed Period" from August 5, 2026, to August 31, 2026 (both days inclusive), in accordance with Clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, Chief Executive Officer, or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner whatsoever during the Closed Period.

You are requested to kindly disseminate the above information to the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

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


Muhammad Arif Anzer
Company Secretary