

INDUS MOTOR COMPANY LTD.

October 16, 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,

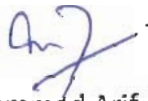
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 27, 2026 at 4:00 P.M, at Karachi to consider the Quarterly Accounts for the period ended September 30, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 16, 2026 to October 28, 2026 as required under Clause 5.6.1(d) of PSX Regulations. 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