

INDUS MOTOR COMPANY LTD.

January 19, 2015

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Tel: 32439618 / 35274381 / 32411714 / 111-001-122
Fax: 111-573-329 / 32410825

Subject: **BOARD MEETING & CLOSED PERIOD**

Dear Sir,

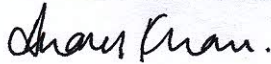
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 25, 2015 at 10:00 a.m.** at Karachi to consider the Accounts for the Half Year ended December 31, 2014.

The Company has declared the "Closed period" from January 19, 2015 to February 25, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Thanking you,

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



Anam Fatima Khan
Company Secretary

- cc: 1) The General Manager,
Lahore Stock Exchange Limited.
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore-54000.
Tel: 042-36368000 / Fax: (042) 3636845
- 2) The General Manager,
Islamabad Stock Exchange Ltd.
55-B, ISE Tower,
Jinnah Avenue,
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Tel: 051-111-473-473 / Fax: 051-111-473-329
- 3) CEO
Central Depository Company of Pakistan
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Tel: 111-111-500 / Fax No. 34326031