



INDUS MOTOR COMPANY LTD.

Ref: IMC/FIN/CORP/09-0902

May 14, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-2415763 - 2437560

Subject : Change Of Chief Financial Officer and Company Secretary

Dear Sir,

We have to inform you that Mr. Shahid Mahmood Khan, has ceased to be the Chief Financial Officer and Company Secretary of the Company w.e.f. 14.05.2008 and Mr. Muhammad Faisal and Mr. Mustafa Hasan Lakhani have been appointed as acting Chief Financial Officer and acting Company Secretary respectively.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

For Indus Motor Company Ltd.

Parvez Ghias
Chief Executive Officer

- 1) The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
19-Khyaban-e-Iqbal,
Lahore-54000.
Fax No. 042-111-441-441
- 2) The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Blue Area, Islamabad.
Fax No. 051-2275044
- 3) CEO
Central Depository Company of Pakistan
CDC House # 99-B, Block B
S.M.C.H.S Shahra-e-Faisal
Karachi.
Fax No. 021-4326031