



INDUS MOTOR COMPANY LTD.

Ref: IMC/FIN/Corp/08-09

Date: August 27, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi.
Fax: 111-573-329

Subject: **NOTICE OF ANNUAL GENERAL MEETING**


Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Thursday, September 25, 2008 for circulation amongst your members.

The above notice will be published in the newspaper Business Recorder (English) and Nawa-e-Waqt (Urdu) having circulation in Karachi, Lahore and Islamabad on / before September 4, 2008. A copy thereof will be duly sent to your office for records.

Thanking you,

Yours faithfully,
for INDUS MOTOR COMPANY LIMITED


Mustafa Hasan Lakhani
Company Secretary

- cc: 1) The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
19-Khyaban-e-Iqbal,
Lahore-54000.
Fax: 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: 051-2275044
- 3) CEO
Central Depository Company of Pakistan
CDC House # 99-B, Block-B
SMCHS Shakra-e-Faisal,
Karachi.
Fax No. 021-4326031