



INDUS MOTOR COMPANY LTD.

July 13, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi.
UAN Fax No. 111-573-329

Subject: **APPOINTMENT OF DIRECTOR**


Dear Sir,

We have to inform you that Mr. Mitsuhiro Sonoda has been appointed as Director of Indus Motor Company Limited with effect from July 1, 2009 in place of Mr. Ryoichi Sasaki.

You may please inform members of your exchange accordingly.

Thanking you,

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


Mustafa Hasan Lakhani
Company Secretary
Tel: 4720055 / Fax: 4720056

- 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,
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- 3) CEO
Central Depository Company of Pakistan
CDC House No. 99-B, Block-B, SMCHS Shuhra-e-Faisal
Karachi.