



## INDUS MOTOR COMPANY LTD.

October 2, 2009

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

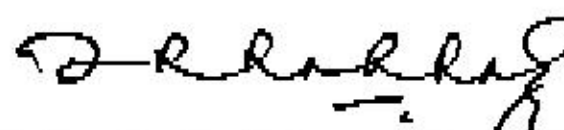
Subject: **NOICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting of Indus Motor Company Limited to be held on Wednesday, October 28, 2009 at 9:00 am at Pearl Continental Hotel, Karachi.

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 No. 99-B, Block-B, SMCHS Shakra-e-Faisal  
Karachi.