



INDUS MOTOR COMPANY LTD.

October 6, 2009

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

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Further to our letter dated October 2, 2009 on the above subject and are enclosing herewith copies of Notice of Annual General Meeting published in the newspaper of Business Recorder (English) and Nawa-e-Waqt (Urdu) on October 6, 2009 simultaneously circulation in Karachi, Lahore and Islamabad.

You may please inform the members of the Exchange accordingly.

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.