



## INDUS MOTOR COMPANY LTD.

January 12, 2010

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road  
Karachi.  
Fax: 111-573-329 / Tel: 2439618

Subject: APPOINTMENT OF DIRECTOR

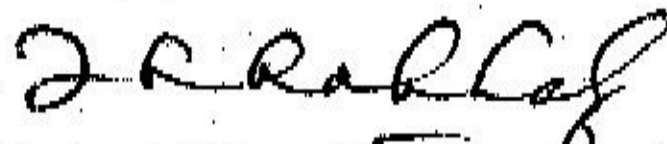
Dear Sir,

We have to inform you that Mr. Mitoshi Okimoto has been appointed as Director of Indus Motor Company Limited with effect from 1<sup>st</sup> January 2010 in place of Mr. Yosuke Tsubaki.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours faithfully,  
for INDUS MOTOR COMPANY LIMITED

  
Mustafa Hasan Lakhani  
Company Secretary

cc:

- cc: 1) The General Manager,  
Lahore Stock Exchange (Guarantee) Ltd.  
19-Khyaban-e-Iqbal,  
Lahore-54000.  
Fax: 042-111-441-441 / Tel: 6368000
- 2) The General Manager,  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
101-E, Fazal-ul-Haq Road,  
Blue Area,  
Islamabad.  
Fax: 051-2275044 / Tel: 2275045 / 111-600-800
- 3) CEO  
Central Depository Company of Pakistan  
CDC House # 99-B, Block-B  
SMCHS Shakra-e-Faisal,  
Karachi.  
Fax No. 021-4326031