



## INDUS MOTOR COMPANY LTD.

February 25, 2010

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. Makoto Ito has been appointed as Director of Indus Motor Company Limited with effect from February 15, 2010 in place of Mr. Yutaka Arae.

You may please inform members of your exchange accordingly.

Thanking you,

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

**Mustafa Hasan Takhani**  
Company Secretary  
Tel: 34720055 / Fax: 34720056

- 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 Shahra-e-Faisal  
Karachi.