



INDUS MOTOR COMPANY LTD.

August 4, 2010

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi. Fax No. 111-573-329

Subject: **BOARD MEETING**

Dear Sir,

Further to our telephonic discussion and our letter dated July 24, 2010 (copy attached) on the above subject, this is to inform you that the time for the Board of Directors meeting has been changed from 10:00 am to 2:00 pm. The day / date will remain the same.

Accordingly, the meeting of the Board of Directors of the Company will be held on **Friday, August 27, 2010 at 2:00 pm** at Karachi to consider the Annual Accounts for the year ended June 30, 2010.

Further, we refer to your letter Ref: KSE/Gen-5133 dated July 26, 2010 and would like to inform you that the Board of Directors meeting is scheduled to take place in the second half of the day (i.e. after closing of trading hours of the Stock Exchange), therefore, **we will be able to communicate the financial results for the year ended to the Stock Exchange on the next working day i.e. on Monday, August 30, 2010.**

You may please inform the members of the Exchange accordingly

Thanking you,

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

Mustafa Hasan Lakhani
Company Secretary

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- cc: 1) The General Manager,
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- 3) CEO
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