

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4491

NOTICE

September 06, 2011

Reproduced hereunder letter received from **INDUS MOTOR COMPANY LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**INDUS MOTOR COMPANY LTD.**

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September 6, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Fax: 111-573-329
(Tel: 32439618/35274381)

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

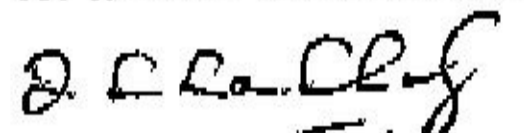
Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting of Indus Motor Company Limited to be held on Friday, September 30, 2011 at 9:00 am at Pearl Continental Hotel, Karachi, for circulation amongst your members.

The above notice will be published in the newspapers namely, The Business Recorder (English) and Nawa-e-Waqt (Urdu) having circulation in Karachi, Lahore and Islamabad on September 8, 2011. A copy thereof will be duly sent to your office for records.

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 / Tel: 042-36368000

2) The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd.
ISE Tower, Jinnah Avenue,
Blue Area,
Islamabad-44000
Fax: 051-111-473-329 / Tel: 111-473-473

3) CEO
Central Depository Company of Pakistan
CDC House #99-B, Block-B,
S.M.C.H.S. Shakra-e-Faisal,
Karachi.
Fax No. 021-34326034 / Tel: 111-111-500

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