



INDUS MOTOR COMPANY LTD.

December 19, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi.
UAN Fax No. 111-573-329
Email: gm@kse.com.pk

Subject: **CHANGE OF COMPANY SECRETARY**

Dear Sir,

We have to inform you that Mr. Mustafa Hasan Lakhani has ceased to be the Company Secretary of Indus Motor Company Limited with effect from December 12, 2011 and Mr. Muhammad Faisal has been appointed as Company Secretary of Indus Motor Company Limited from the same date i.e. December 12, 2011.

You may please inform members of your exchange accordingly.

Thanking you,

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

Parvez Ghias
Chief Executive Officer

- CC: 1) The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
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