



July 25, 2012

**INDUS MOTOR COMPANY LTD.**

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Tel: 32439618 / 35274381 / 32411714 / 111-001-122  
Fax: 111-573-329 / 32410825

Subject: **BOARD MEETING**

Dear Sir,

We refer to our letter dated July 10, 2012 on the above-mentioned subject and would like to inform you that Board of Directors meeting of our company has been re-scheduled and now will be held on **Thursday, August 9, 2012 at 9:00 am at Karachi.**

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,

for **INDUS MOTOR COMPANY LIMITED**



**Muhammad Faisal**  
Company Secretary

- cc: 1) The General Manager,  
Lahore Stock Exchange (Guarantee) Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal,  
Lahore-54000.  
Tel: 042-36368000  
Fax: 042-111-441-441 / (042) 36368484-5
- 2) The General Manager,  
Islamabad Stock Exchange (Guarantee) Ltd.  
55-B, ISE Tower, Jinnah Avenue  
Islamabad.  
Tel: 051-111-473-473  
Fax: 051-111-473-329
- 3) CEO  
Central Depository Company of Pakistan  
CDC House No. 99-B, Block-B, SMCHS Shakra-e-Faisal  
Karachi.  
Tel: 111-111-500  
Fax No. 34326031 & 34

|                        |                                   |
|------------------------|-----------------------------------|
| KARACHI STOCK EXCHANGE |                                   |
| CORPORATE ANNOUNCEMENT |                                   |
| Date:                  | 27/7/12                           |
| Received at:           | 11:50 Initial: <i>[Signature]</i> |
| Announcement at:       | 11:07 Initial: <i>[Signature]</i> |


