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## INDUS MOTOR COMPANY LTD.

August 31, 2012

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 28, 2012 at 12:00 pm 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 Jang (Urdu) having circulation in Karachi, Lahore and Islamabad on or before September 6, 2011. A copy thereof will be duly sent to your office for records.

Thanking you,

Yours faithfully,  
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.  
Fax: 042-36368485 / Tel: 042-36368000
- 2) The General Manager,  
Islamabad Stock Exchange (Guarantee) Ltd.  
55-B, ISE Tower, Jinnah Avenue,  
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

