



INDUS MOTOR COMPANY LTD.

1/3

August 29, 2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

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

Sub: Notice of Annual General Meeting for the year ended June 30, 2013

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting of Indus Motor Company Limited scheduled to be held on Tuesday, October 8, 2013 at 9:00 am at Pearl Continental Hotel, Karachi, for circulation amongst your members.

The above notice will be published in newspapers namely, The Business Recorder (English) and Nawa-i-Waqt (Urdu) having circulation in Karachi, Lahore and Islamabad on or before September 16, 2013. A copy thereof will duly be sent to your office for your record.

Thanking you,

Yours faithfully,
for INDUS MOTOR COMPANY LIMITED

Anam Khan

Anam Fatima Khan
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