



INDUS MOTOR COMPANY LTD.

February 25, 2014

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

Subject: **CHANGE IN TIMING OF BOARD MEETING OF INDUS MOTOR COMPANY LIMITED**

Dear Sir,

This is with reference to our letter dated January 31, 2014 (copy attached) regarding the Board Meeting of the Company. Kindly note that the Meeting of Board of Directors of the Company has been rescheduled from 10.00am to **11.00 a.m.** to consider the Half Yearly Accounts for the half year ended December 31, 2013.

Kindly note that the date and venue of the meeting will remain same, that is **Wednesday, February 26, 2014 at Karachi.**

You may please inform the members of the Exchange accordingly.

Thanking you,

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

Anam Khan

Anam Fatima Khan
Company Secretary

- cc: 1) The General Manager,
Lahore Stock Exchange Ltd.
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Lahore-54000.
Tel: 042-36368000 / Fax: (042) 3636845
- 2) The General Manager,
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