

INDUS MOTOR COMPANY LTD.

September 4, 2014

**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, 2014**

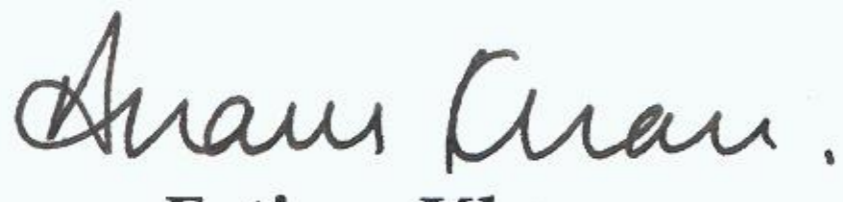
Dear Sir,

Please find enclosed a copy of the Notice of Annual General Meeting of Indus Motor Company Limited scheduled to be held on Tuesday, October 21, 2014 at 9:00 am at Pearl Continental Hotel, Karachi, for circulation amongst your members.

A Notice will be published in the newspapers namely, The Business Recorder (English) and Nawa-i-Waqt (Urdu) having circulation in Karachi, Lahore and Islamabad, on or before 13 September 2014. A copy thereof will duly be sent to your office for your information and record.

Thanking you,

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


**Anam Fatima Khan
Company Secretary**

- cc: 1) **The General Manager,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore-54000.
Fax: 042-36368485 / Tel: 042-36368000**
- 2) **The General Manager,
Islamabad Stock Exchange 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. Shahra-e-Faisal,
Karachi.
Fax No. 021-34326034 / Tel: 111-111-500**