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INDUS MOTOR COMPANY LTD.

September 9, 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,

Further to our letter dated September 04, 2014 please find attached herewith copies of Notice of Annual General Meeting (AGM) of Indus Motor Company Limited simultaneously published in Karachi, Lahore and Islamabad on September 09, 2014 in The Business Recorder (English) and Nawa-i-Waqt (Urdu) newspapers.

Printed copies of the Company's Annual Report for the year ended June 30, 2014 along with Notice of AGM will be dispatched to all shareholders of Indus Motor Company, Stock Exchanges, and SECP on or before September 29, 2014.

Thanking you,

Yours faithfully,
for INDUS MOTOR COMPANY LIMITED

Anam Khan

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. Shahrah-e-Faisal,
Karachi.
Fax No. 021-34326034 / Tel: 111-111-500

