

INDUS MOTOR COMPANY LTD.

October 14, 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: **ELECTION OF DIRECTORS OF INDUS MOTOR COMPANY LIMITED**

Dear Sir,

Enclosed please find a copy of the Notice of 'Election of Directors' published today, Tuesday October 14, 2014, in Business Recorder (English) and Nawi-e-waqt (Urdu) Newspapers.

You are requested to kindly inform the members of the Exchange accordingly.

Thanking you,

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

Anam Khan
Anam Fatima Khan
Company Secretary

Encl. As stated above

- cc: 1) The General Manager,
Lahore Stock Exchange Limited.
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore-54000.
Tel: 042-36368000 / Fax: (042) 3636845
- 2) The General Manager,
Islamabad Stock Exchange Ltd.
55-B, ISE Tower,
Jinnah Avenue,
Islamabad
Tel: 051-111-473-473 / Fax: 051-111-473-329
- 3) CEO
Central Depository Company of Pakistan
CDC House No. 99-B, Block-B, SMCHS Shahrah-e-Faisal
Karachi.
Tel: 111-111-500 / Fax No. 34326031