



INDUS MOTOR COMPANY LTD.

September 5, 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

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

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Further to our letter dated August 29, 2013 please find attached herewith copies of Notice of Annual General Meeting (AGM) of Indus Motor Company Limited simultaneously published from Karachi, Lahore and Islamabad on September 5, 2013 in the newspapers namely, The Business Recorder (English) and Jang (Urdu).

Further, printed copies of Annual Reports for the year ended June 30, 2013 along with Notice of AGM will be dispatched to all shareholders of Indus Motor Company, Stock Exchanges, and SECP on or before September 16, 2013.

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