

INDUS MOTOR COMPANY LTD.

February 9, 2015

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: **RESCHEDULING OF BOARD MEETING**

Dear Sir,

Further to our letter dated January 19, 2015 we would like to inform you that the Board of Directors meeting which was scheduled on February 25, 2015 at 10 a.m. at Karachi has been rescheduled, and shall now be held on **FRIDAY, FEBRUARY 20, 2015 AT 3 P.M at Karachi.**

You may please inform the members of the Exchange accordingly.

Thanking you,

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



Anam Fatima Khan
Company Secretary

- cc: 1) The General Manager,
Lahore Stock Exchange Limited.
19-Khyaban-e-Aiwan-e-Iqbal,
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- 2) The General Manager,
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- 3) CEO
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