

## Shareholder Information

### Factory / Registered Office

Plot No. N.W.Z/1/P-1, Port Qasim Authority,  
Bin Qasim, Karachi.  
PABX: 92-21-34720041-48  
Fax: 92-21-34720056

### Share Registrar

Noble Computer Services (Private) Limited  
First Floor, House of Habib Building  
(Siddiqsons Tower), 3-Jinnah C. H. Society,  
Main Shahrah-e-Faisal, Karachi - 75350.  
PABX: 92-21-34325482-87  
Fax: 92-21-34325442

### Annual General Meeting

The Annual General Meeting will be held at 09:00 a.m. on September 30, 2011 at the Pearl Continental Hotel, Karachi.

Shareholders as at September 22, 2011 are encouraged to participate and vote.

Any shareholder may appoint a proxy to vote on his or her behalf. Proxies should be filed with the Company at least 48 hours before the meeting time.

### Ownership

On June 30, 2011, there were 3,497 shareholders on record of the Company's ordinary shares.

### Dividend Payment

The proposal of the Board of Directors for dividend payment will be considered at the Annual General Meeting. The dividend warrants will be sent to persons listed in the register of members on September 22, 2011. Income Tax and Zakat will be deducted in accordance with the current regulations.

Shareholders who wish to have the dividends deposited directly in their bank accounts should contact the Shares Registrar by September 22, 2011.

### Listing on Stock Exchanges

Indus Motor Company Limited equity shares are listed on Karachi, Lahore and Islamabad Stock Exchanges.

### Stock Code

The stock code for dealers in equity shares of Indus Motor Company Limited at KSE, LSE and ISE is INDU.

### INDU Vs KSE 100 (1992 - 2011)

