



## INDUS MOTOR COMPANY LTD.

8<sup>th</sup> July 2013

The General Manager,  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi,  
UAN Fax No. 111-573-329

### CHANGE OF DIRECTOR

Dear Sir,

This is to inform you that the Board of Directors of the Company have today passed a resolution accepting the resignation of Mr. Hiroyuki Niwa as the Director of Indus Motor Company Limited with effect from July 4, 2013, and has appointed Mr. Tetsuro Hirai as Director of Indus Motor Company Limited, with effect from July 4, 2013, to fill the casual vacancy, in place of Mr. Hiroyuki Niwa.

Further, the Board of Directors of the Company have today appointed Mr. Ryota Hatakeyama as Alternate Director with effect from July 4, 2013 in the absence of Mr. Tetsuro Hirai, who will be absent from Pakistan for more than three months.

You may please inform members of your exchange accordingly.

Thanking you,  
Yours faithfully,  
for **INDUS MOTOR COMPANY LIMITED**

*Anam Fatima Khan*  
**Anam Fatima Khan**  
Company Secretary

- cc: (1) The General Manager,  
Lahore Stock Exchange Limited  
19-Khyaban-e-Aiwan-e-Iqbal,  
Lahore-54000,  
Fax: (042) 111-441-441
- (2) The General Manager,  
Islamabad Stock Exchange Limited  
55-B, ISE Tower,  
Jinnah Avenue,  
Islamabad  
Tel: 051-111-473-473
- (3) Securities and Exchange Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Islamabad  
Pakistan
- (4) CEO  
Central Depository Company of Pakistan  
CDC House No. 99-B, Block-B, SMCHS Shakra-e-Faisal  
Karachi.