



INDUS MOTOR COMPANY LTD.

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DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE
ORDINANCE 1969

INDUS MOTOR COMPANY LIMITED

Name of Company: INDUS MOTOR COMPANY LIMITED

Date of Report: 8 July 2013

Name of Company as specified in its Memorandum: INDUS MOTOR COMPANY LIMITED

Company's registered office: Plot No. NWZ/1/P-1, Port Qasim Industrial Estate,
Bin Qasim, Karachi.

Contact information: Ms. Anam Fatima Khan,
Company Secretary
Indus Motor Company Limited
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Disclosure of inside information by listed company in terms of section 15D(1).

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 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.

SIGNATURE

Anam Fatima Khan
Company Secretary

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this statement to be signed on its behalf by the undersigned hereunto duly authorized.

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