

INDUS MOTOR COMPANY LTD.

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 111-573-329 / 32410825

October 31, 2014

Subject: **APPOINTMENT OF CHAIRMAN, VICE CHAIRMAN AND CHIEF EXECUTIVE OF INDUS MOTOR COMPANY LTD WITH EFFECT FROM OCTOBER 31, 2014**

Dear Sir,

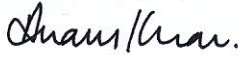
This is to inform you that the Board of Directors of Indus Motor Company have today, 31 October, 2014 passed a resolution for appointment of following persons as Chairman, Vice Chairman and Chief Executive of the Company with effect from October 31, 2014.

- | | |
|-------------------------|-----------------|
| 1. Mr. Ali S. Habib | Chairman |
| 2. Mr. Keiichi Murakami | Vice Chairman |
| 3. Mr. Parvez Ghias | Chief Executive |

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,
Lahore-54000.
Tel: 042-36368000 / Fax: (042) 3636845
- 2) The General Manager,
Islamabad Stock Exchange Ltd.
55-B, ISE Tower,
Jinnah Avenue,
Islamabad
Tel: 051-111-473-473 / Fax: 051-111-473-329
- 2) The Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue Islamabad Stock Exchange Ltd.
Islamabad
Tel: 051-9203958 / Fax: 051-9218595
- 3) CEO
Central Depository Company of Pakistan
CDC House No. 99-B, Block-B, SMCHS Shahrah-e-Faisal
Karachi.
Tel: 111-111-500 / Fax No. 34326031