

INDUS MOTOR COMPANY LTD.

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14th January 2016

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi.


DISCLOSURE FORM IN TERMS OF SECTION 15D

Dear Sir,

Enclosed herewith is the Disclosure Form in terms of Section 15D of The Securities and Exchange Ordinance 1969 for your information.

You may please inform members of your exchange accordingly.

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



Anam Fatima Khan
Company Secretary

cc. Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad
Pakistan

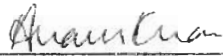
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DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE
ORDINANCE 1969**INDUS MOTOR COMPANY LIMITED**Name of Company: **INDUS MOTOR COMPANY LIMITED**Date of Report: 14th January 2016Name of Company as specified in its Memorandum: **INDUS 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
Tel: (021) 34312030, Ext. 214
Mobile: 0334-3000781
Tel. (021) 34720055
Fax. (021) 34720040**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 retirement of Mr. Keiichi Murakami as the Director on the Board and Vice Chairman of Indus Motor Company Limited with effect from January 12, 2016, and has appointed Mr. Toshiya Azuma as Director on the Board and Vice Chairman of Indus Motor Company Limited, with effect from January 12, 2016, to fill the casual vacancy, in place of Mr. Keiichi Murakami.

Further, the Board of Directors of the Company have also appointed Mr. Yoshihide Tokuda as Alternate Director to Mr. Kyoichi Tanada with effect from January 12, 2016 in the absence of Mr. Kyoichi Tanada 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.