

INDUS MOTOR COMPANY LTD.

February 25, 2016

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

Subject: **Appointment of Chief Financial Officer**

Dear Sir,

This is to inform you that Mr. Mohammad Ibadullah has been appointed by the Board of Directors of the Company as Chief Financial Officer with effect from March 01, 2016 in place of Mr. Rayomand Ghadiali.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Thanking you,

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



Anam Fatima Khan
Company Secretary

- 1) Securities and Exchange Commission of Pakistan
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Islamabad.
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