

INDUS MOTOR COMPANY LTD.

April 7, 2016

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

Subject: **CHANGE OF DIRECTOR**

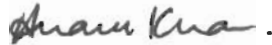
Dear Sir,

This is to inform you that the Board of Directors of the Company have today passed a resolution appointing Mr. Kenji Sotowa as Alternate Director to Mr. Masato Yamanami in the absence of Mr. Masato Yamanami who will be absent from Pakistan for more than three months with effect from April 01, 2016.

You may please inform members of your exchange accordingly.

Thanking you,

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



Anam Fatima Khan
Company Secretary

- cc: 1) Securities and Exchange Commission of Pakistan
NIC Building,
63 Jinnah Avenue,
Islamabad.
- 4) CEO
Central Depository Company of Pakistan
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