

**INDUS MOTOR COMPANY LTD.**

December 20, 2016

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

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Yoshiyuki Matsuo shall cease to be the Director of Indus Motor Company Limited with effect from January 1, 2017 and Mr. Sadatoshi Kashihara has been appointed as Director of the Indus Motor Company Limited with effect from January 1, 2017.

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

Copy to:  
Securities and Exchange Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Islamabad.