

**INDUS MOTOR COMPANY LTD.**

Page 1/2

20 December 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

## INDUS MOTOR COMPANY LTD.

Page 2/2

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: 20 December 2016

Name 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 resignation of Mr. Yoshiyuki Matsuo as the Director of Indus Motor Company Limited with effect from January 1, 2017, and has appointed Mr. Sadatoshi Kashihara as Director of Indus Motor Company Limited, with effect from January 1, 2017, to fill the casual vacancy, in place of Mr. Yoshiyuki Matsuo.



**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.