

**INDUS MOTOR COMPANY LTD.**

July 5, 2017

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

Subject: **CHANGE OF COMPANY SECRETARY**

Dear Sir,

We have to inform you that Ms. Anam Fatima Khan has ceased to be the Company Secretary of the Company w.e.f. July 5, 2017 and Mr. Muhammad Arif Anzer has been appointed as Company Secretary of the Company w.e.f. July 5, 2017.

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

Thanking you,

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

  
**Ali Asghar Abbas Jamali**  
Chief Executive

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