

INDUS MOTOR COMPANY LTD.

January 19, 2018

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. Hiroyuki Fukui shall cease to be the Director of Indus Motor Company Limited with effect from January 25, 2018 and Mr. Susumu Matsuda has been appointed as Director of the Indus Motor Company Limited with effect from January 25, 2018.

Further, the Board of Directors of the Company have appointed Mr. Tsuyoshi Haginiwa as Alternate Director with effect from January 25, 2018 in the absence of Mr. Susumu Matsuda, who will be absent from Pakistan for more than three months.

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

Thanking you,

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



Muhammad Arif Anzer
Company Secretary

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