

**INDUS MOTOR COMPANY LTD.**

January 25, 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. Susumu Matsuda has been appointed as Director of the Indus Motor Company Limited with effect from February 7, 2018, on resignation of our Director Mr. Hiroyuki Fukui.

Further, Mr. Tsuyoshi Hagiwara has been appointed as Alternate Director, with effect from February 7, 2018, in the absence of Susumu Matsuda, who will be absent from Pakistan for more than 90 days.

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.