

INDUS MOTOR COMPANY LTD.

Form-25

February 25, 2019

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

Subject: **MATERIAL INFORMATION (Change of Director)**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

This is to inform you that the Board of Directors of the Company have passed a resolution accepting the resignation of Mr. Farhad Zulficar as the Director of Indus Motor Company Limited with effect from February 26, 2019.

Further, Mr. Imran Ali Habib has been appointed as Director of Indus Motor Company Limited with effect from February 26, 2019, to fill the casual vacancy, in place of Mr. Farhad Zulficar.

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.