

INDUS MOTOR COMPANY LTD.

Form-20

September 30, 2019

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

Subject: **CHANGE OF DIRECTORS**

Dear Sir,

We have to inform you that Mr. Parvez Ghas and Mr. Sadatoshi Kashihara have resigned as the Directors of Indus Motor Company Limited, with effect from 9th October 2019 and Mr. Riyaz T. Chinoy and Syeda Tatheer Zehra Hamdani, have been appointed as Directors of Indus Motor Company with effect from 9th October 2019.

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.