

INDUS MOTOR COMPANY LTD.

Form-25

February 19, 2020

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:

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, February 19, 2020 have passed a resolution accepting the resignation of Mr. Susumu Matsuda as the Director of Indus Motor Company Limited with effect from February 20, 2020, and has appointed Mr. Tadao Nasu as Director of Indus Motor Company Limited, with effect from February 20, 2020, to fill the casual vacancy, in place of Mr. Susumu Matsuda.

Further, Mr. Tsuyoshi Haginiwa has been appointed as Alternate Director, with effect from February 20, 2020, in the absence of Tadao Nasu, 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.