

## INDUS MOTOR COMPANY LTD.

June 30, 2020

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

Subject: **APPOINTMENT OF DIRECTOR**


Dear Sir,

We wish to inform you that the Board of Directors of Indus Motor Company Limited ("Company") in their meeting held on June 26, 2020 at 4 p.m. through Video link has appointed Mr. Muhammad Hyder Habib as Director on the Board of the Company with effect from June 26, 2020 to fill the casual vacancy occurred due to sad demise of Mr. Ali S. Habib, the founding Director and Chairman of the Company on April 17, 2020.

You may please inform the concerned members of the exchange accordingly.

Thanking you,

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

  
**Mohammad Ibadullah**  
**Chief Financial Officer**

Copy to: Director / HOD  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Islamabad.