

INDUS MOTOR COMPANY LTD.

June 30, 2020

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

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

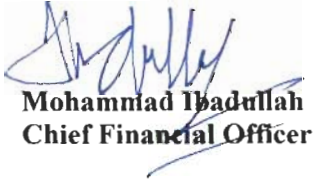
We have to inform you that Mr. Noriaki Kurokawa has been appointed as Director of the Indus Motor Company Limited with effect from June 26, 2020 on resignation of our Director Mr. Tadao Nasu.

Further, Mr. Tsuyoshi Haginiwa has been appointed as Alternate Director, with effect from June 26, 2020, in the absence of Noriaki Kurokawa, 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**



Mohammad Ibadullah
Chief Financial Officer

Copy to:
Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad.