

**INDUS MOTOR COMPANY LTD.**

June 30, 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 Friday, June 26, 2020 at 4 p.m. through Video link have passed a resolution accepting the resignation of Mr. Tadao Nasu as the Director of Indus Motor Company Limited with effect from June 26, 2020 and has appointed Mr. Noriaki Kurokawa as Director of Indus Motor Company Limited, with effect from June 26, 2020, to fill the casual vacancy, in place of 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.