

INDUS MOTOR COMPANY LTD.

October 20, 2020

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

Subject: **ELECTION OF DIRECTORS**
(Submission of Notice U/s 159(4) of the Companies Act, 2017)

Dear Sir,

This is in continuation of our letter dated 6th October 2020 and Notice of Extra Ordinary General Meeting ("EOGM") of Indus Motor Company Limited ("Company") dated 6th October 2020 in connection with 'Election of Directors' at EOGM of the Company to be held on **Wednesday, October 28, 2020 at 9:00 a.m.**

Please find attached herewith a copy of the Notice under section 159(4) of the Companies Act, 2017, prior to publication. This Notice will be published in the newspapers, both Urdu (Nawi-e-Wqat) and English (Business Recorder) language having nationwide circulation on October 21, 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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


Muhammad Arif Anzer
Company Secretary



Encl. As stated above.

Cc: The Commissioner, SECP
Securities Market Division,
3, Jinnah Avenue,
Islamabad.

INDUS MOTOR COMPANY LTD.

ELECTION OF DIRECTORS

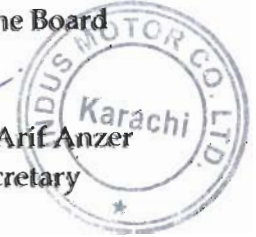
In pursuance of section 159 (4) of the Companies Act, 2017, Members of Indus Motor Company Limited ("Company") are notified that the following persons have filed with the Company, notices of their intention / consent to offer themselves for election as Director at the Extraordinary General Meeting of the Company, scheduled to be held on October 28, 2020 at 9 a.m. through Video Link / Conference facility:

1. Mr. Mohamedali R. Habib
2. Mr. Yuji Takarada
3. Mr. Ali Asghar Jamali
4. Mr. Muhammad H. Habib
5. Mr. Imran A. Habib
6. Mr. Noriaki Kurokawa
7. Mr. Tetsuya Ezumi
8. Mr. Azam Faruque
9. Mr. Riyaz T. Chinoy
10. Syeda Tatheer Z. Hamdani

Since the number of persons who have offered themselves to be elected as Directors is not more than the number of directors fixed by the Board of Directors under section 159 (1) of the Companies Act, 2017, the above named persons shall stand elected unopposed at the Extraordinary General Meeting of the Company.

By Order of the Board


Muhammad Arif Anzer
Company Secretary



Karachi
October 20, 2020



ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017, members of Indus Motor Company Limited ("Company") are notified that the following persons have filed with the Company, notices of their intention / consent to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on October 28, 2020 at 9 a.m. through Video Link / Conference facility:

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Muhammad Arif Anzer Karachi
Company Secretary October 20, 2020

INDUS MOTOR COMPANY LIMITED
www.toyota-indus.com

14cm x 2col



ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017ء کے سیکشن (4) 159 کے تحت، انڈس موٹر کمپنی لمیٹڈ (کمپنی) کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے اپنے ارادہ / رضامندی سے کمپنی کو آگاہ کیا ہے کہ وہ کمپنی کے انتخاب برائے ڈائریکٹرز کے لئے خود کو بطور امیدوار پیش کرتے ہیں۔ مذکورہ انتخاب کمپنی کے غیر معمولی اجلاس عام میں عمل میں لایا جائے گا جو مورخہ 28 اکتوبر 2020ء کو صبح 9 بجے بذریعہ ویڈیو لنک کانفرنس منعقد ہوگا۔

- | | |
|--------------------------|----------------------------|
| 1- جناب محمد علی آر حبیب | 2- جناب یوجی تاکارادا |
| 3- جناب علی اصغر جمالی | 4- جناب محمد اسحاق حبیب |
| 5- جناب عمران اے حبیب | 6- جناب نوریا کی کورو کاوا |
| 7- جناب ٹیٹسوا یازومی | 8- جناب اعظم فاروق |
| 9- جناب ریاض ٹی چنائے | 10- سیدہ تطہیر زیڈ ہمدانی |

چونکہ مذکورہ بالا افراد جنہوں نے خود کو انتخاب کے لئے پیش کیا ہے کی تعداد کمپنیز ایکٹ 2017ء کے سیکشن (1) 159 کے تحت بورڈ کے لئے مقرر کردہ ڈائریکٹرز کی تعداد سے متجاوز نہیں لہذا مذکورہ بالا افراد غیر معمولی اجلاس عام میں بلا مقابلہ ڈائریکٹرز منتخب قرار پائیں گے۔

محمد عارف انظر کراچی
کمپنی سیکریٹری 20 اکتوبر، 2017ء

INDUS MOTOR COMPANY LIMITED
www.toyota-indus.com

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