

**INDUS MOTOR COMPANY LTD.**

October 28, 2020

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

Subject: Election of Directors of Indus Motor Company Ltd

Dear Sir,

We would like to inform you that following persons have been re-elected as Directors of Indus Motor Company Limited ("Company") at the Extra Ordinary General Meeting of the Company held on October 28, 2020 at 9 a.m., for a term of three years commencing from October 31, 2020;

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 Tattheer Z. Hamdani

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

Cc: The Additional Joint Registrar,  
Company Registration Office - SECP  
4<sup>th</sup> Floor, State Life Building No. 1-C,  
I.I. Chundrigar Road,  
Karachi.