

INDUS MOTOR COMPANY LTD.

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 111-573-329 / 32410825

October 31, 2014

Subject: **BOARD OF DIRECTORS OF INDUS MOTOR COMPANY**

Dear Sir,

This is to inform you that the new Board of Directors of the Company elected for a term of three (03) years have assumed office today, 31 October 2014.

1. Mr. Ali S. Habib	Chairman
2. Mr. Keiichi Murakami	Vice Chairman
3. Mr. Parvez Ghias	Chief Executive Officer
4. Mr. Yoshiyuki Matsuo	Director
5. Mr. K. Tanada	Director
6. Mr. Tetsuro Hirai	Director
7. Mr. Azam Faruque	Independent Director
8. Mr. Mohamedali R. Habib	Director
9. Mr. Farhad Zulficar	Director
10. Mr. Raza Ansari	Director

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,
for INDUS MOTOR COMPANY LIMITED



Anam Fatima Khan
Company Secretary

- cc: 1) The General Manager,
Lahore Stock Exchange Limited.
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore-54000.
Tel: 042-36368000 / Fax: (042) 3636845
- 2) The General Manager,
Islamabad Stock Exchange Ltd.
55-B, ISE Tower,
Jinnah Avenue,
Islamabad
Tel: 051-111-473-473 / Fax: 051-111-473-329
- 2) The Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue Islamabad Stock Exchange Ltd.
Islamabad
Tel: 051-9203958 / Fax: 051-9218595
- 3) CEO
Central Depository Company of Pakistan
CDC House No. 99-B, Block-B, SMCHS Shikhar-e-Faisal
Karachi.
Tel: 111-111-500 / Fax No. 34326031