

INDUS MOTOR COMPANY LTD.

April 2, 2015

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi.
UAN Fax No. 111-573-329

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

This is to inform you that the Board of Directors of the Company have appointed Mr. Osamu Yoneyama as Alternate Director, in the absence of Mr. Tetsuro Hirai elected Director, who will be absent from Pakistan for more than three months with effect from April 01, 2015.

You may please inform members of your exchange accordingly.

Thanking you,

Yours faithfully,
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.
Fax: 042-36368485 / Tel: 042-36368000
- 2) The General Manager,
Islamabad Stock Exchange Limited
55-B, ISE Tower,
Jinnah Avenue,
Islamabad
Tel: 051-111-473-473
- 3) Securities and Exchange Commission of Pakistan
NIC Building,
63 Jinnah Avenue,
Islamabad.
- 4) CEO
Central Depository Company of Pakistan
CDC House No. 99-B, Block-B, SMCHS Shahra-e-Faisal
Karachi.
Fax No. 021-34326034 / Tel: 111-111-500