

INDUS MOTOR COMPANY LTD.

15 June 2015

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

✓ UAN Fax No. 111-573-329

CHANGE OF DIRECTOR

Dear Sir,

This is to inform you that the Board of Directors of the Company have passed a resolution accepting the resignation of Mr. Tetsuro Hirai as the Director of Indus Motor Company Limited with effect from June 15, 2015, and has appointed Mr. Masato Yamanami as Director of Indus Motor Company Limited, with effect from June 15, 2015, to fill the casual vacancy, in place of Mr. Tetsuro Hirai.

Further, the Board of Directors of the Company have also appointed Mr. Osamu Yoneyama as Alternate Director with effect from June 15, 2015 in the absence of Mr. Masato Yamamami, who will be absent from Pakistan for more than three months.

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,
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Lahore-54000.
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- (2) The General Manager,
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- (3) Securities and Exchange Commission of Pakistan
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- (4) CEO
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CDC House No. 99-B, Block-B, SMCHS Shahra-e-Faisal
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