

INDUS MOTOR COMPANY LTD.

October 21, 2016

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

Subject: **CHANGE OF DIRECTOR**

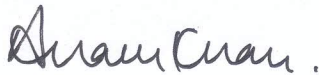
Dear Sir,

We have to inform you that Mr. Raza Ansari has ceased to be the Director of Indus Motor Company Limited with effect from October 20, 2016 and Mr. Ali Asghar Abbas Jamali has been appointed as Director of the Indus Motor Company Limited with effect from October 21, 2016.

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

Thanking you,

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



Anam Fatima Khan
Company Secretary

Copy to:
Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad.