

**INDUS MOTOR COMPANY LTD.**

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05 July 2017

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

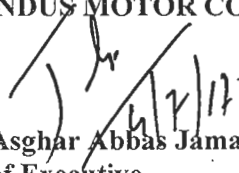
**DISCLOSURE FORM IN TERMS OF THE CODE OF CORPORATE GOVERNANCE AND  
THE SECURITIES ACT 2015**

Dear Sir,

Enclosed herewith is the Disclosure Form in accordance with The Securities Act 2015 and Code of Corporate Governance for your information.

You may please inform members of your exchange accordingly.

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

  
**Ali Asghar Abbas Jamali**  
Chief Executive

cc: Securities and Exchange Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Islamabad  
Pakistan

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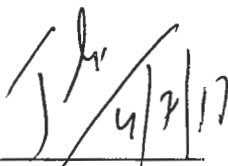
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**DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE  
ORDINANCE 1969****INDUS MOTOR COMPANY LIMITED**Name of Company: **INDUS MOTOR COMPANY LIMITED**Date of Report: **July 5, 2017**Name of Company as specified in its Memorandum: **INDUS MOTOR COMPANY LIMITED**Company's registered office: **Plot No. NWZ/1/P-1, Port Qasim Industrial Estate,  
Bin Qasim, Karachi.**

Contact information: Mr. Ali Asghar Abbas Jamali,  
Chief Executive  
Indus Motor Company Limited  
Tel: (021) 34720566  
Mobile: 0333-3800825  
Fax: (021) 34720040

**Disclosure of inside information by listed company:**

This is to inform you that the Board of Directors of the Company have passed a resolution accepting the resignation of Ms. Anam Fatima Khan as the Company Secretary of Indus Motor Company Limited with effect from July 5, 2017, and has appointed Mr. Muhammad Arif Anzer as Company Secretary of Indus Motor Company Limited, with effect from July 5, 2017, in place of Ms. Anam Fatima Khan.

  
**SIGNATURE**

**Mr. Ali Asghar Abbas Jamali**  
**Chief Executive**

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this statement to be signed on its behalf by the undersigned hereunto duly authorized.