TOYOTA DAIHATSU

INDUS MOTOR COMPANY LTD.

The General Manager, October 31, 2017
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: APPOINTMENT OF CHAIRMAN, VICE CHAIRMAN AND CHIEF EXECUTIVE OF WITH EFFECT FROM OCTOBER 31, 2017

Dear Sir,

This is to inform you that the following persons were elected as Directors of Indus Motor Company Limited at the 28th Annual General Meeting held on October 6, 2017, for a period of three years effective from October 31, 2017.

1. Mr. Ali S. Habib
2. Mr. Toshiya Azuma
3. Mr. Ali Asghar Jamali
4. Mr. Sadatoshi Kashihara
5. Mr. Hiroyuki Fukui
6. Mr. Masato Yamanami
7. Mr. Mohamedali R. Habib
8. Mr. Farhad Zulficar
9. Mr. Azam Faruque
10. Mr. Parvez Ghias

Consequent to the above, the Board of Directors of the Company have passed a resolution on October 31, 2017 for appointment of following persons as Chairman, Vice Chairman and Chief Executive for a period of three years with effect from October 31, 2017.

1. Mr. Ali S. Habib, Chairman;
2. Mr. Toshiya Azuma, Vice Chairman; and
3. Mr. Ali Asghar Jamali, Chief Executive

Further, the Board of Directors of the Company have also approved the appointment of Mr. Yoshihide Tokuda and Mr. Kenji Sotowa as Alternate Directors of Mr. Hiroyuki Fukui and Mr. Masato Yamanami, respectively.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,
For and on behalf of INDUS MOTOR COMPANY LIMITED

Muhammad Arif Anzer
Company Secretary

Copy to
The Commissioner
Securities & Exchange Commission of Pakistan
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Islamabad.

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