

INDUS MOTOR COMPANY LTD.

December 21, 2017

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

Subject: **CHANGE OF DIRECTOR & VICE CHAIRMAN**

Dear Sir,

We have to inform you that Mr. Toshiya Azuma shall cease to be the Director and Vice Chairman of Indus Motor Company Limited with effect from January 1, 2018 and Mr. Yuji Takarada has been appointed as Director and Vice Chairman of the Indus Motor Company Limited with effect from January 1, 2018.

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

Thanking you,

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


Muhammad Arif Anzer
Company Secretary

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