

**INDUS MOTOR COMPANY LTD.**

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January 19, 2018

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

**DISCLOSURE FORM IN TERMS OF SECTION 15D**

Dear Sir,

Enclosed herewith is the Disclosure Form in terms of Section 15D of The Securities and Exchange Ordinance 1969 for your information.

You may please inform members of your exchange accordingly

Thanking you,

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



**Muhammad Arif Anzer**  
**Company Secretary**

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

**INDUS MOTOR COMPANY LTD.**

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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: January 19, 2018

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. Muhammad Arif Anzer  
Company Secretary  
Indus Motor Company Limited  
Tel: (021) 34720055  
Fax: (021) 34720040**Disclosure of inside information by listed company in terms of section 15D(1).**

This is to inform you that the Board of Directors of the Company have passed a resolution accepting the resignation of Mr. Hiroyuki Fukui as the Director of Indus Motor Company Limited with effect from January 25, 2018, and has appointed Mr. Susumu Matsuda as Director of Indus Motor Company Limited, with effect from January 25, 2018, to fill the casual vacancy, in place of Mr. Hiroyuki Fukui.

Further, the Board of Directors of the Company have appointed Mr. Tsuyoshi Haginiwa as Alternate Director with effect from January 25, 2018 in the absence of Mr. Susumu Matsuda, who will be absent from Pakistan for more than three months.

  
**SIGNATURE**

Muhammad Arif Anzer  
**Company Secretary**



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.