

INDUS MOTOR COMPANY LTD.

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17 April 2018

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**



Muhammad Arif Anzer
Company Secretary

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

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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: **April 17, 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:**

This is to inform you that the Board of Directors of the Company have passed a resolution that Mr. Mohammad Ibadullah, Chief Financial Officer, is being re-assigned as Senior General Manager Human Resource and Legal Affairs of Indus Motor Company Limited with effect from April 20, 2018.

Consequent to above, Mr. Muhammad Aqeel Loon has been appointed as the Chief Financial Officer of Indus Motor Company Limited, in place of Mr. Mohammad Ibadullah, with effect from April 20, 2018.


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.