

INDUS MOTOR COMPANY LTD.

May 22, 2018

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

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

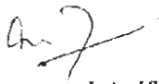
We have to inform you that Mr. Tetsuya Ezumi has been appointed as Director of the Indus Motor Company Limited with effect from May 30, 2018, on resignation of our Director Mr. Masato Yamanami.

Further, Mr. Kenji Sotowa has been appointed as Alternate Director, with effect from May 30, 2018, in the absence of Tetsuya Ezumi, who will be absent from Pakistan for more than 90 days.

You may please inform the TRE 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.