

INDUS MOTOR COMPANY LTD.

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22 May 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: 22 May 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. Masato Yamanami as the Director of Indus Motor Company Limited with effect from May 30, 2018, and has appointed Mr. Tetsuya Ezumi as Director of Indus Motor Company Limited, with effect from May 30, 2018, to fill the casual vacancy, in place of Mr. Masato Yamanami.

Further, the Board of Directors of the Company have appointed Mr. Kenji Sotowa as Alternate Director with effect from May 30, 2018 in the absence of Mr. Tetsuya Ezumi, 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.