

INDUS MOTOR COMPANY LTD.

Form-20

February 25, 2019

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. Farhad Zulficar has resigned as the Director of Indus Motor Company Limited with effect from February 26, 2019, and Mr. Imran Ali Habib has been appointed as Director of Indus Motor Company with effect from February 26, 2019.

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.