

INDUS MOTOR COMPANY LTD.

Form-25

September 30, 2019

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

Subject: **MATERIAL INFORMATION (CHANGE OF DIRECTORS)**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

This is to inform you that the Board of Directors of the Company have passed a resolution in its meeting held on September 30, 2019 accepting the resignation of Mr. Parvez Ghas and Mr. Sadatoshi Kashiara, as the Directors of Indus Motor Company Limited with effect from 9th October 2019.

Further, Mr. Riyaz T. Chinoy and Syeda Tatheer Zehra Hamdani have been appointed as Directors of Indus Motor Company Limited with effect from 9th October 2019, to fill the casual vacancies, in place of Mr. Parvez Ghas and Mr. Sadatoshi Kashiara.

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.