TOYOTA DAIHATSU

INDUS MOTOR COMPANY LTD.

June 30, 2020

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

Subject: **MATERIAL INFORMATION (APPOINTMENT OF DIRECTOR)**

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:

"We wish to inform you that the Board of Directors of Indus Motor Company Limited ("Company") in their meeting held on June 26, 2020 at 4 p.m. through Video link has appointed Mr. Muhammad Hyder Habib as Director on the Board of the Company with effect from June 26, 2020 to fill the casual vacancy occurred due to sad demise of Mr. Ali S. Habib, the founding Director and Chairman of the Company on April 17, 2020."

You may please inform the TRE Certificate Holders of the exchange accordingly.

Thanking you,

Yours faithfully,
for **INDUS MOTOR COMPANY LIMITED**

Mohammad Ibadullah
Chief Financial Officer

Copy to: Director / HOD
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad.

Plot No. N.W.Z/1/P-1, Port Qasim Authority, Karachi.
Phone: (021) 34720041 - 48
Fax: (92-21) 34720036, 34720038, 34720039
(92-21) 34720054, 34720056

Postal Address:
Post Box No. 9005, Quaidabad Landhi,
Head Post Office, Karachi-75120

Islamabad Office: 1-B, 1st Floor, Awan Arcade,
Nazimuddin Road, Islamabad.
Phone: (92-51) 2810222, 2810333, 2810300-01
Fax: (92-51) 2810302

www.toyota-indus.com