

INDUS MOTOR COMPANY LTD.

August 10, 2020

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

Subject: **Fixation of Number of Directors for Election of Directors of
Indus Motor Company Limited**

Dear Sir,

This is to inform you that the Board of Directors of Indus Motor Company Limited ("Company") in their meeting held on Monday, August 10, 2020 at 10 a.m. (through Video link) has, in accordance with Section 159 of the Companies Act, 2017, fixed the number of Directors of the Company at "Ten (10) Directors", to be elected at the forthcoming Extraordinary General Meeting (EOGM) of the Company.

The EOGM for Election of Directors is scheduled to be held on October 28, 2020 at 9 a.m. at Karachi, further details of which will be circulated in due course.

You may please inform the concerned members of the exchange accordingly.

Thanking you,

Yours faithfully,
For and on behalf of **INDUS MOTOR COMPANY LIMITED**


Muhammad Arif Anzer
Company Secretary

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