

INDUS MOTOR COMPANY LTD.

October 28, 2020

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

Subject: Board of Directors Meeting other than Financial Results

Dear Sir,

Subsequent to the Election of Directors, in the Extra Ordinary General Meeting of the Company held on October 28, 2020 at 9 a.m., we would like to inform you that the Board of Directors in their meeting held on October 28, 2020 at 10 a.m. at Karachi, have re-elected the Chairman & Vice Chairman and have also re-appointed the Chief Executive of the Company, as mentioned below, for a term of three (03) years commencing from October 31, 2020.

- | | |
|----------------------------|-----------------|
| 1. Mr. Mohamedali R. Habib | Chairman |
| 2. Mr. Yuji Takarada | Vice Chairman |
| 3. Mr. Ali Asghar Jamali | Chief Executive |

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

Thanking you,

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



Muhammad Arif Anzer
Company Secretary

Cc: The Additional Joint Registrar,
Company Registration Office - SECP
4th Floor, State Life Building No. 1-C,
I.I. Chundrigar Road,
Karachi.