

INDUS MOTOR COMPANY LTD.

February 27, 2025

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

Subject: **APPOINTMENT OF DIRECTOR / ALTERNATE DIRECTOR**

Dear Sir,

We have to inform you that Mr. Giri Venkatesh has been appointed as Director on the Board of Indus Motor Company Limited with effect from February 27, 2025, on resignation of our Board of Director, Mr. Akihiro Murakami.

Further, Mr. Victor Cheyi Lin has been appointed as the Alternate Director effective from February 27, 2025, in the absence of Mr. Giri Venkatesh, who will be out of Pakistan for more than 90 days.

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.