

**INDUS MOTOR COMPANY LTD.****Form-25**

March 28, 2019

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

Subject: **MATERIAL INFORMATION (Change of Alternate 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:

**This is to inform you that the Board of Directors of the Company have passed a resolution and appointed Mr. Yuji Wagata as Alternate Director to Mr. T. Ezumi, with effect from April 1, 2019, in place of Mr. Kenji Sotowa.**

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.