

INDUS MOTOR COMPANY LTD.

February 25, 2021

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

Subject: **MATERIAL INFORMATION (CHANGE OF DIRECTOR & VICE CHAIRMAN)**

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 have to inform you that the Board of Directors of our Company in their meeting held on Thursday, February 25, 2021 have passed a resolution accepting the resignation of Mr. Yuji Takarada as the Director & Vice Chairman of Indus Motor Company Limited with effect from April 1, 2021, and has appointed Mr. Shinji Yanagi as Director & Vice Chairman of Indus Motor Company Limited, with effect from April 1, 2021, to fill the casual vacancy, in place of Mr. Yuji Takarada.

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.