

INDUS MOTOR COMPANY LTD.

February 25, 2021

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

Subject: **CHANGE OF DIRECTOR & VICE CHAIRMAN**

Dear Sir,

We have to inform you that Mr. Shinji Yanagi has been appointed as Director and Vice Chairman of the Indus Motor Company Limited with effect from April 1, 2021, on resignation of our Director & Vice Chairman. 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.