

INDUS MOTOR COMPANY LTD.

February 25, 2021

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

Subject: **CHANGE OF ALTERNATE DIRECTOR**

Dear Sir,

We have to inform you that Mr. Yoshihiro Ikegame has been appointed as Alternate Director of the Indus Motor Company Limited with effect from April 1, 2021 in place of Mr. Tsuyoshi Haginiwa.

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.