

**INDUS MOTOR COMPANY LTD.**

February 24, 2022

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

Subject: **MATERIAL INFORMATION (CHANGE OF 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:

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, February 24, 2022 have passed a resolution accepting the resignation of Mr. Tetsuya Ezumi as the Director of Indus Motor Company Limited with effect from April 01, 2022. The Board of Directors have appointed Mr. Shigeki Furuya as Director of Indus Motor Company Limited, with effect from April 01, 2022, to fill the casual vacancy, in place of Mr. Tetsuya Ezumi.

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.