

**INDUS MOTOR COMPANY LTD.**

Ref: IMC/PSX/TE-SF/01-04/2022

Dated: February 24, 2022

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

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Tetsuya Ezumi will cease to be the Director of the Company w.e.f April 1, 2022 and Mr. Shigeki Furuya has been appointed as Director of the Company w.e.f April 1, 2022.

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.