

INDUS MOTOR COMPANY LTD.

August 25, 2023

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

Subject: **Fixation of Number of Directors for Election of Directors of
Indus Motor Company Limited**

Dear Sir,

This is to inform you that the Board of Directors of Indus Motor Company Limited ("Company") in their meeting held on Friday, August 25, 2023 at 4 p.m. has, in accordance with Section 159 of the Companies Act, 2017, fixed the number of Directors of the Company at "Ten (10) Directors", to be elected at the forthcoming Extraordinary General Meeting (EOGM) of the Company.

The EOGM for Election of Directors is scheduled to be held on Monday, October 30, 2023 at 9 a.m. at Karachi, further details of which will be circulated in due course.

You may please inform the concerned members of the exchange accordingly.

Thanking you,

Yours faithfully,
For and on behalf of
INDUS MOTOR COMPANY LIMITED



Muhammad Arif Anzer
Company Secretary

Cc: Head of Operation
Central Depository Company of Pakistan Limited
99-B, Block-B, S.M.C.H.S.,
Main Shahrah-e-Faisal,
Karachi-74000.

The Director / HOD
Office-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue,
Blue Area,
Islamabad.