

INDUS MOTOR COMPANY LTD.

February 22, 2024

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

Subject: **CHANGE IN ALTERNATE DIRECTOR**

Dear Sir,

We have to inform you that Mr. Victor Cheyi Lin has been appointed as Alternate Director to Mr. Akihiro Murakami, Director of the Indus Motor Company Limited, with effect from April 1, 2024, on resignation of Mr. Yoshihiro Ikegame with effect from April 1, 2024.

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

CC: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad