TOYOTA DAIHATSU

INDUS MOTOR COMPANY LTD.

September 2, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Fixation of Number of Directors to be Elected**

Dear Sir,

We wish to inform you that the Board of Directors of Indus Motor Company Limited, at its meeting held on August 29, 2026, has fixed the number of Directors to be elected at the forthcoming Extraordinary General Meeting (EOGM) scheduled to be held on October 30, 2026, at ten (10).

The above is in accordance with Section 159(1) of the Companies Act, 2017. The Directors so elected will hold office for a term of three (3) years commencing from October 31, 2026.

This is submitted for your information and record.

Yours faithfully
for Indus Motor Company Limited

Muhammad Arif Anzer
Company Secretary

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Indus Motor Company Ltd. ACT #1 Action, Commitment, Teamwork

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