

INDUS MOTOR COMPANY LTD.

October 21, 2026

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

Sub: **Notice under Section 159(4) of the Companies Act, 2017 (Pre-Publication)**

Dear Sir,

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of the captioned notice to the shareholders of Indus Motor Company Limited, prior to its publication in newspapers.

The appended notice will be published in newspapers, namely Business Recorder [English] and Nawa-i-Waqt [Urdu], on Thursday, 22 October 2026.

Thanking you,

Yours Sincerely,
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

INDUS MOTOR COMPANY LIMITED

ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017 ("the Act"), Members are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the forthcoming Extraordinary General Meeting, scheduled to be held on Friday, October 30, 2026 at 9:00 a.m. at Avari Towers, Fatima Jinnah Road, Karachi.

1. Mr. Mohamedali R. Habib
2. Mr. Shinji Yanagi
3. Mr. Ali Asghar Jamali
4. Mr. Muhammad H. Habib
5. Mr. Imran Ali Habib
6. Mr. Giri Venkatesh
7. Mr. Shigeki Furuya
8. Mr. Asif Qadir
9. Mr. Shabbir Diwan
10. Ms. Farhana Mowjee Khan

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Act, therefore, the above-mentioned candidates shall be deemed to have been elected at the forthcoming Extraordinary General Meeting.

The profile of above-named candidates have been posted on the website of the Company at www.toyota-indus.com.

By Order of the Board



Muhammad Arif Anzer
Company Secretary

October 21, 2026
Karachi.

