

INDUS MOTOR COMPANY LTD.

Date: October 30, 2026

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

Subject: **CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AND ADOPTED AT
THE EXTRAORDINARY GENERAL MEETING**

Dear Sir,

In accordance with the Clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose a certified true copy of the resolutions passed and adopted by the shareholders in the Extraordinary General Meeting of Indus Motor Company Limited held on Friday, October 30, 2026, at 9 a.m. at Avari Towers, Fatima Jinnah Road, Karachi, and via video link facility.

Best Regards,

For and on behalf of

Indus Motor Company Ltd.

Muhammad Arif Anzer
Company Secretary

INDUS MOTOR COMPANY LTD.

**CERTIFIED TRUE COPY / RESOLUTIONS OF THE
EXTRAORDINARY GENERAL MEETING OF INDUS MOTOR COMPANY LIMITED
HELD ON OCTOBER 30, 2026 AT 9 A.M. AT AVARI TOWERS**

ORDINARY BUSINESS

1. **TO ELECT TEN (10) DIRECTORS ON THE BOARD OF DIRECTORS (THE "BOARD") OF THE COMPANY FOR A PERIOD OF THREE (3) YEARS COMMENCING FROM OCTOBER 31, 2026**

The Chairman informed the Shareholder that in pursuance of section 159 (4) of the Companies Act, 2017, the Company has received ten (ten) notices of their intention to offer themselves for election as Director at Extraordinary General Meeting of the Company held on Friday, October 30, 2026, at 9 a.m. at the Karachi under Section 159(1) of the Companies Act, 2017.

The following named persons have offered their concern for election of Directors of the Company.

S. No	Name of Directors	Category
1	Mr. Mohamedali R. Habib	Non-Executive Director
2	Mr. Shinji Yanagi	Executive Director
3	Mr. Ali Asghar Jamali	Executive Director
4	Mr. Shigeki Furuya	Executive Director
5	Mr. Giri Venkatesh	Non- Executive Director
6	Mr. Muhammad H. Habib	Non- Executive Director
7	Mr. Imran Ali Habib	Non- Executive Director
8	Mr. Asif Qadir	Independent Director
9	Mr. Shabbir Diwan	Independent Director
10	Ms. Farhana Mowjee Khan	Independent Director

Since the number of persons who have offered themselves for election does not exceed the number of directors fixed by the Board under section 159 (1) of the Companies Act, 2017, the above-named persons shall be deemed to be elected unopposed at the Extraordinary General Meeting of the Company.

Accordingly the following resolution was unanimously passed:

RESOLUTIONS

RESOLVED THAT the number of persons, who have offered themselves to be elected does not exceed the number of directors fixed by the Board under section 159 (1) of the Companies Act, 2017, therefore, the above mentioned persons shall be deemed to be elected as directors of the company for a period of three years commencing from October 31, 2026 at the Extraordinary General meeting held on October 30, 2026.

FURTHER RESOLVED THAT the Company Secretary, be and hereby authorized to do all acts, deeds and things and take all steps necessary to complete the legal formalities and file the required documents as may be necessary or ancillary for the purpose of implementing the aforesaid resolution.


 Company Secretary