TOYOTA DAIHATSU

INDUS MOTOR COMPANY LTD.

October 31, 2026

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

Subject: **APPOINTMENT OF CHAIRMAN, VICE CHAIRMAN AND CHIEF EXECUTIVE**

Dear Sir,

This is to inform you that following the Election of Directors of Indus Motor Company Ltd. (the "Company") held on October 30, 2026, Mr. Mohamedali R. Habib, Mr. Shinji Yanagi and Mr. Ali Asghar Jamali have been re-appointed as Chairman, Vice Chairman, and Chief Executive of the Company, respectively, by the Board of Directors for a term of three years commencing from October 31, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You.

Yours truly,

For and on behalf of
Indus Motor Company Ltd.

Muhammad Arif Anzer
Company Secretary

cc: Executive Director Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.