

INDUS MOTOR COMPANY LTD.

October 30, 2023

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 Mr. Mohamedali R. Habib, Mr. Shinji Yanagi and Mr. Ali Asghar Jamali have been re-appointed as Chairman, Vice Chairman, and Chief Executive of Indus Motor Company Limited, respectively, as decided at the Board of Directors meeting held on October 30, 2023 for the term of three years commencing from October 31, 2023.

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

Thanking you,

Yours Sincerely,
for **INDUS MOTOR COMPANY LIMITED**


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.