TOYOTA DAIHATSU

INDUS MOTOR COMPANY LTD.

January 14, 2016

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

Subject: **(I) Change of Vice Chairman / Director**
(II) Change of Alternate Director

Dear Sir,

This is to inform you that the Board of Directors of the Indus Motor Company Limited have today passed a resolution accepting the retirement of Mr. Keiichi Murakami as Director on the Board and Vice Chairman of the Company with effect from January 12, 2016 and has appointed Mr. Toshiya Azuma as Director and Vice Chairman of the Company with effect from January 12, 2016, to fill the casual vacancy in place of Mr. Keiichi Murakami.

Further, the Board of Directors of the Company have also today appointed Mr. Yoshihide Tokuda as Alternate Director to Mr. Kyoichi Tanada with effect from January 12, 2016 in the absence of Mr. Kyoichi Tanada, who will be absent from Pakistan for more than three months.

You may please inform members of your exchange accordingly.

Thanking you,

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

Anam Khan

Anam Fatima Khan
Company Secretary

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Islamabad
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2) CEO
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Indus Motor Company Ltd. ACT #1 Action, Commitment, Teamwork

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