

INDUS MOTOR COMPANY LTD.

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25 January 2018

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

DISCLOSURE FORM IN TERMS OF SECTION 15D

Dear Sir,

Enclosed herewith is the Disclosure Form in terms of Section 15D of The Securities and Exchange Ordinance 1969 for your information.

You may please inform members of your exchange accordingly.

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



Muhammad Arif Anzer
Company Secretary

cc: **Securities and Exchange Commission of Pakistan**
NIC Building
63 Jinnah Avenue
Islamabad
Pakistan

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**DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE
ORDINANCE 1969****INDUS MOTOR COMPANY LIMITED**Name of Company: **INDUS MOTOR COMPANY LIMITED**

Date of Report: January 25, 2018

Name of Company as specified in its Memorandum: **INDUS MOTOR COMPANY LIMITED**Company's registered office: Plot No. NWZ/1/P-1, Port Qasim Industrial Estate,
Bin Qasim, Karachi.

Contact information: **Mr. Muhammad Arif Anzer**
Company Secretary
Indus Motor Company Limited
Mobile: 0333-3800859
Tel: (021) 34720055
Fax: (021) 34720040

Disclosure of inside information by listed company in terms of section 15D(1).

We have to inform you that **Mr. Susumu Matsuda** has been appointed as Director of the Indus Motor Company Limited with effect from February 7, 2018, on resignation of our Director **Mr. Hiroyuki Fukui**.

Further, **Mr. Tsuyoshi Haginiwa** has been appointed as Alternate Director, with effect from February 7, 2018, in the absence of **Susumu Matsuda**, who will be absent from Pakistan for more than 90 days.


SIGNATURE

Muhammad Arif Anzer
Company Secretary

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this statement to be signed on its behalf by the undersigned hereunto duly authorized.