

# **ELECTION OF DIRECTORS**

Pursuant to Section 159(4) of the Companies Act, 2017, shareholders of Indus Motor Company Limited (the "Company") are hereby notified that the following persons have filed with the Company notices of their intention / consent to offer themselves for election as Directors for a term of three years commencing from October 31, 2017, at the Twenty-Eighth Annual General Meeting of the Company to be held on Friday, October 6, 2017 at 9:30 am at ICAP Auditorium, Karachi.

1. Mr. Ali S. Habib
2. Mr. Toshiya Azuma
3. Mr. Ali Asghar Abbas Jamali
4. Mr. Sadatoshi Kashiwara
5. Mr. Hiroyuki Fukui
6. Mr. Masato Yamanami
7. Mr. Mohamedali R. Habib
8. Mr. Farhad Zulficar
9. Mr. Azam Faruque
10. Mr. Parvez Ghias

Since 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, the above named ten (10) persons shall be deemed to be elected as directors of the Company for a period of three years commencing from October 31, 2017 at the Twenty-Eighth Annual General Meeting.

Muhammad Arif Anzer      Karachi  
Company Secretary      September 28, 2017