

INDUS MOTOR COMPANY LIMITED

ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017 ("the Act"), Members are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the forthcoming Extraordinary General Meeting, scheduled to be held on Friday, October 30, 2026 at 9:00 a.m. at Avari Towers, Fatima Jinnah Road, Karachi.

1. Mr. Mohamedali R. Habib
2. Mr. Shinji Yanagi
3. Mr. Ali Asghar Jamali
4. Mr. Muhammad H. Habib
5. Mr. Imran Ali Habib
6. Mr. Giri Venkatesh
7. Mr. Shigeki Furuya
8. Mr. Asif Qadir
9. Mr. Shabbir Diwan
10. Ms. Farhana Mowjee Khan

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Act, therefore, the above-mentioned candidates shall be deemed to have been elected at the forthcoming Extraordinary General Meeting.

The profile of above-named candidates have been posted on the website of the Company at www.toyota-indus.com.

By Order of the Board

October 21, 2026
Karachi.

Muhammad Arif Anzer
Company Secretary