

INDUS FRUIT PRODUCTS LTD.



Factory:  
 G-11 M. Main Market Road,  
 Jamshad Khan, D.H. Kasur  
 Ph: 061-280017, 280018/280019

October 7, 2008

The General Manager  
 Karachi Stock Exchange (Guarantee) Ltd.  
 Stock Exchange Building  
 Stock Exchange Road  
Karachi.

Subject: **Financial Results For The Period Ended June 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 07, 2008 at 12:30 p.m., at Nespak Housing Society, College Road, Ghazi Chowk, Lahore recommended the following:

**(i) CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2008 at Rs. **NIL** per share i.e. **NIL** %. This is in addition to Interim Dividend(s) already paid at Rs. **NIL** per share i.e. **NIL**%.

**AND / OR**

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of **NIL** share(s) for every **NIL** share(s) held i.e. **NIL**%. This is in addition to the Interim Bonus Shares already issued @ **NIL**%.

**AND / OR**

**(iii) RIGHT SHARES**

The Board has recommended to issue **NIL**% Right Shares at par/at a discount/premium of Rs. **NIL** per share in proportion of **NIL** share(s) for every **NIL** share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**AND / OR**

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION** **NIL**

**AND / OR**

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION** **NIL**