



# INDUS FRUIT PRODUCTS LTD.

Date: \_\_\_\_\_

Ref: \_\_\_\_\_

February 24, 2009

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

Subject: **Financial Results For The Period Ended December 31, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 24, 2009 at 12:30 p.m., at Nespak Housing Society, College Road, Ghazi Chowk, Lahore recommended the following:

**(i) CASH DIVIDEND**

An interim Cash Dividend for the quarter ended December 31, 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**