

Reproduced hereunder the contents of letter dated October 01, 2007 received from **INDUS POLYESTER COMPANY LIMITED**, for information of members of the Exchange.

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Indus Polyester Company Limited

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October 1, 2007

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

Subject **FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2007**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 10.00 A.M. on Monday 1st October, 2007, recommended the following:

- (i) **CASH DIVIDEND**
NIL
- (ii) **BONUS ISSUE**
NIL
- (iii) **RIGHT SHARES**
NIL

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,
For Indus Polyester Company Limited


Naeem Akhtar Yousuf
Chief Executive