

Indus Polyester Company Limited

D-194, S.I.T.E., SHAHRAH-E-SILK,
P.O. BOX NO. 10664,
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The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

April 23, 2008

Subject FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2008

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 Wednesday 23rd April, 2008 recommended the following:

(i) CASH DIVIDEND

NIL

(ii) BONUS ISSUE

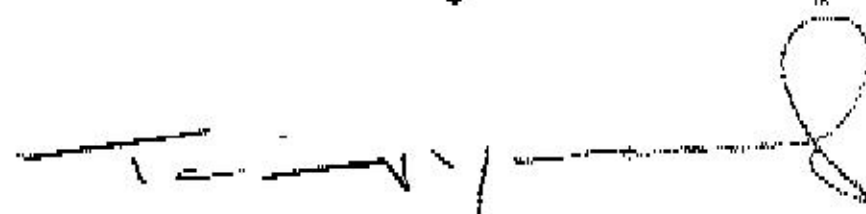
NIL

(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



Tariq Yousuf
Director