# INDUS MOTOR COMPANY LTD.

Ref : IMC/SMK-RG/S-7/2005
Date : September 16, 2005

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

**Subject:** **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30,2005.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 11:00 a.m. on Friday, September 16, 2005, recommended the following:

(I) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2005 @ **Rs. 6/- per share i.e. 60%**. Interim Cash Dividend has already been paid at **Rs. 4/- per share i.e. 40%.**

(II) BONUS ISSUE

It has also been recommended by the Board of Directors to issue Bonus share in the proportion of NIL shares for every NIL shares held i.e. NIL %. The bonus shares will be entitled / not entitled for the right shares.

(III) RIGHT SHARES

The Board has also recommended to issue NIL % Right Shares at par / at a premium of Rs. NIL per share in proportion of NIL shares for every NIL shares.

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