

## INDUS MOTOR COMPANY LTD.

Ref : IMC/RG/KSE-1/2005

Date : October 21, 2005

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road  
Karachi.  
Fax: 2415763 & 2437560

Subject: FINANCIAL RESULTS FOR THE  
1st QUARTER ENDED SEPTEMBER 30, 2005.

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 Saturday, October 22, 2005, recommended the following:

## (I) CASH DIVIDEND

A quarterly Cash Dividend for the quarter period at Rs. NIL per share i.e. NIL%. ✓

## (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.

<b>KARACHI STOCK EXCHANGE</b>	
CERTIFICATE OF DEPOSIT	
Date: 24.10.05	
Received at: 9:41	1000/-
943	