

# INDUS MOTOR COMPANY LTD.

Ref IMC/SR/STOCK-1/2006(HY)

Date January 30, 2006

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

**Subject: FINANCIAL RESULTS FOR THE  
 HALF YEAR ENDED 31st DECEMBER 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 Monday, January 30, 2006, recommended the following:

**(i) CASH DIVIDEND**

An Interim Cash Dividend for the half year ended December 31, 2005 @ Rs.5.00 per share i.e. 50%.

**(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.

**KARACHI STOCK EXCHANGE**  
**CORPORATE ANNOUNCEMENT**

Date.....*30.01.06*

Approved at *12/11*..... *12/11*.....

