

## INDUS MOTOR COMPANY LTD.

Ref: IMC/FIN/CORP/06-638

Date: April 27, 2007

The General Manager,  
 Karachi Stock Exchange (Guarantee) Ltd.  
 Stock Exchange Building,  
 Stock Exchange Road  
Karachi.  
 Fax No. 021-2415763 - 2437560

Subject: **FINANCIAL RESULTS FOR THE 3<sup>rd</sup> QUARTER PERIOD  
 (JANUARY 01, 2007 TO MARCH 31, 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 Friday, April 27, 2007, recommended the following:

## (I) CASH DIVIDEND

A quarterly Cash Dividend for the 3<sup>rd</sup> Quarter i.e. (Jan-Mar 2007) @ Rs. Nil per share i.e. NIL%. Interim Dividend has already been paid at 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.