

Reproduced hereunder the contents of letter dated August 31, 2007 received from **INDUS MOTOR COMPANY LIMITED**, for information of members of the Exchange.



INDUS MOTOR COMPANY LTD.

Ref : IMC/SR/KSE-2007

Date : August 31, 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
YEAR ENDED JUNE 30, 2007.**

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, August 31st, 2007, recommended the following:

(I) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2007 @ Rs. 8/- per share i.e. 80%. Interim Cash Dividend has already been paid at Rs. 5/- 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.

f. s. s. b.
31/8/07
h. m. s.