

## INDUS MOTOR COMPANY LTD.

Ref: IMC/FIN/CORP/07-01

Date: October 22, 2007

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

Fax No. 021-2415763 - 2437560 - 2460923

Subject: FINANCIAL RESULTS FOR THE  
1<sup>st</sup> QUARTER ENDED SEPTEMBER 30, 2007.

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 3:00 p.m. on Monday, October 22nd, 2007, recommended the following:

## (I) CASH DIVIDEND

An interim Cash Dividend for the quarter ended September 30, 2007 @ 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.