

INDUS MOTOR COMPANY LTD.

Ref : IMC/SR/STOCK-1/2008(HY)

Date : February 22, 2008

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 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, February 22, 2008, recommended the following:

(I) CASH DIVIDEND

An Interim Cash Dividend for the half year ended December 31, 2007 @ Rs. 4.00 per share i.e. 40%.

(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:	22/2/08
Received at:	11:50 Initial: <i>MA</i>
Announcement at:	11:51 Initial: <i>MA</i>

