



INDUS MOTOR COMPANY LTD.

August 19, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi.
Fax: 111-573-329

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, August 19, 2008 at 11:00 am at House of Habib, 2nd Floor, Siddiqsons Tower, Main Shakra-e-Faisal, Karachi, recommended the following:

CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2008 at Rs. 6.50/- per share i.e. 65%. This is in addition to Interim Dividend already paid at Rs. 4/- per share i.e. 40%.

The Financial results of the Company are as follows:-

PROFIT AND LOSS ACCOUNT		
FOR THE YEAR ENDED JUNE 30, 2008		
	2008	2007
	(Rupees in '000)	
Net sales	41,423,843	39,061,226
Cost of sales	37,575,356	34,620,632
Gross profit	3,848,487	4,440,594
Distribution costs	487,373	509,986
Administrative expenses	297,284	265,302
	784,657	775,288
	3,063,830	3,665,306
Other operating expenses	306,193	348,430
	2,757,637	3,316,876
Other operating income	786,834	956,494
	3,544,471	4,273,370
Finance cost	2,760	43,889
Profit before taxation	3,541,711	4,229,481
Taxation	1,250,866	1,483,780
Profit after taxation	2,290,845	2,745,701
	(Rupees)	
Earnings per share	29.15	34.93

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