



## INDUS MOTOR COMPANY LTD.

April 21, 2009

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road  
Karachi.  
Fax: 111-573-329 / Tel: 2439618

Subject: **FINANCIAL RESULTS FOR THE QUARTER AND  
NINE MONTHS ENDED MARCH 31, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, April 21, 2009 at 11:30 am at House of Habib, 2<sup>nd</sup> Floor, Siddiqsons Tower, Main Shakra-e-Faisal, Karachi, recommended the following:

**(i) CASH DIVIDEND**

An Interim Cash Dividend for the quarter and nine months ended March 31, 2009 at Rs. NIL per share i.e. NIL%.

**(ii) BONUS ISSUE**

It has 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%.

**(iii) RIGHT SHARES**

The Board has recommended to issue NIL% Right Shares at par / at a discount / premium of NIL per share in proportion of NIL shares for every NIL shares.

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