

## INDUS MOTOR COMPANY LTD.

October 28, 2009

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

Fax: 111-573-329

Subject: **FINANCIAL RESULTS FOR THE QUARTER  
ENDED SEPTEMBER 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, October 28, 2009 at 11:00 am at House of Habib, 2<sup>nd</sup> Floor, Siddiqsons Tower, Main Shahrah-e-Faisal, Karachi, recommended the following:

**(i) CASH DIVIDEND**

A quarterly Cash dividend for the quarter ended September 30, 2009 at Rs. Nil per share i.e. Nil %.

**(ii) BONUS SHARES**

Nil

**(iii) RIGHT SHARES**

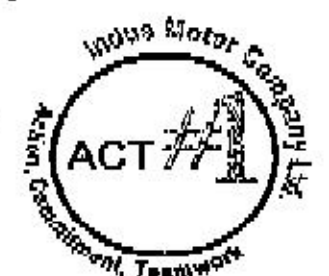
Nil

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