

INDUS MOTOR COMPANY LTD.

August 24, 2017

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

(Tel: 32439618/35274381)

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2017

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday, August 24, 2017 at 10 a.m. at Karachi, recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2017 at Rs. 35/- per share i.e. 350 %. This is in addition to the combined Interim Cash Dividend of Rs. 80 per share i.e. 800% (First Interim Cash Dividend of 250%, Second Interim Cash Dividend of 250% and Third Interim Cash Dividend 300%) already paid.

The Financial results of the Company are as follows:-

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2017**

	2017	2016
	----- (Rupees in '000) -----	
Net sales	112,271,656	108,758,668
Cost of sales	92,449,955	91,027,369
Gross profit	19,821,701	17,731,299
Distribution expenses	1,227,647	1,060,891
Administrative expenses	1,053,340	930,800
Other operating expenses	176,918	143,840
	2,457,905	2,135,531
	17,363,796	15,595,768
Workers' Profit Participation Fund and Workers' Welfare Fund	1,418,456	1,285,491
	15,945,340	14,310,277
Other income	3,593,425	3,164,440
	19,538,765	17,474,717
Finance cost	397,998	77,271
Profit before taxation	19,140,767	17,397,446
Taxation	6,139,502	5,942,506
Profit after taxation	13,001,265	11,454,940
	----- (Rupees) -----	
Earnings per share	165.41	145.74

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The Annual General Meeting (AGM) of the Company will be held on Friday, October 6, 2017 at 9:30 a.m. at the Institute of Chartered Accountants of Pakistan (ICAP Auditorium), situated at Chartered Accountants Avenue, Clifton, Karachi-75600.

The above entitlement will be paid to the shareholders whose names will appear in the Register of the members on September 29, 2017.

The Share Transfer Books of the Company will be closed from September 30, 2017 to October 6, 2017 (both days inclusive). Transfers received at the Company's Share Registrar, "M/s. Central Depository Company of Pakistan Limited", CDC House, 99-B, Block "B", S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400. Tel: 0800-23275, UAN: 111-111-500, Email: info@cdcpak.com at the close of business on September 29, 2017 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate holders of the Exchange 21 days before the date of AGM.

Thanking you,

Yours faithfully,
For INDUS MOTOR COMPANY LIMITED



Muhammad Arif Anzer
Company Secretary