



**DISPATCH OF FINAL CASH DIVIDEND WARRANTS
(D-39) FOR THE YEAR ENDED JUNE 30, 2016**

We are pleased to inform Shareholders that the Dividend Warrants in respect of Final Cash Dividend (D-39) at Rs. 40 per share i.e. 400% for the year ended June 30, 2016 have been dispatched to Shareholders at their respective addresses registered with the Company by Registered Post on October 7, 2016. Shareholders who have not as yet provided their Computerized National Identity Card (CNIC) to the Company, may collect their Dividend warrants from the Company's Share Registrar upon submission of a copy of their CNIC.

Shareholders who have provided their CNIC and do not receive their entitlement within 15 days from the date of dispatch, may contact our Share Registrar at the following address:

M/s. Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 'B', S.M.C.H.S.,
Main Shakra-e-Faisal,
Karachi-74400.
Tel: 0800-23275, UAN 111-111-500 Fax: (92-21-34326053)
E-mail: info@cdcpak.com

Karachi
October 8, 2016

Anam Fatima Khan
Company Secretary

INDUS MOTOR COMPANIES LIMITED

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