



**DISPATCH OF SECOND INTERIM
CASH DIVIDEND WARRANTS (D-41)
FOR THE YEAR ENDING JUNE 30, 2017**

We are pleased to inform Shareholders that the Dividend Warrants in respect of Second Interim Cash Dividend (D-41) at Rs. 25 per share i.e. 250% for the year ending June 30, 2017 have been dispatched to Shareholders at their respective addresses registered with the Company by Registered Post on March 28, 2017. 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 Shohra-e-Faisal, Karachi-74400.
Tel: 0300-23275, UAN 111-111-500 Fax: (92-21-34326053)
E-mail: info@cdcpak.com

Karachi
March 30, 2017

Anam Fatima Khan
Company Secretary

INDUS MOTOR COMPANY LIMITED