

BUSINESS RECORDER

31 May 2016

 TOYOTA

 DAIHATSU

DISPATCH OF THIRD INTERIM CASH DIVIDEND WARRANTS (D-38) FOR THE YEAR ENDING JUNE 30, 2016

We are pleased to inform Shareholders that the Dividend Warrants in respect of Third Interim Cash Dividend (D-38) at Rs. 20 per share i.e. 200% for the year ending June 30, 2016 have been dispatched to Shareholders at their respective addresses registered with the Company by Registered Post on May 27, 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
May 31, 2016

Anam Fatima Khan
Company Secretary

INDUS MOTOR COMPANY LIMITED