

DECLARATION OF SECOND INTERIM CASH DIVIDEND (D-45) FOR THE YEAR ENDING JUNE 30, 2018

We are pleased to inform all the shareholders of the Company that the Board of Directors of Indus Motor Company Limited in its meeting held on February 23, 2018 has declared Second Interim Cash Dividend of Rs. 32.50 per share i.e. 325% out of the profits for the year ending June 30, 2018. The same will be paid to those shareholders whose names will appear on the Register of Members of the Company on March 12, 2018.

The Share Transfer Books of the Company will be closed from March 13, 2018 to March 19, 2018 (both days inclusive) for the entitlement of this dividend. Transfer requests received by 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: Customer Support Services (Toll Free) 0800-CDCPL (23275), 111-111-500, Fax: (92-21) 34326053, Email: info@cdcpak.com, at the close of business on March 12, 2018 will be treated in time for the purpose of determining above entitlement to the transferees for payment of Second Interim Cash Dividend.

Notes:

1. Shareholders are requested to promptly notify change in their registered postal address, if any, to the Company's Share Registrar.
2. In accordance with the provisions of section 242 of the Companies Act, 2017, dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Accordingly, all shareholders are requested to provide their Bank mandate details (if not provided earlier) including International Bank Account Number (IBAN), as per the form available on the Company's website www.toyota-indus.com to their Participants / CDC Investor Account Services, which maintain their CDC account, whereas, shareholders holding physical shares are requested to provide details to the Company's Share Registrar.
3. Income Tax will be deducted in accordance with Income Tax Ordinance, 2001, unless a valid tax exemption certificate or a stay order from a competent court of law is produced.
4. Shareholders who have not yet submitted copies of their valid CNICs are requested to send the same to the Registrar at the earliest, otherwise the company will withhold their dividend.

February 23, 2018
Karachi.

By Order of the Board
Muhammad Arif Anzer
Company Secretary