

DISPATCH OF FIRST INTERIM CASH DIVIDEND WARRANTS (D-44) FOR THE YEAR ENDING JUNE 30, 2018

We are pleased to inform Shareholders that the Dividend Warrants in respect of First Interim Cash Dividend (D-44) at Rs. 30 per share i.e. 300% for the year ending June 30, 2018 have been dispatched to Shareholders at their respective addresses registered with the Company by Registered Post on December 6, 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 Shakra-e-Faisal, Karachi-74400.

Tel: 0800-23275, UAN: 111-111-500,

Fax: (92-21-34326053)

E-mail: info@cdcpak.com

MANDATORY REQUIREMENTS FOR SUBMISSION OF BANK ACCOUNT DETAILS

Please note that pursuant to the requirement of Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividends) regulation 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.

Karachi
December 9, 2017

Muhammad Arif Anzer
Company Secretary