

E-PAYMENT OF THIRD INTERIM CASH DIVIDEND (D-46) FOR THE YEAR ENDING JUNE 30, 2018

We are pleased to inform Shareholders that the Third Interim Cash Dividend (D-46) at Rs. 32.50 per share, i.e. 325% for the year ending June 30, 2018 has been credited through electronic mode directly into the designated bank account of the shareholders who have submitted their valid CNIC and International Bank Account Number (IBAN).

In order to comply with the requirement of section 242 of the Companies Act 2017 and subsequent notification through SRO 1145(I)/2017 of the Securities and Exchange Commission of Pakistan (SECP), the Company has withheld dividend of those shareholders who have still not provided their CNIC or complete bank details, including IBAN.

Accordingly, shareholders are advised to contact the Company's Share Registrar / CDC / Broker along with legible and valid copy of their CNIC and provide complete bank details including 24 digit IBAN by filling the form posted at the Company's website www.toyota-indus.com.

Karachi
May 30, 2018

Muhammad Arif Anzer
Company Secretary