

## **DISPATCH OF SECOND INTERIM CASH DIVIDEND WARRANTS (D-37) FOR THE YEAR ENDING JUNE 30, 2016**

We are pleased to inform Shareholders that the Dividend Warrants in respect of Second Interim Cash Dividend (D-37) at Rs. 20 per share i.e. 200% for the year ending June 30, 2016 have been dispatched to Shareholders by Registered Post on April 1, 2016 at their respective addresses registered with the Company. 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 valid 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 the Company's 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 Shahra-e-Faisal, Karachi-74400.

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

Fax: (92-21) 34326053

E-mail: [info@cdcpak.com](mailto:info@cdcpak.com)

Karachi

April 5, 2016

Anam Fatima Khan  
Company Secretary

**INDUS MOTOR COMPANY LIMITED**