

BUSINESS RECORDER

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Founded by M.A. Zuberi

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NOTICE TO SHAREHOLDERS NOT PROVIDING CNIC NUMBERS FOR PRINTING ON CASH DIVIDEND WARRANTS

This notice is published pursuant to the direction of the Securities and Exchange Commission of Pakistan ("SECP") passed in the matter of application moved by Indus Motors Company Limited (the "Company") for withholding of dividend of shareholders who have not provided their Computerized National Identity Card (CNIC).

The Company has moved an application before SECP under Section 251(2) of the Companies Ordinance, 1984, for allowing it to withhold dividend declared on February 20, 2015 payable to those shareholders who did not provide their CNIC to the Company to enable it to comply with the directions issued by the Commission vide SRO 831 (I)/2012 dated July 05, 2012 read with SRO 19(I)/2014 dated January 10, 2014. A list of such shareholders (including name, address, Folio No. and amount payable) is available at www.toyota-indus.com. The Company has also issued letters to such shareholders on their addresses available in the Company's record through registered post.

Shareholders are hereby being given a final opportunity to make representation before the Commission at the following address within 14 days of the date of this notice.

The Director (Corporate Supervision Department)
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad, Ph: 051-9100451, Fax: 051-9100454

Please note that in case the shareholders fail to make any representation in person or through their representative before the Director (Corporate Supervision Department) within the aforesaid time period the Commission shall decide the application as per law, which may result in withholding of their dividend.

Karachi
March 21, 2015

Anam Fatima Khan
Company Secretary

INDUS MOTOR COMPANY LIMITED