FINAL NOTICE TO SHAREHOLDERS TO FILE CLAIMS OF UNCLAIMED SHARE CERTIFICATES / UNPAID DIVIDEND

Notice is hereby given that the shares of Indus Motor Company Limited / dividend declared by the Company (details whereof are appearing on the Company's website www.toyota-indus.com at following URL: http://www.toyota-indus.com/list-of-unclaimed-shares/ & http://www.toyota-indus.com/list-of-unclaimed-dividends/ have remained unclaimed or unpaid for a period of three years from the date these have become due and payable.

That a notice was sent by registered post acknowledgment due on the last known addresses of shareholders to submit their claims within three months to the Company's Share Registrar, but no reply has been received in this regard.

That the Company hereby invites claims from the shareholders to be lodged within 90 days from the date of this notice to the Share Registrar at its address given below:

Share Registrar Services,

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

In case no claim is received within the given period from this Notice, the Company shall proceed to deposit the unclaimed/unpaid amount with the Federal Government pursuant to the provisions of sub-section (2) of Section 244 of the Companies Act, 2017.

Karachi March 28, 2018 Muhammad Arif Anzer Company Secretary