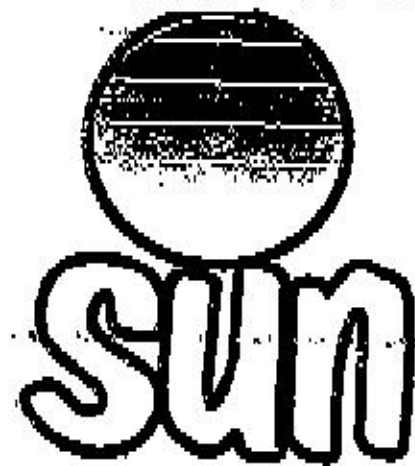




an 'Indus' Proudect

INDUS FRUIT PRODUCTS LTD.

Date: _____

April 25, 2009

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road

Karachi.

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT

Date: 27/04/09

Received at: 12:24 Initial: v

Announcement at: 12:26 Initial: y

Ref: _____

Subject: Financial Results For The Third Quarter Ended March 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 25, 2009 at 11:00 a.m., at 21-C1, Nespak Housing Society, College Road, Ghazi Chowk, Lahore recommended the following:

(i) CASH DIVIDEND

An interim Cash Dividend for the quarter ended March 31, 2009 at Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL%.

AND / OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

AND / OR

(iii) RIGHT SHARES

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND / OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

AND / OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL