SUN
an 'Indus' Proudct

INDUS FRUIT PRODUCTS LTD.

Date:

Ref:

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 27/04/09
Received at: 12:24 Initial:
Announcement at: 12:26 Initial:

The Karachi Stock Exchange (Guarantee) Ltd. KSE Web-Site

April 25, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

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**

Factory: 65-K.M. Main Multan Road, Jamber Kalan, Distt. Kasur.
Ph:0494-388017, Fax: 0494-388017