TOYOTA DAIHATSU

INDUS MOTOR COMPANY LTD.

August 27, 2014

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Fax: 111-573-329
(Tel: 32439618/35274381)

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014**

Dear Sir,

We are writing to inform you that the Board of Directors of Indus Motor Company Ltd in its meeting held on Wednesday, August 27, 2014 at 9:30 a.m. at Karachi, recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2014 at Rs. 23.50 per share i.e. 235%. This is in addition to Interim Cash Dividend already paid at Rs. 6/- per share i.e. 60%.

The Financial results of the Company are as follows:-

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2014

	2014	2013
	(Rupees in '000)	
Net sales	57,063,622	63,829,075
Cost of sales	51,270,040	57,972,038
Gross profit	5,793,582	5,857,037
Distribution expenses	793,509	814,228
Administrative expenses	634,628	643,978
	1,428,137	1,458,206
	4,365,445	4,398,831
Other operating expenses	424,010	436,192
	3,941,435	3,962,639
Other income	1,113,316	1,037,840
	5,054,751	5,000,479
Finance cost	38,254	30,704
Profit before taxation	5,016,497	4,969,775
Taxation	1,143,045	1,612,230
Profit after taxation	3,873,452	3,357,545
	(Rupees)	
Earnings per share	49.28	42.72

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Indus Motor Company Ltd ACT#1 Action, Commitment, Teamwork

www.toyota-indus.com

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INDUS MOTOR COMPANY LTD.

The Annual General Meeting (AGM) of the Company will be held on Tuesday, October 21, 2014 at 9:00 a.m. at Pearl Continental Hotel, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of the members on October 6, 2014.

The Share Transfer Books of the Company will be closed from October 7, 2014 to October 21, 2014 (both days inclusive). Transfers received at the Company's Share Registrar at "M/s. Noble Computer Services (Private) Limited, First Floor, House of Habib Building (Siddiqsons Tower), 3-Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi-75350 (Tel: 34325482-84)" at the close of business on October 6, 2014, will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you,

Yours faithfully,
For INDUS MOTOR COMPANY LIMITED

AnamKhan.

Anam Fatima Khan
Company Secretary
Tel: 34720055 / 34720060 / 34549668 / 34546649
Fax: 34720040 / 34549662 / 34312314 / 34312316

cc: 1) The General Manager,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore-54000.
Fax: 042-36368485 / Tel: 042-36368000

2) The General Manager,
Islamabad Stock Exchange Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad
Fax: 051-111-473-329 / Tel: 111-473-473

3) CEO
Central Depository Company of Pakistan
CDC House #99-B, Block-B,
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Karachi.
Fax No. 021-34326034 / Tel: 111-111-500

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