TOYOTA DAIHATSU

INDUS MOTOR COMPANY LTD.

August 28, 2015

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, 2015**

Dear Sir,

We are writing to inform you that the Board of Directors of Indus Motor Company Ltd in its meeting held on Friday, August 28, 2015 at 10:00 a.m. at Karachi, recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2015 at Rs. 40 per share i.e. 400 %. This is in addition to the combined Interim Cash Dividend of Rs. 40 per share i.e. 400% (First Interim Cash Dividend of 200% and Second Interim Cash Dividend of 200%) already paid.

The Financial results of the Company are as follows:-

PROFIT AND LOSS ACCOUNT
For the year ended June 30, 2015

	2015	2014
	(Rupees in '000)	
Net sales	96,516,322	57,063,622
Cost of sales	82,272,092	51,270,040
Gross profit	14,244,230	5,793,582
Distribution expenses	996,017	793,509
Administrative expenses	798,696	634,628
Other operating expenses	1,171,862	424,010
	2,966,575	1,852,147
	11,277,655	3,941,435
Other income	2,906,797	1,113,316
	14,184,452	5,054,751
Finance cost	51,883	38,254
Profit before taxation	14,132,569	5,016,497
Taxation	5,022,318	1,143,045
Profit after taxation	9,110,251	3,873,452
	(Rupees)	
Earnings per share	115.91	49.28

Plot No. N.W.Z/1/P-1, Port Qasim Authority, Karachi.
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Postal Address:
Post Box No. 9005, Quaidabad Landhi,
Head Post Office, Karachi-75120

Islamabad Office: 1-B, 1st Floor, Awan Arcade,
Nazimuddin Road, Islamabad.
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Indus Motor Company Ltd
Action, Commitment, Teamwork
ACT #1

www.toyota-indus.com

INDUS MOTOR COMPANY LTD.

The Annual General Meeting (AGM) of the Company will be held on Tuesday, October 6, 2015 at 9:00 a.m. at the Institute of Chartered Accountants of Pakistan (ICAP Auditorium), situated at Chartered Accountants Avenue, Clifton, Karachi-75600.

The above entitlement will be paid to the shareholders whose names will appear in the Register of the members on September 22, 2015.

The Share Transfer Books of the Company will be closed from September 23, 2015 to October 6, 2015 (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 September 22, 2015 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 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

Anam Fatima Khan
Company Secretary

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,
S.M.C.H.S. Shahrah-e-Faisal,
Karachi.
Fax No. 021-34326034 / Tel: 111-111-500

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