TOYOTA DAIHATSU

INDUS MOTOR COMPANY LTD.

27th August 2019

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000
(Tel: 32439618/35274381)

Subject: **Financial Results for the year ended June 30, 2019**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, August 27, 2019 at 10:00 a.m. at Karachi, recommended the following:

1) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2019 at Rs. 27.50 per share i.e. 275 %. This is in addition to the combined Interim Cash Dividend of 875% i.e. Rs. 87.50 per share, already paid).

2) **FINANCIAL RESULTS**

The Financial results of the Company are as follows.

STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2019

	2019	2018
	(Rupees in '000)	
Net sales	157,996,212	139,715,429
Cost of sales	(138,804,538)	(115,830,771)
Gross profit	19,191,674	23,884,658
Distribution expenses	(1,403,611)	(1,283,889)
Administrative expenses	(1,410,033)	(1,523,800)
Other operating expenses	(234,977)	(193,620)
	(3,048,621)	(3,001,309)
	16,143,053	20,883,349
Workers' Profit Participation Fund and Workers' Welfare Fund	(1,406,379)	(1,704,557)
	14,736,674	19,178,792
Other income	4,306,662	3,900,685
	19,043,336	23,079,477
Finance cost	(67,407)	(80,311)
Profit before taxation	18,975,929	22,999,166
Taxation	(5,260,954)	(7,227,306)
Profit after taxation	13,714,975	15,771,860
	(Rupees)	
Earnings per share - basic and diluted	174.49	200.66

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INDUS MOTOR COMPANY LTD.

The Annual General Meeting of the Company will be held on Tuesday, October 08, 2019 at 9:00 a.m. at the Institute of Chartered Accountants of Pakistan situated at Chartered Accountants Avenue, Clifton, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of the members on **October 01, 2019**.

The Share Transfer Books of the Company will be closed from **October 2, 2019 to October 08, 2019** (both days inclusive). Transfers received at the Company's Share Registrar at "CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi-74400, Pakistan (Tel: 111-111-500, 0800-23275, Fax: (021) 34326053 Email: info@cdcsrsl.com" at the close of business on **October 01, 2019** will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Thanking you,

Yours Sincerely,
For INDUS MOTOR COMPANY LIMITED

Muhammad Arif Anzer
Company Secretary

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