



INDUS DYEING & MANUFACTURING CO. LIMITED

October 09, 2008

The Managing Director,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Karachi.

NOTICE OF ANNUAL GENERAL MEETING

INDUS DYEING AND MANUFACTURING COMPANY LIMITED.

Notice is hereby given that the 51st Annual General Meeting of Indus Dyeing & Mfg. Co. Ltd. will be held at Indus Dyeing & Mfg. Co. Ltd. Plot No. 3 & 7, Sector No. 25, Korangi Industrial Area, Karachi on Friday, October 31, 2008 at 5:00 P.M. to transact the following business:

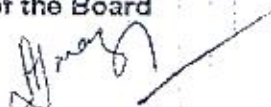
1. To confirm the minutes of 50th Annual General Meeting held on October 30, 2007.
2. To receive consider and adopt the Audited Accounts together with the Directors' and Auditors' report for the period ended June 30, 2008.
3. To appoint auditors and fix their remuneration. The present auditors M/s Yousuf Adil Saleem & Company Chartered Accountants, retire and being eligible offer themselves for reappointment.
4. To approve 10% Cash Dividend (i.e. Rs. 1.00 Per Share) as recommended by Board of Directors.
5. To transact any other business with the permission of the chair,

BOOK CLOSURE

The Share Transfer Books of the Company will remain closed from 22-10-2008 to 28-10-2008 (both days inclusive) for the entitlement of payout.

Karachi
Date; October 9, 2008

By Order of the Board


Ahmed Faheem Niazi
Company Secretary

5th Floor, Office No.508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi, Pakistan.

Tel # (92-21) 111-404-404 & 5693641 to 5693660(20 Lines). Fax # (92-21) 5693593 & 5693594
E-mail: info@indus-group.com & indus@fascom.com

Web Site : www.indus-group.com