



INDUS DYEING & MANUFACTURING CO. LIMITED

FORM-19

October 30, 2008
Ref # IDM 248/2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Appointment of Share Registrar

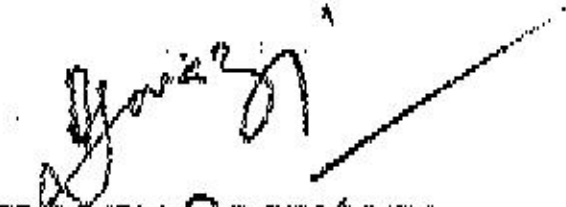
Dear Sir,

We have appointed Corporate Support Services (Private) Limited as the share registrar and transfer agent for Indus Dyeing Manufacturing Company Limited since October 29, 2008

Share Registrar/Share Department: : Corporate Support Services (Private) Limited
Address of the Registered Office : 407-408, Al Ameerah Centre, Shahr-e-Iraq, Saddar Karachi.
Telephone Nos. : +92-21-5662023-24
Fax No. : +92-21-5221192
E-mail : csspvt@gmail.com
Web site : www.csslaj.org

We also confirm that the share registrar is independent as required under Section 204-A of the Companies Ordinance, 1984

Yours Sincerely,


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