



INDUS DYEING & MANUFACTURING CO. LIMITED

October 8, 2009

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

Fax No. 111-573-329

NOTICE OF ANNUAL GENERAL MEETING

INDUS DYEING AND MANUFACTURING COMPANY LIMITED.

Notice is hereby given that the 52nd 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 Thursday, October 29, 2009 at 4:00 P.M. to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of 51st Annual General Meeting held on October 31, 2008.
2. To receive consider and adopt the Audited Accounts together with the Directors' and Auditors' report for the period ended June 30, 2009.
3. To appoint auditors and fix their remuneration for the year ending 30th June 2010. The present auditors M/s Yousuf Adil Saleem & Company Chartered Accountants, retire and being eligible offer themselves for reappointment.
4. To approve **15% Cash Dividend** (i.e. Rs. 1.50/- Per Share) as recommended by Board of Directors.

SPECIAL BUSINESS:

5. To consider and approve enhancement in monthly remuneration of the Chairman, Chief Executive and three Directors namely, Mr. Imran Ahmed, Mr. Naveed Ahmed and Mr. Irfan Ahmed.
6. To transact any other business with the permission of the chair,

BOOK CLOSURE

The Share Transfer Books of the Company will remain closed from **22-10-2009** to **28-10-2009** (both days inclusive) for the entitlement of payout.

By Order of the Board

Ahmed Faheem Niaz
Company Secretary



Kara
Date

5th Floor

Mont 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