



INDUS DYEING & MANUFACTURING CO. LIMITED

NOTES:-

1. Share Transfer Books of the Company will remain closed from 16-03-2011 to 22-03-2011. (both days inclusive).
2. A member entitled to attend and vote at the Extraordinary General Meeting may appoint another member as his / her proxy to vote and attend of him / her in case of corporation which may appoint a proxy who may not be a member. Proxies must be received at the Registered Office of the company not later than 48 hours before the time for holding the meeting.
3. Any person who seeks to contest election for Directorship shall file at Company's Registered Office (Office # 508, 5th Floor, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi) not later than 14 days before the date of the meeting his / her intention / consent to offer himself / herself for the election as director in term of Section 178 (3) of the Companies Ordinance, 1984. the intention / consent should company the relevant declaration as required under the "Code of Corporate Governance "
4. The transfer received in order at office of the Company's Share Registrar Corporate Suport Servoces (private) Limited. 407-408, Al-Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi by the close of business hours on March 15, 2011 will be treated in time for the entitlement of vote and attending the meeting of EOGM.
5. CDC Account Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by SECP.
6. Shareholders are required to promptly notify at office of the Company's Share Registrar any change in their address.

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

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