



INDUS DYEING & MANUFACTURING CO. LIMITED

October 5, 2011

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 54th 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 Monday, October 31, 2011 at 5:00 P.M. to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of 53rd Annual General Meeting held on October 30, 2010.
2. To receive consider and adopt the Audited Accounts together with the Directors' and Auditors' report for the period ended June 30, 2011.
3. To appoint auditors and fix their remuneration for the year ending 30th June 2012. The present auditors M/s Yousuf Adil Saleem & Company Chartered Accountants, retire and being eligible offer themselves for reappointment.
4. To approve final cash dividend of Rs. 10 per share (100.00%) in addition to the interim cash dividend of Rs. 5 per share (50 %) paid, thereby making a total cash dividend of 150% per share for the year ended June 30, 2011.
5. To approve the transfer of Rs. 1.000 (Billion) from profit and loss account to general reserve.

SPECIAL BUSINESS:

6. To consider and approve enhancement in monthly remuneration of the Chairman, Chief Executive and Three fulltime working Directors namely, Mr. Imran Ahmed, Mr. Naveed Ahmed and Mr. Shafqat Masood.
7. 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 – 2011 to 29 – 10 – 2011 (both days inclusive) for the entitlement of payout.

By Order of the Board


Ahmed Faheem Niazi
Company Secretary

Karachi

Date; September 30, 2011

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