



INDUS DYEING & MANUFACTURING CO. LIMITED

October 8, 2012

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

Fax No. 111-573-329

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the ~~55th 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 Wednesday, October 31, 2012 at 5:00 P.M. to transact the following business:~~

ORDINARY BUSINESS

1. To confirm the minutes of 54th Annual General Meeting held on October 31, 2011.
2. To receive consider and adopt the Audited Accounts together with the Directors' and Auditors' report for the period ended June 30, 2012.
3. To appoint auditors and fix their remuneration for the year ending 30th June 2013. The present auditors M/s Yousof Adil Saleem & Company Chartered Accountants retire and being eligible offer themselves for reappointment.
4. To approve and declare cash dividend (2011-2012) on the ordinary shares of the company. The directors have recommended a Final Cash dividend of 200% (or Rs. 20 per share) together with the Interim Dividend of 150% (or Rs. 15 per share) already paid, the total dividend for 2011-2012 will thus amount to 350% of Rs. 35 per share.
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 Four fulltime working Directors namely, Mr. Imran Ahmed, Mr. Naveed Ahmed, Mr. Shafqat Masood and Mr. Shahwaiz Ahmed.
7. To consider and pass, with or without modification, Special Resolution pertaining to the alterations, substitution, additions or deletions, wherever necessary, in the existing Articles of Association of the Company in order to bring it in alliance with the provisions of the Companies Ordinance, 1984.
8. To transact any other business with the permission of the chair,

A Statement u/s160(1)(b) of the Companies Ordinance, 1984 pertaining to the Special Resolutions is being sent to member of the company with the Annual Report.

BOOK CLOSURE

The Share Transfer Books of the Company will remain closed from **23 – 10 – 2012 to 31 – 10 – 2012** (both days inclusive) for the entitlement of payout.

By Order of the Board


Ahmed Faeem Niazi
Company Secretary

Karachi

Date; October 04, 2012

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