



# INDUS DYEING & MANUFACTURING CO. LIMITED

October 1, 2013  
IDML/10/SD/2013 (KHI)

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Karachi.

Fax No. 111-573-329

## *Notice of Extraordinary General Meeting*

Notice is hereby given that an Extraordinary General Meeting of Indus Dyeing and Manufacturing Company Limited will be held on October 21<sup>st</sup> 2013 at 5:00 p.m. at the premises of Indus Dyeing & Manufacturing Company Limited at Plot # 3 & 7, Sector-25, Industrial Area, Korangi, Karachi to transact the following:-

### **Special Business**

1. To transact the special business of considering and approving the transaction under section 208 of the Companies Ordinance 1984, and to pass the following Special Resolution:

**RESOLVED** as and by way of Special Resolution THAT ~~the Company do purchase from~~ WestPoint Pakistan LLC, the entire shareholding of WestPoint Pakistan LLC in Indus Home Limited comprising of 75,000,000 fully paid up ordinary shares, representing 50% of the total issued share capital of Indus Home Limited, at a purchase price of USD 12,000,000 (United States Dollars Twelve Million), whereupon the Company shall own 100% of the issued share capital of Indus Home Limited, all on such terms and subject to such conditions as may be determined by the Board of Directors of the Company or by such person or persons as may be authorised by the Board of Directors of the Company, with each such person as may be authorised by the Board of Directors of the Company being authorised to do all such acts deeds and things and to execute and deliver all such deeds agreements declarations undertakings for and on behalf and in the name of the Company as may be necessary or required or as they or any of them may think fit for or in connection with the acquisition aforesaid, including without limiting the generality of the foregoing the preparation, finalization, execution and delivery of all documents, agreements, deeds undertakings.

The explanatory statements under section 160(1) (b) of the Companies Ordinance, 1984 is being sent to the shareholders of the Company alongwith the copy of the notice of meeting.

By Order of the Board

Dated the 27<sup>th</sup> day of September 2013.



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