



INDUS DYEING & MANUFACTURING CO. LIMITED

March 2, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting of the shareholders of **Indus Dyeing & Manufacturing Co. Limited.** (The company) will be held on Friday, March 24, 2017 at 4:30 p.m. at Indus Dyeing & Mfg Co. Ltd. Plot # 3 & 7, Sector-25, Industrial Area, Korangi, Karachi, to transact the following business:

- A) To confirm the minutes of the last Annual General Meeting of the Shareholders of Company held on October 31, 2016.
- B) To elect the directors of the company for a period of three years as required under section 178 (1) of the Companies Ordinance, 1984. The Board has fix the number of directors to be elected in their meeting at Eleven (11) including N.I.T. Nominee Director.

The name of Retiring Directors are as under:-

- | | |
|----------------------------|---------------------------------------|
| 1. Mian Mohammad Ahmed | 2. Mian Riaz Ahmed |
| 3. Mr. Shahzad Ahmed | 4. Mr. Kashif Riaz |
| 5. Mr. Irfan Ahmed | 6. Mr. Naveed Ahmed |
| 7. Mr. Shahwaiz Ahmed | 8. Mr. Shafqat Masood |
| 9. Mr. Sheikh Nishat Ahmed | 10. Mr. Farooq Hassan (Nominee N.I.T) |

The retiring directors are eligible for election and Mr. Imran Ahmed is a new candidate for election as a Director.

- C) To consider any other business with the permission of the Chair.

Karachi:

Dated: 28 - 02 - 2017

For & On behalf of Board of Directors

Ahmed Faheem Niazi

Company Secretary

5th Floor, Office No.508, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi-75530, Pakistan.

Tel # (92-21) 111-404-404 & 35693641 to 35693660(20 Lines). Fax # (92-21) 35693593 & 35693594

E-mail: info@indus-group.com & indus@khi.comsats.net.pk

Web Site : www.indus-group.com



INDUS DYEING & MANUFACTURING CO. LIMITED

NOTES:-

1. The share transfer books of the Company shall remain closed from 17-03-2017 to 24-03-2017. (both days inclusive).
2. Every candidate for the election as Director, whether he/she is retiring Director or otherwise, shall file with the Company not later than fourteen (14) clear days before the date of Extra Ordinary General Meeting a notice of his/her intention to offer himself/herself for election as a Director along with the consent to serve as a Director in the prescribed Form-28 under section 184 of the Companies Ordinance 1984, a detailed profile along with his/her relevant declarations as required under the Code of Corporate Governance, 2012 to his/her appointment as director of the Company. Such notice must reach to registered office of the Company at 5th Floor 508 Beaumont Plaza Beaumont Road Civil Lines Quarters Karachi on or before 13th March 2017. He / She should also conform that:
 - a) He / She is not ineligible to become Director of the Company under any applicable laws and regulations (including listing regulation of the Pakistan Stock Exchange).
 - b) He / She is not serving as Director in more than seven listed Companies.
 - c) Neither he / she nor his / her spouse engaged in the business of brokerage or is a sponsor directors or officer of the corporate brokerage house.
3. A member eligible to attend and vote at this meeting is entitled to appoint another member as his/her proxy to attend and vote instead of him/her:
 - a) A proxy must be a member of the Company. Proxies in order to be effective must be received at the registered office of the Company not later than forty eight (48) hours before the time fixed for the meeting.
 - b) The proxy shall produce his/her original CINC or Passport at the time of meeting.
 - c) Proxy shall be witnessed by the two persons whose name, CNIC NO and address shall be mentioned on the proxy form.
4. CDC account holders are required to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:
 - a) In case of individuals, the account holder or sub-account holder shall authenticate his/her identity by showing his/her original CINC card or original passport at the time of attending the meeting.
 - b) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting,
5. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar Jwaffs Registrar Services (private) Limited. 407-408, Al-Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi

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