

Indus Polyester Company Limited.

(Under Voluntary winding up)

B-54 S.I.T.E. MANGHOPIR ROAD
KARACHI-75700 PAKISTAN

Phone : (9221) 257 3214-17
Fax : (9221) 256 4931

5th May, 2010.

To
The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.


Dear Sir,

Enclosed herewith please find following for your necessary information and action.

- 1) Notice of Extra Ordinary General Meeting of Share holders of Indus Polyester Company Limited to be held on 15th May, 2010.
- 2) Statement u/s 160(1) (b) of the Companies Ordinance 1986.

Thanking you;

Yours faithfully,
For Indus Polyester Company Limited.
(Under Voluntary Winding up)


(Saleem Ghulam Hussain)
Advocate.
Liquidator.