

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-3176

**NOTICE**

June 02, 2010

Reproduced hereunder letter No. EMD/233/568/02 dated May 28, 2010 received from  
**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**, for information of  
 all concerned.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

\*\*\*\*\*



## SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

May 28, 2010

EMD/233/568/02


The Chief Executive  
 M/s Indus Fruit Products Limited  
 65 K.M Main Multan Road  
 Jamber Kalan, Tehsil Chunian  
 District Kasur

**SUBJECT: DIRECTION UNDER SECTION 170 OF THE COMPANIES ORDINANCE, 1984**

It has been noted from the record that Indus Fruit Products Limited (the "Company") neither convened its annual general meeting for the year ended on June 30, 2009 in terms of provisions of Section 158 of the Companies Ordinance, 1984, (the "Ordinance") nor sought directions of the Commission to hold its overdue annual general meeting in terms of provisions of Section 170 of the Ordinance.

2. In this connection, the Company is hereby directed in terms of Section 170 of the Ordinance to convene the overdue Annual General Meeting, ("AGM") for the year ended June 30, 2009 on or before June 21, 2010 so as to lay therein the audited accounts for the aforesaid period and to transact any other business as required under the law. The Company is also advised to submit, within a week of the date of the AGM referred to above, a compliance report along with certified true copies of the minutes of the said AGM and the audited accounts approved by the shareholders therein.

3. It may also be noted that the direction is being given without prejudice to the consequences of the default committed by the Company and its management in complying with the provisions of Sections 158 and 233 of the Ordinance.

  
 Tahir Mahmood  
 Executive Director (Enforcement)

Copy to: Karachi Stock Exchange (Guarantee) Limited, Karachi;  
 Islamabad Stock Exchange (Guarantee) Limited, Islamabad  
 Lahore Stock Exchange (Guarantee) Limited, Lahore  
 Akhtar Mahmood Mian, Chartered Accountants, Flat 2, 5<sup>th</sup> Floor, shahjahan Centre  
 62 Shadman Market, Lahore.

