



# INDUS DYEING & MANUFACTURING CO. LIMITED

## 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: 02 - 03 - 2017

For & On behalf of Board of Directors

**Ahmed Faheem Niazi**

  
Company Secretary



# 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 5<sup>th</sup> Floor 508 Beaumont Plaza Beaumont Road Civil Lines Quarters Karachi on or before 13<sup>th</sup> 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

**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 COMPANY LIMITED**  
**PROXYFORM**  
**EXTRA ORDINARY GENERAL MEETING**

Shareholder's Folio No.-----Number of shares held -----I / We.

-----of (full address)-----

----- being a member of **INDUS DYEING & MANUFACTURING COMPANY LIMITED** hereby appoint.

Mr. / Mrs. / Ms.-----of (full address) -----

-----or failing him/her/ Mr. / Ms. -----of  
(full address)-----

as my / our proxy in my/our absence to attend and vote for me/us on my/our behalf at the **Extra Ordinary General Meeting** of the Company to be held on 24<sup>th</sup> day of March, 2017 at 4:30 p.m. plot # 3 &7, Sector-25 Korangi industrial Area, Karachi and at any adjourned meeting thereof.

Signed this \_\_\_ day of \_\_\_\_\_ 2017

WITNESS -----

Address -----

Registered Folio No. -----

Signature on  Rs. 5/-  Revenue Stamp
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1. The Proxy Form duly completed, to be effective should be deposited at the Registrar of the Company 'JWAFFS Registrar Services (Pvt) Limited', at 406-407 Al-ameera Center Shakra-e-Iraq Saddar Karachi as soon as possible but not later than 48 hours before the time of holding the Meeting.
2. Both member and non-member can be appointed as a proxy and qualified to vote, and corporation being a member may also appoint as its proxy any officer of such corporation whether a member of the Company or not.