

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 24th 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

1. The Proxy Form duly completed, to be effective should be deposited at the Registrar of the Company 'JWAFS 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.