

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3082****N O T I C E****May 26, 2010**

Reproduced hereunder letter received from INDUS POLYESTER COMPANY LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

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

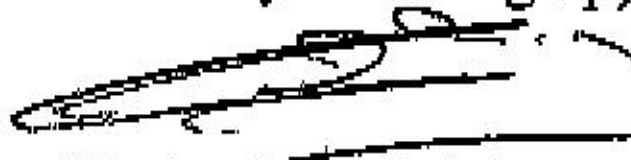
24th May, 2010..

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

Enclosed herewith please find copy of minutes of Extra Ordinary General Meeting of company held on 15-05-2010..

Thanking you;

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


(Saleem Ghulam Hussain)
Advocate.
Liquidator.

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