THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6612 **N O T I C E** **October 15, 2008**

INDUS POLYESTER COMPANY LIMITED

Source: "**BUSINESS RECORDER**" Dated: October 10, 2008

INDUS POLYESTER COMPANY LIMITED

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual general meeting of the shareholders of Indus polyester Company Limited will be held on Thursday 30th October, 2008 at 8.00 A.M. at Institute of Chartered Accountants of Pakistan Auditorium Clifton, Karachi to consider the following business.

ORDINARY BUSINESS

1. To confirm minutes of Fifteenth Annual General Meeting.
2. To receive and approve Audited statement of Accounts & Balance sheet of the company for the year ended 30th June' 2008 together with reports of Directors & Auditors thereon.
3. To Appoint auditors of the company and fix their remuneration for the year ending 30th June' 2009.

SPECIAL BUSINESS

4. RESOLVED THAT "INDUS POLYESTER CO. LIMITED be wound up voluntarily, and a Liquidator be appointed at Annual General Meeting of the Company to be held on 30-10-2008.
5. To transact any other business with the permission of the Chair.

By order of the Board
Muhammad Hussain
Company Secretary

Karachi : 9th October' 2008.

Notes:

1. Share transfer books of the Company will be closed from 20th October, to 31st October, 2008, both days inclusive .No transfer will be accepted for registration in the names of transferees during this period.
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy and such proxy will have the right to attend instead of him/her, speak and vote in place of the member. A proxy must be a member of the company. Forms of Proxy in order to be valid, must be deposited at the Company's Registered Office B/54, S.I.T.E., Karachi-75700, not less than 48 hours before the time appointed for the meeting.
3. Shareholders are requested to promptly notify the Company of any change in their address to ensure delivery of mail.
4. To facilitate identification, for right to attend the Annual General Meeting, shareholder whose holdings are on the Central Depository System (CDS) or his/her proxy should be authenticate his/her identify by showing his/her original Identity Card (NIC) or original Passport a the time of attending the meeting, alongwith the participants Number and Shareholders account number allocated by the Central Depository Company.

In case of corporate entity, the Board of Directors, Resolutions/Power of Attorney with specimen signature of the nominee shall be produced at the time of the meeting.