

**FORM OF PROXY**

**The Secretary,**  
Indus Dyeing & Manufacturing Co. Ltd.  
Office # 508, 5<sup>th</sup> floor, Beaumont Plaza,  
Beaumont Road, Civil Lines, Quarters,  
Karachi.

I / We -----

of -----

Being a member (s) of **INDUS DYEING & MANUFACTURING COMPANY LIMITED** and holder of

----- do hereby appoint -----

of -----

Address

Who is also a member of **INDUS DYEING & MANUFACTURING COMPANY LIMITED** as my / our proxy to attend and vote for me / us on my / our behalf at the **54<sup>th</sup> Annual General Meeting** of the Shareholders to be held on 30<sup>th</sup> day of October, 2011. at 5:00 p.m. and at any adjournment thereof.

WITNESS -----

Address -----

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Registered Folio No. -----

Signature on
Rs. 5/-
Revenue Stamp

(Signature should agree with the specimen signature registered with the Company).

**Note:** This proxy form, duly completed and signed, together with Board Resolution / Power of Attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited, with our Registrar, M/s. Corporate Support Services (pvt) Ltd. 407-408, Al Ameera Center, Shahrah-e-Iraq Saddar Karachi telephone No. 35662023/24, no later than 48 hours before the time of holding the Meeting.