

FORM OF PROXY

55th Annual General Meeting

INDUS DYEING & MANUFACTURING COMPANY LIMITED

I / We -----
of ----- in the
district of ----- Being a member (s) of **INDUS DYEING & MANUFACTURING
COMPANY LIMITED** hereby appoint -----
of ----- as my proxy, and failing him,-----
----- of ----- another Member of the Company to vote
for me and on my behalf at the 55th Annual General Meeting of the company to be held on the 31st
day of October 2012 and at my adjournment thereof.

Signed this _____ day of _____ 2012. Signed by the said Member

SIGNED IN THE PRESENCE OF :

1. Signature :-----	2. Signature:-----
Name:-----	Name:-----
Address:-----	Address:-----
CNIC/Passport No-----	CNIC/Passport No:-----

Information required:	For Member (Shareholder)	For Proxy	For alternate Proxy(*)
Number of shares held		(if member)	
Folio No.			
CDC Account No.	Participant I.D.		
	Account no.		

Affix Revenue
Stamp Rs. 5/-

(*) upon failing of appointed proxy.

Notes:

1. *A member entitled to attend and vote at Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member.*
2. *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, **Corporate Support Service Pakistan (Pvt.) Ltd.** 407-408, Al Ameera Centre Sharah Iraq, Saddar Karachi. Telephone No. 35662023-24, not later than 48 hours before the time of holding the meeting.*
3. *The instrument appointing a proxy should be signed by the member or his/her attorney duly authorized in writing. If the member is a corporate entity its common seal should be affixed on the instrument.*
4. *Any alteration made in this instrument of proxy should be initialed by the person who signs it.*
5. *Attested copies CNIC or the passport of the beneficial owner and proxy shall be provided with the proxy from.*
6. *If a member appoints more than one proxy and more than one instruments of proxies are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.*
7. *In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority will be determined by the order in which the names stand in the Register for Members.*
8. *The proxy shall produce his / her original CNIC passport at the time of the meeting.*

AFFIX
CORRECT
POSTAGE

The company Secretary
INDUS DYEING & MANUFACTURING CO. LTD.
508, 5th Floor Beaumont Plaza, Beaumont Road,
Civil Lines Quarters, Karachi..