



INDUS DYEING & MANUFACTURING CO. LIMITED

June 8, 2023
IDYM/010/2023/(KHI)

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: BALLOT PAPER

Dear Sir,


Enclosed please find a copy of the ballot paper as required under regulation 8 of the Companies (Postal Ballot) Regulations, 2018.

This Ballot Paper has also been uploaded on the company's website www.indus-group.com

Further, in compliance with Regulation 4 of the Companies (Postal Ballot) Regulations, 2018 the e-voting facility will be available to eligible members of the company in line with applicable laws.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For and on behalf of Indus Dyeing & Manufacturing Company Limited,



Ahmed Faheem Niazi
Company Secretary

5th Floor, Office No.508, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi-75530, Pakistan.

Tel # (92-21) 111-404-404 & 35693641 to 35693660(20 Lines). Fax # (92-21) 35693593 & 35693594

E-mail: info@indus-group.com & indus@khi.comsats.net.pk

Web Site : www.indus-group.com



INDUS DYEING & MANUFACTURING CO. LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

Ballot Paper for voting through post for poll to be held at the Extra Ordinary General Meeting of Indus Dyeing & Manufacturing Company Limited "Company" will be held on Thursday June 15, 2023 at 04:00 p.m. at Plot No. 3 & 7, Sector No. 25, Korangi Industrial Area, Karachi.

Contact Detail of Company, where ballot paper may be sent:

Business Address: The Chairman, Indus Dyeing & Manufacturing Company Limited, Plot No. 3 & 7, Sector No. 25, Korangi Industrial Area, Karachi.

Attention: Chairman designated email address: corporate.affairs@indus-group.com

Name of Shareholder/Joint Shareholder(s):		
Registered Address of the Shareholder(s):		
Number of shares held		
Folio Number		
CNIC Number (Copy to be attached)		
Additional Information and enclosures (In case of representative of body corporates and corporation and Federal Government.)		

I/we hereby exercise my/our vote in respect of above mentioned Special Resolutions through postal ballot by conveying my/our assent or dissent to the said resolutions by placing tick (✓) mark in the appropriate box below:

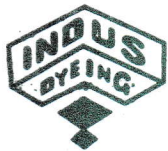
S. No.	Nature and Description of Special Resolutions	I/We assent to the Special Resolutions (FOR)	I/We dissent to the Special Resolutions (AGAINST)
1.	<p>RESOLVED THAT the Authorised Capital of the Company be and is hereby increased from Rs.1,000,000,000/- (Rupees One Billion Only) to Rs.25,000,000,000/- (Rupees Twenty Five Billion Only).</p> <p>FURTHER RESOLVED THAT, as a consequence of the said increase in the authorized share capital of the Company, the existing Clause V of the Memorandum of Association and Article 5 of Articles of Association of the Company be and is hereby replaced/substituted accordingly to read as follows:</p> <p>CLAUSE V OF MEMORANDUM OF ASSOCIATION</p> <p>The Authorized Share Capital of the Company is Rs.25,000,000,000/- (Rupees Twenty Five Billion) divided into =2,500,000,000= (Twenty Five Hundred Million) Ordinary Shares of Rs.10/- each with powers to the Company to increase, reduce, sub-divide consolidate or reorganize the Capital of the company and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017 and related Rules and Regulations.</p> <p>ARTICLE 5 OF ARTICLES OF ASSOCIATION</p> <p>The Authorized share Capital of the Company is Rs.25,000,000,000/- (Rupees Twenty Five Billion) divided into =2,500,000,000= (Twenty Five Hundred Million) Ordinary shares of Rs.10/- each with powers to the Company to increase reduce, sub-divide consolidate or reorganize the Capital of the Company and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017 and related Rules and Regulations.</p>		

5th Floor, Office No.508, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi-75530, Pakistan.

Tel # (92-21) 111-404-404 & 35693641 to 35693660(20 Lines). Fax # (92-21) 35693593 & 35693594

E-mail: info@indus-group.com & indus@khi.comsats.net.pk

Web Site : www.indus-group.com



INDUS DYEING & MANUFACTURING CO. LIMITED

RESOLVED FURTHER THAT the Chief Executive or Director or Company Secretary be and is hereby authorised to do all acts to effect the Special Resolution and appoint Consultant(s) for the purpose of alteration to be made in the Share Capital Clause of the Memorandum and Articles of Association of the Company and authorise them to comply with all the necessary requirements of the law in this behalf.

NOTES:

1. Duly filled in postal ballot should be addressed to the Chairman of EOGM at Plot No. 3 & 7, Sector No. 25, Korangi Industrial Area, Karachi or through email at: corporate.affairs@indus-group.com to the company in business hours **on or before June 14, 2023**, i.e. one day before the EOGM to be held on June 15, 2023. Any Postal Ballot paper received after this date, will not be considered for voting;
2. The signature on the Ballot Paper shall match with signature on the CNIC;
3. This Postal Ballot paper containing the Special Resolutions to be passed at the EOGM and is also available on the website of the Company i.e. www.indus-group.com
4. Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form;
5. In case of representative of body corporate, corporation and Federal Government, postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign body corporate etc. all documents must be attested from the counsel general of Pakistan having jurisdiction over the member; and
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

Place: _____

Date: _____

Shareholder/Proxy holder Signature/Authorized Signatory

5th Floor, Office No.508, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi-75530, Pakistan.

Tel # (92-21) 111-404-404 & 35693641 to 35693660(20 Lines). Fax # (92-21) 35693593 & 35693594

E-mail: info@indus-group.com & indus@khi.comsats.net.pk

Web Site : www.indus-group.com