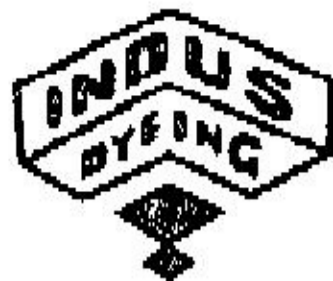


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OFFICE



INDUS DYEING & MANUFACTURING CO. LIMITED

FORM - 3

October 9, 2008
IDML/131/SD/2008(KHI)

The General Manager
Karachi Stock Exchange (Guarantee) Limited.
Stock Exchange building
Stock Exchange Road
Karachi.

Sub: **Financial Results For The Year Ended June 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **October 9, 2008 at 3:30 p.m.** at its registered office Karachi recommended the following:

CASH DIVIDEND

A final cash Dividend for the year ended **30-06-2008** at Rs. 1.00 per share i.e 10 %.

The financial results of the Company are as follows:

The Annual General Meeting of the Company will be held on **October 31, 2008 at 5:00 p.m** at Plot No. 3 & 7 Sector 25, Korangi Industrial Area, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **21-10-2008**.

The share transfer Book of the company will be closed from **22-10-2008 to 28-10-2008** (both days inclusive). Transfer received at the complete address of share department at the close of business on **21-10-2008** will be treated in time for the purpose of above entitlement to the transferees.

Thanking you

Yours faithfully


Ahmed Baheem Niaz
Company Secretary

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

Tel # (92-21) 111-404-404 & 5693641 to 5693660(20 lines). Fax # (92-21) 5693593 & 5693594

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