



# INDUS DYEING & MANUFACTURING CO. LIMITED

October 21, 2009  
IDML/105/SD/2009(KHI)

The Managing Director,  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building  
Karachi.

Fax No. 111-573-329

**SUB: BOARD MEETING FOR PPROVAL OF FIRST QUARTERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2009 AND CLOSED PERIOD**

Dear Sir,

We refer to the above subject and would like to inform you that the company intends to hold its Board meeting at 3 : 00 P.M. on Friday, October 30, 2009 at its registered office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider the First Quarterly account for the period ended September 30, 2009

Furthermore, as required by the Code of Corporate Governance, the closed period commence from October 22, 2009 to October 30, 2009.

Kindly acknowledge the same and oblige.

Thanking you,

Yours Faithfully,

A handwritten signature in black ink, appearing to read "Ahmed Faheem Niazi".

**Ahmed Faheem Niazi**  
Company Secretary



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

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