



# INDUS DYEING & MANUFACTURING CO. LIMITED

February 18, 2011  
IDML/009/SD/2011(KHI)

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

Fax No. 111-573-329

**SUB: BOARD MEETING**

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the company will be held at 12 :00 P.M. on Friday, **February 25, 2011** at its registered office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider the following business.

- 1 To consider and approve the half yearly reviewed accounts for the period ended 31-12-2010.
- 2 To fix the number of the Board i.e Directors to be elected pursuant to section 178 (1) of the companies ordinance.
- 3 To fix the date and time of Extra Ordinary General Meeting of the Shareholders of the company.

This is intimated that the Closed Period Shall be from February 18, to February 25, 2011.

You may please inform the members of the Exchange accordingly.

Kindly acknowledge the same and oblige.

Thanking you,

Yours Faithfully,

  
**Ahmed Faheem Niazi**  
Company Secretary

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

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