



INDUS DYEING & MANUFACTURING CO. LIMITED

FORM - 7

February 25, 2011
IDML/11/SD/2011(KHI)

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

Fax No. 111-573-329

Sub: **Financial Results For The Period Ended December 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors of Indus Dyeing & Manufacturing Company Limited. in their meeting held at 12:00 P.M on February 25, 2011 (Friday) recommended the following:

(i) CASH DIVIDEND : NIL

The financial results of the Company are as follows:

Furthermore number of Director to be elected at the forthcoming Extra Ordinary General Meeting is fixed as Nine.

The Extra Ordinary General Meeting of the Company will be held on March 24, 2011 Thursday at 4:30 P.M. The Share Transfer Books of the Company will remain closed from March 16, 2011 To March 22, 2011. (both days inclusive). The notice of EOGM will be forwarded for circulation separately.

Thanking you

Yours faithfully

Ahmed Faheem Niazi
Company Secretary

Con.....P/2

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
E-mail:info(@)indus-group.com & indus(@)fascom.com

Web Site : www.indus-group.com