



INDUS DYEING & MANUFACTURING CO. LIMITED

March 8, 2011
IDML/12/SD/2011(KHI)

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

Fax No. 111-573-329

**SUB: BOARD MEETING FOR APPROVAL OF INTERIM CASH DIVIDEND
AND CLOSED PERIOD**

Dear Sir,

We refer to the above subject and we would like to inform you that the company intends to hold its Board meeting at 3 :30 P.M. on Wednesday, **March 16, 2011** at its registered office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider an Interim Cash Dividend for the year 2010 – 2011.

The closed period as per the requirement of the Regulation No. 37 (XXX) of the Code of Corporate Governance have been intimated to all directors, chief Executive and other executive restricted them from dealing in the shares of the company directly or indirectly during the closed period. The closed period for the Board meeting schedule on March 16, 2011 start from March 09, till March 16, 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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