



INDUS DYEING & MANUFACTURING CO. LIMITED

March 16, 2011
IDML/13/SD/2011(KHI)

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

Fax No. 111-573-329

SUB: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

We have to inform you that meeting of the Board of Directors of the Company will be held at 3:30 P.M on Wednesday at March 16, 2011. at Registered Office, Room No. 508, 5th Floor, Beaumont Plaza, Beaumont Road, Civil Lines Karachi. The following was declared by the Directors.

Interim Cash Dividend

A Interim Cash Dividend for the year ending 2011 is Rs. 5.00 per Share i.e 50% .

Book Closure

The share book of the company will remain closed from 1st April 2011 to 7th April 2011 (both days inclusive)

The interim Dividend will be paid to the shareholders whose names appear in the Register of the Members at the Close of business on March 31st 2011. Transfers received in order at Share Registrar of the Company M/s. Corporate Support Services (pvt) Ltd. 407-408, Al Aameera Center, Shahrah-e-Iraq Saddar Karachi at the close of business on 31st March, will be treated in time for the purpose of payment of interim Dividend to the transferees.

Shareholders (non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses. All the CDC Shareholders are requested to please update the address with their respective CDC participants. This will ensure that the Dividend Warrants are dispatched at the correct address.

You may please inform the members of the Exchange accordingly.

Kindly acknowledge the same and oblige.

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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