



# INDUS DYEING & MANUFACTURING CO. LIMITED

March 25, 2011  
IDML/14/SD/2011(KHI)

The General Manager,  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building  
Karachi.

Fax No. 111-573-329

**SUB: BOARD OF DIRECTORS OF THE COMPANY**

Dear Sir,

We have to inform you that the following persons have been elected as Directors at the Extra Ordinary General Meeting of the Company, held on March 24<sup>th</sup> 2011, at 4:30 p.m. for a term of 3 years. Coming from March 25, 2011.

- |                        |                            |
|------------------------|----------------------------|
| 1. Mian Mohammad Ahmed | Director / Chairman        |
| 2. Mian Shahzad Ahmed  | Director / Chief Executive |
| 3. Mian Riaz Ahmed     | Director                   |
| 4. Mr. Naveed Ahmed    | Director                   |
| 5. Mian Imran Ahmed    | Director                   |
| 6. Mr. Kashif Riaz     | Director                   |
| 7. Mr. Irfan Ahmed     | Director                   |
| 8. Mr. Shafqat Masood  | Director                   |
| 9. Mr. Shahwaiz Ahmed  | Director                   |
| 10. Mr. Farooq Hassan  | Director (Nominee N.I.T)   |

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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