



INDUS DYEING & MANUFACTURING CO. LIMITED

April 22, 2011
IDML/16/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,

It is to inform you that meeting of Board of Directors of Indus Dyeing & Mfg, Co. Ltd. is scheduled will be held on **Friday April 29, 2011 at 12:00 PM** at registered office of the company to consider and approve the 3rd Quarter Accounts for the period ended **March 31, 2011.**

Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange will be Friday April 22, 2011 to Friday April 29, 2011 (both days inclusive).

You may please to inform the members of the exchange accordingly.

Kindly acknowledge the same and oblige.

Thanking you,

Yours Faithfully,

Ahmed Faheem Niazi
Company Secretary

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