



INDUS DYEING & MANUFACTURING CO. LIMITED

September 23, 2011
IDML/23/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. Company Limited is scheduled will be held on **Friday September 30, 2011 at 11:30 AM** at registered office of the company to consider and approve the Annual Accounts for the year ended **June 30, 2011** and declaration of any entitlement.

Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange will be **Friday September 23, 2011 to Friday September 30, 2011** (both days inclusive).

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.

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