



INDUS DYEING & MANUFACTURING CO. LIMITED

January 09, 2012
IDML/01/SD/2012(KHI)

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

BOARD MEETING

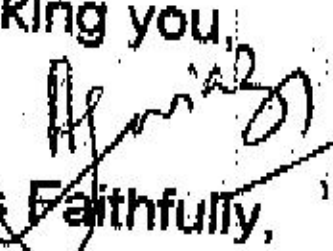
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Indus Dyeing and manufacturing Company Limited will be held on January 16, 2012 at 3:30 p.m. at the registered office of the Company situated at Office # 508, 5th Floor, Beaumont Plaza, Civil Lines Quarters, Karachi to discuss the proposal for investment of funds in the acquisition of shares of a company and any other related corporate actions. Material Information on the proposal would be communicated to the Exchange upon passing of resolution, in any at the Board Meeting.

The Company has declared the "Closed Period" From January 09, 2012 to January 16, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,


Yours Faithfully,

5th Floor, Office No.508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi, Pakistan.

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