



# INDUS DYEING & MANUFACTURING CO. LIMITED

Ref. No.IDML/02/SD/2012(KHI)

January 13, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

## Board Meeting

With reference to our letter dated January 09, 2012, we would like to inform you that due non-availability of some directors, meeting of the Board of Directors of Indus Dyeing and Manufacturing Company Limited scheduled for January 16, 2012 has been postponed and will now be held on January 19<sup>th</sup>, 2012 at 3:30 p.m. at the registered office of the Company situated at Office #. 508, 5<sup>th</sup> 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, if any, at the respective Board Meeting.

The Company has now declared the "Closed Period" from January 13, 2012 to January 19, 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,

(Ahmed Faheem Niazi)  
Company Secretary

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

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