



INDUS DYEING & MANUFACTURING CO. LIMITED

September 26, 2012
IDML33/SD/2012(KHI)

The Managing Director,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Karachi.

Fax No. 111-573-329

Subject: Meeting of the Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held at 3:00 p.m. on Thursday October 4, 2012 at the Registered Office of the company to consider the Audited Annual Accounts for the year ended June 30, 2012 / for deceleration of any entitlement.

Closed period: As per the proviso of Listing Regulation No.35 (xxiii) of the code of corporate governance of Exchange, the closed period will be from 26th September 2012 to 4th October 2012.

You may please inform the member of the exchange accordingly.

Thanking you,

Yours truly,

Ahmed Faheem Niazi
Company Secretary

5th Floor, Office No.508, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi-75530, Pakistan.

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