



INDUS DYEING & MANUFACTURING CO. LIMITED

October 04, 2012

FORM - 3

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

Fax No. 111-573-329

Sub: Financial Results For The Year Ended June 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **October 04, 2012 at 3:00 p.m.** at its registered office Karachi recommended the following:

CASH DIVIDEND

To approve and declare cash dividend (2011-2012) on the ordinary shares of the company. The directors have recommended a Final Cash dividend of 200% (or Rs. 20 per share) together with the Interim Dividend of 150% (or Rs. 15 per share) already paid, the total dividend for 2011-2012 will thus amount to 350% of Rs. 35 per share.

The financial results of the Company are as follows:

The Annual General Meeting of the Company will be held on **October 31, 2012 at 5:00 p.m** at Plot No. 3 & 7 Sector 25, Korangi Industrial Area, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **22-10-2012**.

The share transfer Book of the company will be closed form **23-10-2012 to 31-10-2012** (both days inclusive). Transfer received at the complete address of share department at the close of business on **22-10-2012** will be treated in time for the purpose of above entitlement to the transferees.

Thanking you

Yours faithfully

Ahmed Faheem Niazi

Company Secretary

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

Tel # (92-21) 111-404-404 & 35693641 to 35693660(20 Lines). Fax # (92-21) 35693593 & 35693594

E-mail: info@indus-group.com & indus@khi.comsats.net.pk

Web Site : www.indus-group.com