

**INDUS DYEING & MANUFACTURING CO. LIMITED**

January 17, 2013  
IDYM/83/SD/2013(KHI)

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

FAX NO. 111-573-329

**SUB: - BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, ~~January 28, 2013~~ at 3:30 p.m. at the registered office of the company, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi for declaration of entitlement.

The company has declared the "closed period" from 17<sup>th</sup> January 2013 to 28<sup>th</sup> January 2013 (both days inclusive) as required under Clause (xxiii) of the code of corporate Governance 2012 contained in the Listing Regulation No.35 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.

Yours truly,

**Ahmed Fahoom Niazi**  
Company Secretary