



# INDUS DYEING & MANUFACTURING CO. LIMITED

## ANNOUNCEMENT

Date: January 29, 2013

The Manager  
Trading & Marketing Affairs  
The Karachi Stock Exchange  
Karachi Stock Exchange Building  
Karachi

Fax: 111-573-329

**Subject: RESULTS OF THE BOD MEETING OF INDUS DYEING & Mfg .Co. Ltd. (IDYM)**

Dear Sir,

This is to inform you that the following entitlement has been recommended at the meeting of the Board of Directors held on January 28, 2013 at 3: 30 p.m.

- |      |  |     |
|------|--|-----|
| I)   | CASH DIVIDEND:                           | NIL |
| II)  | BONUS SHARES:                            | NIL |
| III) | RIGHT SHARES:                            | NIL |
| IV)  | ANY OTHER ENTITLEMENT/ CORPORATE ACTION: |     |

It has been recommended by the Board of Directors to distribute specie dividend of 1,626,633/= ordinary shares of Sunrays Textile Mills Limited (SUTM) having face value of Rs. 10/- each to the shareholders of Indus Dyeing & Mfg. Co. Ltd (IDYM) in the ratio of 100 : 09 i.e. for every 100 shares of the IDYM, shareholders will get 9 shares of SUTM.


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|----|---------------------------------------|-----|
| V) | ANY OTHER PRICE-SENSITIVE INFORMATION | NIL |
|----|---------------------------------------|-----|

### **BOOK CLOSURE:**

The share Transfer Books of the company will be closed from February 22, 2013 to February 28, 2013 (both days inclusive).

### **ENTITLEMENT**

Physical transfer and deposit requests under Central depository system received at the close of business on February 21, 2013 by the company's Registrar, Evolution Factor (Private) limited, (Formerly Corporate Support Services (Private) Limited 407-408 Al-Ameera Centre Shahrah-e-Iraq, Saddar Karachi will be treated in time for the purpose of entitlement.

Yours Sincerely  
  
 Director

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