



# INDUS DYEING & MANUFACTURING CO. LIMITED

February 28, 2013

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

Fax No. 111-573-329

Dear Sir,

## Material Information

In accordance with the Clause (xx) of the listing Regulation No. 35 under the code of corporate Governance, We are pleased to convey the decisions of the Board of Directors taken in its meeting held on February 28, 2013.

The Board approved making an investment of Rs. 500 (M) in its 100% wholly owned subsidiary of the company namely: Indus Lyallpur Limited (Formerly MIMA Cotton Mills Limited) an unlisted company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Faithfully,

A handwritten signature in black ink, appearing to read "Ahmed Faheem Niazi", is written over a horizontal line.

**Ahmed Faheem Niazi**  
**Company Secretary**

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