

INDUS DYEING & MANUFACTURING CO. LIMITED

27 September 2013
IDML015/SD/2013(KHI)

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building
Karachi.

Fax No. 111-573-329

*Disclosure of Material Information
under clause (xx) of the Code of Corporate Governance
of Regulation 35 of the Listing Regulations*

Dear Sirs,

The Board of Directors of the Company have at their meeting on 27th September, 2013 approved the acquisition by the Company from WestPoint Pakistan LLC, the entire shareholding of WestPoint Pakistan LLC in Indus Home Limited comprising of 75,000,000 ordinary shares of Rs. 10 each, representing 50% of the total issued share capital of Indus Home Limited, at the purchase price of USD 12,000,000 (United States Dollar Twelve Million).

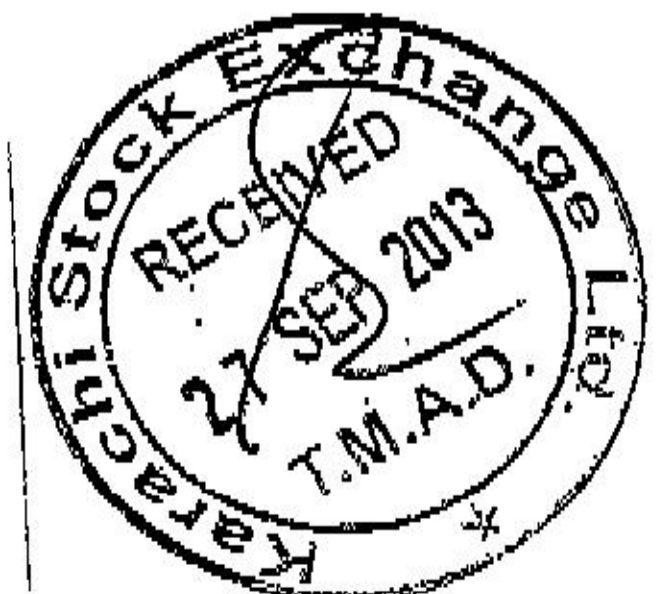
In this connection the Company, will be convening and holding on 21st October, 2013 an Extraordinary General Meeting of its Members to seek their approval to this acquisition. The notice of the Extraordinary General Meeting will be circulated in due course.

The Disclosure Form as required under Section 15D (1) of the Securities & Exchange Ordinance, 1969 is enclosed herewith.

You are requested to disseminate the information to the Members of the Exchange accordingly.

Yours truly,


Company Secretary



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