



INDUS DYEING & MANUFACTURING CO. LIMITED

March 25, 2014
IDML/23/SD/2014(KHI)

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

Fax No. 111-573-329

SUB: BOARD OF DIRECTORS OF THE COMPANY

Dear Sir,

We have to inform you that the following persons have been elected as Directors at the Extra Ordinary General Meeting of the Company, held on March 24th 2014, at 5:00 p.m. for a term of three years commencing from March 25, 2014.

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|----------------------------|----------------------------|
| 1. Mian Mohammad Ahmed | Director / Chairman |
| 2. Mian Shahzad Ahmed | Director / Chief Executive |
| 3. Mian Riaz Ahmed | Director |
| 4. Mr. Naveed Ahmed | Director |
| 5. Mr. Kashif Riaz | Director |
| 6. Mr. Irfan Ahmed | Director |
| 7. Mr. Shahwaiz Ahmed | Director |
| 8. Mr. Shafqat Masood | Director |
| 9. Mr. Sheikh Nishat Ahmed | Director |
| 10. Mr. Farooq Hassan | Director (Nominee N.I.T) |

You may please inform the members of the Exchange accordingly.

Kindly acknowledge the same and oblige.

Yours Faithfully,

Ahmed Faheem Niazi
Company Secretary

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

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