



# INDUS DYEING & MANUFACTURING CO. LIMITED

November 17, 2016  
IDML/016/2016(KHI)

The General Manager  
Pakistan Stock Exchange Limited.  
Stock Exchange building  
Karachi.

Fax No. 111-573-329

Sub: **RESULT OF BOARD OF DIRECTORS MEETING**

Dear Sir,

We have to inform you that the Board of Directors of Indus Dyeing & Manufacturing Company Limited in their meeting held at 11:30 a.m. on November 17, 2016 (Thursday), recommended the following:

## **CASH DIVIDEND**

First Interim cash dividend @ 50% [i.e. Rs. 50/-(Rupees five only)] per share.

## **BOOK CLOSURE NOTICE FOR ENTITLEMENT OF FIRST INTERIM CASH DIVIDEND @ 50%.**

The shares transfer books of the company shall remain closed for entitlement of First Interim Cash Dividend @ 50/- (Rupees five only) per share i.e. from Wednesday, December 07, 2016 to Wednesday, December 14, 2016 (both days inclusive), physical transfer/CDS transactions/IDs, received in order at Share Registrar, **JWAFFS REGISTRAR SERVICES (Pvt) Ltd.** 407 -408, Al -Ameera Centre, Shahrah -e- Iraq Saddar Karachi at the close of business on December 06, 2016 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you

Yours faithfully

Director

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

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