



INDUS DYEING & MANUFACTURING CO. LIMITED

February 20, 2017
IDML/009/SD/2017(KHI)

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

Fax No. 111-573-329

SUB: BOARD MEETING

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the company will be held at 11 :00 a.m. on Tuesday, **February 28, 2017** at its registered office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to transact the following business.

- 1 To consider and approve the Half Yearly reviewed accounts for the period ended 31 -12- 2016.
- 2 To fix the number of Director for next term of three years.
- 3 To fix the date of Extraordinary General Meeting of the Company.

The company has declared the "closed period" from February 20, 2017 to February 28, 2017 (both days inclusive) as required under Clause xxiii of the code of corporate Governance 2013 contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the company in any manner during the closed period

You may please inform the members of the Exchange accordingly.

Kindly acknowledge the same and oblige.

Thanking you,

Yours Faithfully,

Ahmed Faheem Niazi
Company Secretary