



INDUS DYEING & MANUFACTURING CO. LIMITED

February 20, 2020
IDML/009/SD/2020(KHI)

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

Fax No. 111-573-329

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, February 29, 2020** at 11:00 a.m. at the Registered office of the company, to consider and approve the Half Yearly Reviewed Accounts for the period ended December 31, 2019, to fix the number of Directors to be elected in forthcoming Extra Ordinary General Meeting and other related agenda items.

CLOSED PERIOD:

The Company has declared the "Closed Period" from February 20, 2020 to February 29, 2020 (both days inclusive) as required under Clause 5.6.1(d) of the Pakistan Stock Exchange Rule Book. 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 Fahcem Niazi
Company Secretary

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

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