



INDUS DYEING & MANUFACTURING CO. LIMITED

February 14, 2014
STML010/SD/2014(KHI)

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

Fax No. 111-573-329

Subject: Meeting of the Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held at 11:30 a.m. on Friday February 21, 2014 to discuss the following.

- a) Fixation of number of Director for next term of three years.
- b) Holding of Extraordinary General Meeting for Election of Directors.

You may please inform the member of the exchange accordingly.

Thanking you,

Yours truly,


Ahmed Faeem Niazi
Company Secretary