

**INDUS DYING & MANUFACTURING CO. LIMITED**

February 21, 2014
IDML/014/SD/2014(KHI)

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

Fax No. 111-573-329

Subject: Board of Directors' Meeting

Dear Sir,

This is to inform you that Board of Directors of the company in their meeting held at 11.30 a.m. on February 21, 2014 at its registered office, situated at Office No.508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi has fixed the number of Director at nine (9) for the election to be held in the upcoming Extra Ordinary General Meeting of the company.

Further, the Board has decided to hold the Extra Ordinary General Meeting of the company on March 24, 2014. You may please inform the members of the Exchange accordingly.

Thanking you,

Yours' truly,

Ahmed Faheem Nisazi
Company Secretary

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