INDUS DYEING & MANUFACTURING CO. LIMITED

FORM - 7

April 30, 2012
IDML/18/2012(KHI)

The General Manager
Karachi Stock Exchange (Guarantee) Limited.
Stock Exchange building
Stock Exchange Road
Karachi.

Fax No. 111-573-329

Sub: **Financial Results For The Period Ended March 31, 2012**

Dear Sir,

We are pleased to inform you that the Board of Directors of Indus Dyeing & Manufacturing Company Limited. in their meeting held at 11:30 P.M on April 30, 2012 (Monday) at Karachi recommended the following:

CASH DIVIDEND

2nd Interim cash dividend for the year ended 2011-12 on the basis of accounts for the period ended March 31, 2012 @ 10.00 per share i.e. 100% percent. This is in addition to Interim Dividends already paid @ 5.00 per share i.e. 50% percent.

The above entitlement will be paid to the shareholders whose names will appear in the register of Members on Monday, June 11, 2012. The share Transfer Books of the Company will be closed from Tuesday, June 12, 2012 to Monday, June, 18, 2012 (both days inclusive) Transfers received, at the Share Registrar Office, **Corporate Support Services (private) Limited**, 407 – 408, Al Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi. at the close of business on June 11, 2012 will be treated in time for the purpose of above entitlement to the transferees.

The financial results of the Company are enclosed as Annex – I.

Yours faithfully

Ahmed Faheem Niazi
Company Secretary

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