



INDUS DYEING & MANUFACTURING CO. LIMITED

September 29, 2017
IDML151/SD/2017(KHI)

The General Manager
Pakistan 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 11:00 a.m. on Friday October 6, 2017 at the Registered Office of the company to consider the Audited Annual Accounts for the year ended June 30, 2017.

Closed period: As per the proviso of Listing Regulation No.35 (xxiii) of the code of corporate governance of exchange, the closed period will be from 29th September 2017 to 6th October 2017.

You may please inform the member of the exchange accordingly.

Thanking you,

Yours truly,


Ahmed Faheem Niazi
Company Secretary