



INDUS DYEING & MANUFACTURING CO. LIMITED

December 01, 2022
IDML/010/C&SD/2022/(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 **Thursday, December 08, 2022** at 12:00 p.m. at the registered office of the company, to consider and approve the Annual Audited Accounts for the period ended June 30, 2022.

CLOSED PERIOD:

The Company has declared the "Closed Period" from December 01, 2022 to December 08, 2022 (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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Faithfully,

Ahmed Faheem Niazi
Company Secretary

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

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