



# INDUS DYEING & MANUFACTURING CO. LIMITED

October 30, 2017  
IDML/88/SD/2017/(KHI)

The Managing Director  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

## BOARD MEETING

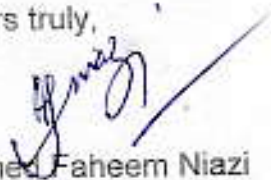
Dear Sir,

Please refer our letter No IDML/81/SD/2017(KHI) dated October 23, 2017 regarding meeting of Board of Directors of the company dated October 30, 2017 to consider the 1<sup>st</sup> Quarter Accounts of the Company for the quarter ended September 30, 2017 and other business matters.

Due to unavailability of Directors the meeting has been adjourned till tomorrow. Now the Board of Directors meeting will be held on October 31, 2017 at 1:00 p.m and closed period extended till October 31<sup>st</sup> 2017.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours truly,

  
Ahmed Faheem Niazi  
Company Secretary