



# INDUS DYEING & MANUFACTURING CO. LIMITED

September 30, 2019  
IDML012/SD/2019(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 11:30 a.m. on Monday October 7, 2019 at the Registered Office of the company to consider and approve the Annual Audited Accounts for the year ended June 30, 2019.

**CLOSED PERIOD:**

The Company has declared the "Closed Period" from September 30, 2019 to October 07, 2019 (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 member of the exchange accordingly.

Thanking you,

Yours truly,

  
Ahmed Faheem Niazi  
Company Secretary