



INDUS DYEING & MANUFACTURING CO. LIMITED

April 29, 2021
IDML/59/SD/2021(KHI)

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on April 29, 2021 at 12:00 p.m. at Karachi to consider and approve the third quarterly financial statements is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Ahmed Faheem Niazi
Company Secretary