



# INDUS DYEING & MANUFACTURING CO. LIMITED

October 22, 2021  
IDML/51/SD/2021(KHI)

The General Manager,  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Karachi.

SUB: BOARD OF DIRECTORS MEETING

Dear Sir,

It is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **October 29, 2021 Friday at 12:00 p.m.** at the Registered Office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider and approve the First Quarterly Accounts of the Company for the period ended **September 30, 2021**.

CLOSED PERIOD:

The Company has declared the "Closed Period" from **22 October, 2021 to 29 October, 2021** (both days inclusive) as required under Clause 5.6.1 (d) (Code of Corporate Governance) of the Rule Book of the Exchange. 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,

**Ahmed Faheem Niazi**  
Company Secretary