



INDUS DYEING & MANUFACTURING CO. LIMITED

IDML/001/C&SD/2022/(KHI)

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

October 12, 2022

**SUBJECT: APPROVAL OF EXTENSION IN TIME FOR HOLDING OF
ANNUAL GENERAL MEETING JUNE 30, 2022**

Dear Sir,

We are pleased to inform you that the Securities and Exchange Commission of Pakistan granted extension of 30 days for holding of Annual General Meeting (AGM) for the year ended June 30, 2022.

You may inform the TRE Certificate Holders of the Exchange Accordingly.

Thanking You,

Yours Sincerely,


Ahmed Faheem Niazi
Company Secretary

Enclosed: Copy of Letter from SECP



Securities and Exchange Commission of Pakistan
Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (82)/2022/336

October 10, 2022

Mr. Ahmed Faheem Niazi,
Company Secretary,
Indus Dyeing and Manufacturing Company Limited,
5th Floor, Office No. 508,
Beaumont Plaza, Beaumont Road,
Civil Lines Quarters,
Karachi.

Subject: APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022.

Dear Sir,

Please refer to the letter dated September 23, 2022 on the subject matter received from Indus Dyeing and Manufacturing Company Limited (the "Company") in terms whereof the Company has sought extension of 30 days u/s 132 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2022 for shareholders' consideration.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2022 at earliest by November 27, 2022 and lay therein financial statements for shareholders' consideration. The Company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

Regards,

Sanaullah Jatoy
Assistant Director