



# INDUS DYEING & MANUFACTURING CO. LIMITED

April 28, 2023  
IDYM/3rd Qtr/2023/(KHI)

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

**SUB: BOARD OF DIRECTORS MEETING RESCHEDULED**

Dear Sir,

This is to inform you that a Meeting of Board of Directors of the Company which was scheduled on **April 28, 2023 (Friday)** at 03:00 pm, at the Registered Office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider and approve the Third Quarterly Accounts for the period ended March 31, 2023 for declaration of any entitlement (if any) has been rescheduled on **April 29, 2023 (Saturday)** at 12:00 pm at Karachi.

**CLOSED PERIOD:**

The Company has declared the "Closed Period" from 21 April, 2023 to 29 April, 2023 (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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

  
**Ahmed Faheem Niazi**  
Company Secretary

**5th Floor, Office No.508, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi-75530, Pakistan.**

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