



# INDUS DYEING & MANUFACTURING CO. LIMITED

May 15, 2023  
IDYM/004/2023/(KHI)

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

**SUBJECT:      BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Indus Dyeing & Manufacturing Company Limited (the "Company") will be held on Monday, May 22, 2023 at 12:30 p.m., at Office No.508, 5<sup>th</sup> Floor, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider matters other than financial results, including declaration of entitlements (if any).

The Company has declared the "Closed Period" from May 15, 2023 to May 22, 2023 (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer 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,

Yours truly,  
For **Indus Dyeing & Manufacturing Company Limited,**

  
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**Ahmed Faheem Niazi**  
Company Secretary

**C.C to: The Executive Director / HOD**  
Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Islamabad.

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

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