



INDUS DYEING & MANUFACTURING CO. LIMITED

May 22, 2023
IDYM/EOGM/2023/(KHI)

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

SUBJECT: FIX THE NUMBER OF DIRECTORS & HOLDING OF EOGM

Dear Sir,

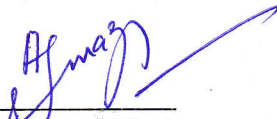
We are pleased to inform you that Board of Directors of our Company in their meeting held at 12:30 pm on **May 22, 2023** recommended the following:

1. To Elect Directors of the Company under Section 159(1) of the Companies Act, 2017. The numbers of Directors fixed by the Board is =10= (Ten) for the next term of (Three) years.
2. To hold Election of Directors on Thursday, June 15, 2023 in **Extra Ordinary General Meeting (EOGM)** of Members at 04:00 pm to elect =10= (Ten) Directors of the Company for next term of (Three) years.
3. The Shares Transfer Book of the Company will remain closed from June 09, 2023 to June 15, 2023 (both days inclusive) for election of Directors in EOGM. Transfer received in order at the Registrar's Office of the Company i.e. M/s. Jwaffs Registrar Services (Private) Limited, 407-408, Al-Ameera Center, Shahra-e-Iraq, Saddar, Karachi by the close of business June 08, 2023 will be treated in time for the purpose of transfer of shares/attending the meeting.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Thanking you,

Yours truly,
For Indus Dyeing & Manufacturing Company Limited,



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.