



INDUS DYEING & MANUFACTURING CO. LIMITED

May 31, 2023
IDYM/2023/(KHI)

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

RE: **NOTICE OF EMERGENT BOARD MEETING**

Dear Sir,

A meeting of the Board of Directors of Indus Dyeing & Manufacturing Company Limited will be held May 31, 2023, at 2:30 pm. the Registered Office situated at No. 508, 5th Floor, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to transact the following business:

1. To confirm the minutes of last Board of Directors' Meeting held on 22-05- 2023.
2. To consider and propose an Increase in Authorized Share Capital of the Company .
3. consider any other business with the permission of the Chair.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 31st May, 2023 to 31st May, 2023 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