



INDUS DYEING & MANUFACTURING CO. LIMITED

October 23, 2024

IDYM/1st Qtr/C&SD/2024/(KHI)

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

SUB: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of Indus Dyeing & Manufacturing Company Limited will be held at 12:00 p.m on October 30, 2024 (Wednesday) at the Registered Office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider and approve the Un-Audited Financial Statements for the 1st quarter ended September 30, 2024.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 23 October, 2024 to 30 October, 2024 till dissemination of financial results to Pakistan Stock Exchange Limited as required under PSX Regulations. 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

Copy to: -

The Director / HOD,
Surveillance, Supervision and 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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