



INDUS DYEING & MANUFACTURING CO. LIMITED

May 20, 2025
IDYM/3rdQtr/2025(KHI)

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi.

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of the company will be held on 27-May-2025 at -12:00 pm at the registered office of the company, to consider and approve Un-Audited 3rd Quarterly Financial Statements for the Quarter ended March 31, 2025.

CLOSE PERIOD:

The company has declared the "Close Period" from May 20, 2025 to May 27, 2025 as required under Clause 5.6.1 (d) of the Pakistan Stock Exchange Rule Book. Accordingly, no Director, CEO or Executives shall, directly/ indirectly, deal in the shares of the Company in any manner during the Close Period.

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

Thanking you,

Yours Faithfully,

Ahmed Faheem Niazi
Company Secretary

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

Tel # (92-21) 111-404-404 & 35693641 to 35693660(20 Lines). Fax # (92-21) 35693593 & 35693594

E-mail: info@indus-group.com & indus@khi.comsats.net.pk

Web Site : www.indus-group.com