



INDUS DYEING & MANUFACTURING CO. LIMITED

April 22, 2026
IDYM/3rd Qtr/2026(KHI)

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

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **(Thursday) 30-April-2026 at 12:00 p.m.** at the Registered Office of the Company to consider and approve Un-Audited 3rd Quarterly Financial Statements for the Quarter ended March 31, 2026

CLOSED PERIOD:

The company has declared the "Closed Period" from **April 22, 2026 to April 30, 2026** (both days inclusive) as required under Clause 5.6.4 of 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.

Yours faithfully,
for Indus Dyeing & Manufacturing Company Limited



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