

## Company profile

### Board of Directors

- |   |   |
|---|---|
| 1. Mian Mohammad Ahmed<br>Chairman      | 2. Mr. Shahzad Ahmed<br>Chief Executive |
| 3. Mian Riaz Ahmed                      | 4. Mr. Naveed Ahmed                     |
| 5. Mr. Imran Ahmed                      | 6. Mr. Kashif Riaz                      |
| 7. Mr. Irfan Ahmed                      | 8. Mr. Shafqat Masood                   |
| 9. Mr. Farooq Hassan<br>( Nominee NIT ) |   |

### Audit committee

1. Mian Riaz Ahmed ( Chairman )
2. Mr. Kashif Riaz ( Member )
3. Mr. Irfan Ahmed ( Member )

### Chief financial officer

Mr. Arif Abdul Majeed

### Company secretary

Mr. Ahmed Faheem Niazi

### Registered office

Office # 508. Tel. 111 - 404 - 404  
5th floor, Beaumont Plaza, Fax. 35693593 - 94  
Civil Lines Quarters, Karachi.

### Website

[www.indus-group.com/web/download.htm](http://www.indus-group.com/web/download.htm)

### Auditors

M/s Yousuf Adil Saleem & Co.  
Chartered Accountants

### Registrar & Share Transfer Office

Corporate Support Services ( Pvt ) Ltd.,  
407-408, Al - Ameera Center, Tel. 35662023 - 24  
Shahrah-e-Iqbal, Saddar, Karachi. Fax. 35221192

### Factory location

- |  |                          |
|--|--------------------------|
| 1. P 1 S.I.T.E.<br>Hyderabad, Sindh.                               | Tel. 0223 - 880219 & 252 |
| 2. Plot # 3 & 7, Sector - 25,<br>Korangi Industrial Area, Karachi. | Tel. 021- 35061577 - 9   |
| 3. Muzaffargarh, Bagga Sher,<br>District Multan.                   | Tel. 0662 - 490202 - 205 |