

# COMPANY PROFILE

## 53<sup>rd</sup> ANNUAL REPORT 2009 – 2010 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)   |

### COMPANY SECRETARY

: Mr. Ahmed Faheem Niazi

### CHIEF FINANCIAL OFFICER

: Mr. Arif Abdul Majeed

### REGISTERED OFFICE

Office # 508, 5<sup>th</sup> floor, Beaumont Plaza,  
Civil Lines Quarters, Karachi

:  
: Tel: 111- 404 - 404  
: Fax: 35693593 - 94

### WEBSITE

: <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 Centre,  
Shahrah-e-Iraq, Saddar, Karachi.

:  
: Tel. 35662023 - 24  
: Fax. 35221192

### FACTORY LOCATION

- |  |                             |
|--|-----------------------------|
| (1) P 1 S.I.T.E.,<br>Hyderabad, Sindh                              | : Tel.: 0223 - 880219 & 252 |
| (2) Muzaffargarh, Bagga Sher,<br>District Multan.                  | : Tel.: 0662 - 490202 - 205 |
| (3) Plot No. 3 & 7, Sector-25<br>Korangi Industrial Area, Karachi. | : Tel: 021 - 35061576 - 8   |