

COMPANY PROFILE

54th ANNUAL REPORT 2010 - 2011

BOARD OF DIRECTORS

- | | |
|------------------------------------|--|
| 1. Mian Mohammad Ahmed
Chairman | 2. Mr. Shahzad Ahmed
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. Shahwaiz Ahmad | 10. Mr. Farooq Hassan
(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.
5th floor, Beaumont Plaza,
Civil Lines Quarters, Karachi.

Tel. 111 - 404 - 404

Fax. 35693593 - 94

Website

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,
Shahrah-e-Iqbal, Saddar, Karachi.

Tel. 35662023 - 24

Fax. 35221192

Factory location

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