

## **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.  
5th floor, Beaumont Plaza,  
Civil Lines Quarters, Karachi.

Tel. 111 - 404 - 404  
Fax. 5693593 - 94

### **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, AI - Ameera Centre,  
Shahrah-e-Iqbal, Saddar, Karachi.

Tel. 5662023 - 24  
Fax. 5221192

### **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- 5061577 - 9    |
| 3. | Muzaffargarh, Bagga Sher,<br>District Multan.                   | Tel. | 0662 - 490202 - 205 |