

Company profile

Board of Directors

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|------------------------------------|--|
| 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 NII) |

Audit committee

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

Human resource and remuneration committee

1. Mr. Imran Ahmed (Chairman)
2. Mr. Shahwaiz Ahmad (Member)
3. Mr. Shafqat Masood (Member)

Company secretary

Mr. Ahmed Faheem Niazi

Chief financial officer

Mr. Arif Abdul Majeed

Chief internal auditor

Mr. Yaseen Hamidia

Registered office

Office # 508.
5th floor, Beaumont Plaza,
Civil Lines Quarters, Karachi.

Tel. 111 - 404 - 404
Fax. 35693593 - 94

Symbol of the company

IDYM

Website

www.indus-group.com/web/download.htm

Auditors

M/s Yousuf Adil Saleem & Co.
Chartered Accountants

Registrar & share transfer office

Evolution Factor (Pvt) Ltd.

(Formerly 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
4. Indus Lylpur Limited.
38th Kilometer, Shaikhupura Road,
District Faisalabad. Tel. 041 - 4689235 - 6