

### **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. Mansoob A. Akhtar<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](http://www.indus-group.com)

#### **Auditors**

M/s Yousuf Adil Saleem & Co.  
Chartered Accountants

#### **Factory location**

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|---------------------------------------------------------------------|--------------------------|
| 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- 5061576 - 8    |
| 3. Muzaffargarh, Bagga Sher,<br>District Multan.                    | Tel. 0662 - 490202 - 205 |
| 4. 2Km, Manga Raiwind Road,<br>Near Nafees Legler,<br>Distt. Kasur. | Tel. 042 - 5869004 - 5   |