

INDUS DYEING & MANUFAGTURING GO. LIMITED

June 18, 2020 IDML/23/SD/2020(KHI)

The General Manager, Pakistan Stock Exchange Ltd. Stock Exchange Building <u>Karachi.</u>

Fax No. 111-573-329

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that Mr. Naveed Ahmed has been re-appointed as Chairman of the Company with effect from June 17, 2020.

Also we have to inform you that Mian Shahzad Ahmed has been re-appointed as Chief Executive Officer of the Company with effect from June 17, 2020.

You may please inform the TREC holders of the Exchange accordingly.

Thanking you,

Yours truly,

Ahmed Eaheem Mazi Company Secretary

Web Site: www.indus-group.com