



# INDUS DYEING & MANUFACTURING CO. LIMITED

June 16, 2026

IDYM/2026/(KHI)

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE EXTRA ORDINARY  
GENERAL MEETING OF INDUS DYEING & MANUFACTURING COMPANY LIMITED  
UNDER CLAUSE 5.6.9(b) OF PSX REGULATIONS**

Dear Sir,

In pursuance of Rule No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we attach herewith Certified True Copy of Resolutions passed and adopted by the shareholders/members of Indus Dyeing & Manufacturing Company Limited in its Extra Ordinary General Meeting held on Monday, June 15, 2026 at 4:00 pm at Karachi and also through video-link facility.

Thanking You

Your Sincerely,

**Ahmed Faheem Niazi**  
Company Secretary

**C.C to: The Executive Director / HOD**  
Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Islamabad.  
E-mail: [general.meetings@secp.govt.pk](mailto:general.meetings@secp.govt.pk)

**5th Floor, Office No.508, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi-75530, Pakistan.**

**Tel # (92-21) 111-404-404 & 35693641 to 35693660(20 Lines). Fax # (92-21) 35693593 & 35693594**

**E-mail: [info@indus-group.com](mailto:info@indus-group.com) & [indus@khi.comsats.net.pk](mailto:indus@khi.comsats.net.pk)**

**Web Site : [www.indus-group.com](http://www.indus-group.com)**



# INDUS DYEING & MANUFACTURING CO. LIMITED

## EXTRACT OF THE RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING

We hereby convey that the Extra Ordinary General Meeting of **Indus Dyeing & Manufacturing Company Limited** (the "Company") held on **June 15, 2026**, the below mentioned resolutions were passed and adopt by the shareholders of the Company are as follows:

### ORDINARY BUSSINESS:

1. To confirm minutes of the last Annual General Meeting held on **Oct 28, 2025**

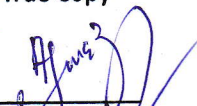
"Resolved That the minutes of the last Annual General Meeting of the company held on **Oct 28, 2025** be and are hereby confirmed."

### 2. Election of Directors

Resolved that the following Nine (9) persons be and are hereby declared as Directors of the Company elected un-opposed for the next term of three years from **June 16, 2026 to June 15, 2029**.

- |                         |   |                             |
|-------------------------|---|-----------------------------|
| 1. Mr. Naveed Ahmed     | : | Director                    |
| 2. Mian Shahzad Ahmed   | : | Director                    |
| 3. Mian Imran Ahmed     | : | Director                    |
| 4. Mr. Kashif Riaz      | : | Director                    |
| 5. Mr. Irfan Ahmed      | : | Director                    |
| 6. Mrs. Fadia Kashif    | : | Director                    |
| 7. Mr. Faisal Hanif     | : | Independent Director        |
| 8. Mr. Aamir Amin       | : | Independent Director        |
| 9. Ms. Azra Yaqub Vawda | : | Female/Independent Director |

Certified True Copy

  
Ahmed Faeem Niazi  
Company Secretary

Dated: June 15, 2026

5th Floor, Office No.508, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi-75530, Pakistan.

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