



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.

SUB: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

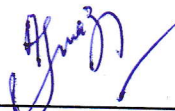
We have to inform you that the Board of Directors of Indus Dyeing & Manufacturing Company Limited (the "Company") in their meeting held on June 15, 2026 at 05:00 pm at Karachi, has re-appointed Mr. **Naveed Ahmed** as **Chairman** of the company for a term of three years.

Further, the Board of Directors has also re-appointed **Mian Shahzad Ahmed** as **Chief Executive Officer** of the company for a term of three years.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Truly,
For, **Indus Dyeing & Manufacturing Company Limited**



Ahmed Faheem Niazi
Company Secretary

C.C to: The Executive Director / HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.
E-mail: 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 & indus@khi.comsats.net.pk

Web Site : www.indus-group.com