



INDUS DYEING & MANUFACTURING CO. LIMITED

June 16, 2023
IDYM/2023/(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, 2023 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,
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E-mail: general.meetings@secp.gov.pk

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