COMPANY'S INFORMATION

BOARD OF DIRECTORS CHAIRMAN& CHIEF EXECUTIVE: Mr Habib Ullah **DIRECTORS:** Mian Muhammad Saleem Omer Mian Naeem Omer Mr. Hussain Ahmed Qureshi Syed Obaid ul Haq Rao Khalid Pervaiz Mr.Shahid Anwar (Nominee of NIT) **AUDIT COMMITTEE:** Mian Muhammad Saleem Omer **CHAIRMAN: MEMBERS:** Mian Naeem Omer Mr. Hussain Ahmed Qureshi **COMPANY SECRETARY & CHIEF FINANCIAL OFFICER** Mr.M.F.Zaman Qureshi F.C.A. **BANKERS:** NIB Bank Limited Royal Bank of Scotland Limited Saudi Pak Commercial Bank Limited National Bank Of Pakistan. **AUDITORS:** M/S Riaz Ahmed & Company **Chartered Accountants** 2-A, ATS Centre, 30-West, Fazal ul haq Road, Blue Area Islamabad **LEGAL ADVISER:** M/S Hassan & Hassan Advocates PAAF Building, 7-D, Kashmir Egerton Road, Lahore. **REGISTRAR:** Corplink (Pvt) Ltd Wing Arcade, 1-K, Commerical Model **Town Lahore** REGISTERED Westridge, Rawalpindi Telephone:051-5460389-5480156 **OFFICE**

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