COMPANY'S INFORMATION

BOARD OF DIRECTORS CHAIRMAN& CHIEF EXECUTIVE:	Mr Habib Ullah
DIRECTORS:	Mr.Hussain Ahmad Qureshi Syed Obaid ul Haq Rao Khalid Pervaiz Mr.Hussain Ahmad Ozgen Ch.Mohammad Yasin Mr.Shahid Aziz (Nominee of NIT)
AUDIT COMMITTEE:	Will Sharing 7 (Norming of 1417)
CHAIRMAN: MEMBERS:	Mr.Hussain Ahmad Qureshi Syed Obaid ul Haq Rao Khalid Pervaiz
HUMAN RESOURCE & REMUNERATION COMMITTEE:	
CHAIRMAN: MEMBERS:	Mr.Hussain Ahmad Ozgen Hussain Ahmad Qureshi Rao Khalid Pervaiz
COMPANY SECRETARY & CHIEF FINANCIAL OFFICER	Mr.M.F.Zaman Qureshi -FCA
BANKERS:	NIB Bank Limited Faysal Bank Limited Silk Bank Limited Meezan Bank Ltd Muslim Commercial Bank Limited
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 Twon, Lahore.
REGISTERED OFFICE & MILLS AT:	Industrial Area, Westridge Rawalpindi Telephone:051-5460389-5480156 Fax: 051-5472755 E-Mail: dmtm@dmtextile.com.pk