

COMPANY'S INFORMATION

BOARD OF DIRECTORS

CHAIRMAN & CHIEF EXECUTIVE:

Mr. Habib Ullah

DIRECTORS:

Mr. Shahid Aziz (Nominee of NIT)
Mr. Hussain Ahmad Ozgen
Ch. Mohammad Yasin
Mr. Hussain Ahmad Qureshi
Syed Obaid ul Haq
Rao Khalid Pervaiz

AUDIT COMMITTEE:

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
Habib Metropolitan Bank
MCB 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,
Wings Arcade,1-K,Commerical Model Town, Lahore.

REGISTERED OFFICE & MILLS AT:

Industrial Area, Westridge
Rawalpindi
Telephone:051-5181981-5181977-78
Fax: 051-5181979
E-Mail: dmtm@dmtextile.com.pk
dmtextilemills@yahoo.com
Website: www.dmttextile.com.pk