

D.M. TEXTILE MILLS LIMITED

COMPANY'S INFORMATION

BOARD OF DIRECTORS

CHAIRMAN AND CHIEF EXECUTIVE:

Mr. Habib Ullah

DIRECTORS:

Mian Muhammad Saleem Omer
Mian Naeem Omer
Mr. Hussain Ahmed Qureshi
Syed Obaid ul Haq
Rao Khalid Pervez
Mr. Shahid Anwar (Nominee of NIT)

AUDIT COMMITTEE:

CHAIRMAN:

Mian Muhammad Saleem Omer

MEMBERS:

Mian Naeem Omer
Mr. Hussain Ahmed Qureshi

COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER:

Mr. M F Zaman Qureshi FCA

BANKERS:

National Bank of Pakistan
NIB Bank Limited
The Royal Bank of Scotland Limited
Silk Bank Limited

AUDITORS:

M/S Riaz Ahmed and Company
Chartered Accountants
2-A, ATS Centre, 30-West,
Fazal ul haq Road,
Blue area Islamabad.

LEGAL ADVISOR:

M/S Hassan and Hassan Advocates
PAAF Building, 7-D,
Kashmir/ Egerton Road, Lahore.

REGISTRAR:

Corplink (Pvt) Ltd.
Wing Arcade, 1-K, Commercial
Model Town, Lahore.
Phone# 0423-5839182-5887262

REGISTERED OFFICE AND MILLS AT:

Westridge, Rawalpindi
Telephone: 051-5460389
051-5480156
Fax: 051-5472755
Email: dmtm@dmtextile.com.pk
Website: www.dmtextile.com.pk