

## **COMPANY'S INFORMATION**

### **BOARD OF DIRECTORS**

#### **CHAIRMAN AND CHIEF EXECUTIVE:**

Mr. Habib Ullah

#### **DIRECTORS:**

Mr. Hussain Ahmed Qureshi  
Syed Obaid ul Haq  
Rao Khalid Pervez  
Mr. Hussain Ahmed Ozgen  
Ch. Muhammad Yasin  
Mr. Shahid Anwar (Nominee of NIT)

### **AUDIT COMMITTEE:**

#### **CHAIRMAN:**

Mr. Hussain Ahmad Qureshi

#### **MEMBERS:**

Syed Obaid ul Haq  
Rao Khalid Pervaiz

### **COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER:**

Mr. M F Zaman Qureshi FCA

### **BANKERS:**

Silk Bank Limited  
National Bank of Pakistan  
Meezan Bank Ltd.  
Bank Al-Falah Limited  
Habib Metropolitan Bank Ltd

### **AUDITORS:**

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

### **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

### **REGISTERED OFFICE AND MILLS AT:**

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