

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
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
dmttextilemills@yahoo.com
Website: www.dmttextile.com.pk