

# COMPANY'S INFORMATION

## BOARD OF DIRECTORS

### CHAIRMAN&

### CHIEF EXECUTIVE:

Mr Habib Ullah

### DIRECTORS:

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

### AUDIT COMMITTEE:

### CHAIRMAN:

Mr.Hussain Ahmed Qureshi

### MEMBERS:

Syed Obaid ul Haq  
Rao Khalid Pervaiz

### COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

Mr.M.F.Zaman Qureshi F.C.A.

### BANKERS:

NIB Bank Limited  
Faysal Bank Limited  
Silk Bank Limited  
National Bank Of Pakistan.  
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:

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