

COMPANY'S INFORMATION

BOARD OF DIRECTORS

CHAIRMAN& CHIEF EXECUTIVE: Mr Habib Ullah

DIRECTORS:

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

AUDIT COMMITTEE:

CHAIRMAN:

Mian Muhammad Saleem Omer

MEMBERS:

Mian Naeem Omer
Mr.Hussain Ahmed Qureshi

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

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

BANKERS:

NIB Bank Limited
ABN AMRO Bank (Pakistan) Limited
Saudi Pak Commercial Bank Limited
National Bank Of Pakistan.
The Bank of Punjab

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.

REGISTERED OFFICE & MILLS AT:

Westridge, Rawalpindi
Telephone:051-5480139-5480156
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