

# 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:

Mr. Hussain Ahmad Qureshi

### MEMBERS:

Syed Ubaid ul Haq  
Rao Khalid Pervaiz

### COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

Mr. M. F. Zaman Qureshi FCA

### BANKERS:

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

### 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