

COMPANY'S INFORMATION

BOARD OF DIRECTORS

CHAIRMAN:

&

CHIEF EXECUTIVE:

Mr Habib Ullah

DIRECTORS:

Mian Muhammad Saleem Omer
Mian Naeem Omer
Mr.Hussain Ahmed Qureshi
Mr.Irshad Hussain Shah
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:

PICIC Commercial Bank Limited
Prime Commercial Bank Limited
Saudi Pak 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.

REGISTERED OFFICE & MILLS AT:

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