



BOARD OF DIRECTORS

Executive Directors

Mrs. Saira Hameed
Mr. Mian Asad Hameed
Mr. Saeed Iqbal Khan
Mr. Mian Muhammad Ali Hameed

Chairperson/Director
Chief Executive/Director
Director
Director

Non-Executive Directors

Mr. Mian Zafar Hameed
Mr. Ishtiaq Ahmed Roomi
Mrs. Khadija Nilofer Ishtiaq

Director
Director
Director

BOARD AUDIT COMMITTEE

Mr. Ishtiaq Ahmed Roomi
Mr. Mian Zafar Hameed
Mr. Mian Muhammad Ali Hameed
Mr. Arshad Mahmood

Chairman
Member
Member
Secretary

COMPANY SECRETARY

Arshad Mahmood

AUDITORS

Kabani Saeed Kamran Patel & Co.
Chartered Accountants

BANKERS

Allied Bank Limited
National Bank of Pakistan
Bank Alfalah Limited
Faysal Bank Limited
Habib Bank Limited
The Bank of Punjab
Atlas Bank Limited
NIB Bank

REGISTERED OFFICE

171- Ali Town, Thokar Niaz Baig,
Raiwind Road, Lahore.

FACTORY

18-KM, Raiwind Road, Lahore.