



Company Information

BOARD OF DIRECTORS

Executive Directors

| | |
|------------------------------|--------------------------|
| Mrs. Saira Hameed | Chairperson/Director |
| Mr. Mian Asad Hameed | Chief Executive/Director |
| Mr. Saad Iqbal Khan | Director |
| Mr. Mian Muhammad Ali Hameed | Director |

Non-Executive Directors

| | |
|------------------------|----------|
| Mr. Mian Zafar Hameed | Director |
| Mrs. Sana Suleyman | Director |
| Mrs. Amina Hamza Wazir | Director |

BOARD AUDIT COMMITTEE

| | |
|------------------------------|-----------|
| Mr. Mian Muhammad Ali Hameed | Chairman |
| Mr. Mian Zafar Hameed | Member |
| Mrs. Sana Suleyman | Member |
| Mr. Arshad Mahmood | Secretary |

COMPANY SECRETARY

Arshad Mahmood - FCA

AUDITORS

Kabani and Company
Chartered Accountants

BANKERS

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

REGISTERED OFFICE

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

SHARE REGISTRAR

Corp Tec Associates (Pvt.) Limited
7/3-G Mushtaq Ahmad Gurmani
Road Gulberg-II Lahore
Ph# 042-35788097 Fax# 042-35755215

FACTORY

18-KM, Raiwind Road, Lahore.