

CORPORATE INFORMATION

BOARD OF DIRECTORS	Mr. Mohammad Salim Mr. Mohammad Sharif Mr. Mohammad Shaheen Mr. Mohammad Shakeel Mr. Khurram Salim Mr. Bilal Sharif Mr. Mohammad Amin Mr. Adil Shakeel	Chief Executive / Director Director Director Director Director Director Director Director
COMPANY SECRETARY	Mr. Asif Mahmood FCA, FCIS, FITM, FICS, APA	
CHIEF FINANCIAL OFFICER	Mr. Anwar Hussain, FCA	
AUDIT COMMITTEE	Mr. Bilal Sharif Mr. Khurram Salim Mr. Mohammad Shakeel	Chairman Member Member
AUDITORS	M/s. Mushtaq & Co. Chartered Accountants 407- Commerce Centre, Hasrat Mohani Road, Karachi-74200	
LEGAL ADVISOR	Mr. Shahid Pervaiz Jamil	
BANKERS	ABN Amro Bank Citi Bank, N.A. Habib Bank Limited Hong Kong and Shanghai Banking Corp. Ltd. Standard Chartered Bank MCB Bank Limited United Bank Limited Bank of Punjab	
REGISTERED OFFICE:	Umer Chambers, 10/2, Bilmoria Street, Off. I.I. Chundrigar Road, Karachi. Tel: (021) 2635916-17 Fax: (021) 263-7826 E-mail: khioff@umergroup.com Website: www.umergroup.com	
LIAISON / CORRESPONDENCE OFFICE:	9th Floor, City Towers, 6-K, Main Boulevard, Gulberg II, Lahore Tel: (042) 111-130-130 Fax: (042) 5770015 E-mail: lhroff@umergroup.com Website: www.umergroup.com	
MILLS AT:	Unit I, is situated at Kotri, District Dadu, Ph: 0221-870013 Unit II & III, is situated at Feroz Watwan, Sheikhpura, Punjab Ph: 0496-731728	