

CORPORATE INFORMATION

BOARD OF DIRECTORS	<p>Mr. Mohammad Salim Mr. Mohammad Sharif Mr. Mohammad Shaheen Mr. Mohammad Shakeel Mr. Khurram Salim Mr. Bilal Sharif Mr. Mohammad Amin Mr. Adil Shakeel</p>	<p>Chief Executive / Director Director Director Director Director Director Director Director</p>
COMPANY SECRETARY	<p>Mr. Asif Mahmood FCA, FCIS, FITM, FICS, APA</p>	
CHIEF FINANCIAL OFFICER	<p>Mr. Anwar Hussain, FCA</p>	
AUDIT COMMITTEE	<p>Mr. Bilal Sharif Mr. Khurram Salim Mr. Mohammad Shakeel</p>	<p>Chairman Member Member</p>
AUDITORS	<p>M/s. Yousuf Adil Saleem & Co. Chartered Accountants Cavish Court, A-35, Block-7&8, KCHSU, Shahrah-e-Faisal, Karachi</p>	
LEGAL ADVISOR	<p>Mr. Shahid Pervaiz Jamil</p>	
BANKERS	<p>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</p>	
REGISTERED OFFICE:	<p>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</p>	
LIAISON / CORRESPONDENCE OFFICE:	<p>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</p>	
MILLS AT:	<p>Unit I, is situated at Kotri, District Dadu, Ph: 0221-870013</p> <p>Unit II & III, is situated at Feroz Watwan, Sheikhpura, Punjab Ph: 0496-731728</p>	