

**CORPORATE INFORMATION**

<b>BOARD OF DIRECTORS</b>	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
<b>COMPANY SECRETARY</b>	Mr. Asif Mahmood FCA, FCIS, FITM, FICS, APA	
<b>CHIEF FINANCIAL OFFICER</b>	Mr. Anwar Hussain, FCA	
<b>AUDIT COMMITTEE</b>	Mr. Bilal Sharif Mr. Khurram Salim Mr. Mohammad Shakeel	Chairman Member Member
<b>AUDITORS</b>	M/s. Mushtaq & Co. Chartered Accountants 407- Commerce Centre, Hasrat Mohani Road, Karachi-74200	
<b>LEGAL ADVISOR</b>	Mr. Shahid Pervaiz Jamil	
<b>BANKERS</b>	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	
<b>REGISTERED OFFICE:</b>	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	
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