

CORPORATE INFORMATION

BOARD OF DIRECTORS	Mr. Mohammad Shaheen Mr. Mohammad Salim Mr. Mohammad Sharif 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. Khurram Salim Mr. Bilal Sharif Mr. Mohammad Sharif	Chairman Member Member
AUDITORS	Rahman Sarfaraz Rahim Iqbal Rafiq. Chartered Accountants # 4, Block-B, 90-Canal Park Gulberg II, Lahore.	
LEGAL ADVISOR	Mr. Shahid Pervaiz Jami	
BANKERS	MCB Bank Limited Bank Al-Habib Bank of Punjab Limited Hong Kong and Shanghai Banking Corp. Ltd.	
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 Tower, 6-K, Main Boulevard, Gulberg II, Lahore. Tel: (042) 5770001-3 (111-130-130) Fax: (042) 5770015 E-mail: lhroff@umergroup.com Website: www.umergroup.com	
MILLS AT:	Spinning, Weaving & Power Generation units are situated at Feroze Watwan, Shaikhupura, Punjab Tel: (0496) 731724	