

## CORPORATE INFORMATION

<b>BOARD OF DIRECTORS</b>	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
<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. Khurram Salim Mr. Bilal Sharif Mr. Mohammad Sharif	Chairman Member Member
<b>AUDITORS</b>	Rahman Sarfaraz Rahim Iqbal Rafiq. Chartered Accountants # 4, Block-B, 90-Canal Park Gulberg II, Lahore.	
<b>LEGAL ADVISOR</b>	Mr. Shahid Pervaiz Jami	
<b>BANKERS</b>	MCB Bank Limited Bank Al-Habib Bank of Punjab Limited Hong Kong and Shanghai Banking Corp. Ltd.	
<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	
<b>LIAISON/CORRESPONDENCE OFFICE:</b>	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	
<b>MILLS AT:</b>	Spinning, Weaving & Power Generation units are situated at Feroze Watwan, Shaikhupura, Punjab Tel: (0496) 731724	