



## FAISAL SPINNING MILLS LIMITED

### COMPANY INFORMATION

|                           |                      |                            |
|---------------------------|----------------------|----------------------------|
| <b>BOARD OF DIRECTORS</b> | Mr. Mohammad Sharif  | Chief Executive / Director |
|                           | Mr. Mohammad Salim   | Director                   |
|                           | Mr. Mohammad Shaheen | Director                   |
|                           | Mr. Mohammad Shakeel | Director                   |
|                           | Mr. Khurram Salim    | Director                   |
|                           | Mr. Bilal Sharif     | Director                   |
|                           | Mr. Mohammad Amin    | Director                   |
|                           | Mr. Adil Shakeel     | 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 Shakeel

**AUDITORS** M/s. M. Yousuf Adil Saleem & Co.  
Chartered Accountants  
Cavish Court, A-35, Block 7 & 8, K.C.H.S.U.,  
Shahrah-e-Faisal, Karachi.

**LEGAL ADVISOR** Mr. Shahid Pervaiz Jami

**BANKERS** Bank of Punjab  
Citi Bank, N.A.  
Habib Bank Limited  
Hong Kong and Shanghai Banking Corp. Ltd.  
Standard Chartered Bank  
United Bank Limited

**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](mailto:khioff@umergroup.com)  
Website: [www.umergroup.com](http://www.umergroup.com)

**LIAISON / CORRESPONDENCE OFFICE:** 9th Floor, City Tower, 6-K,  
Main Boulevard, Gulberg II, Lahore  
Tel: (042) 111-130-130  
Fax: (042) 5770015  
E-mail: [lhroff@umergroup.com](mailto:lhroff@umergroup.com)  
Website: [www.umergroup.com](http://www.umergroup.com)

**MILLS AT:** Spinning Unit:  
A-150 S.I.T.E. Nooriabad  
Ph: (02202) 660002

Weaving Unit:  
18-KM, Sheikhpura Faisalabad Road,  
Feroze Watwan, Distt. Sheikhpura  
Tel : 056 - 3731446 - 7