

**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. Mushtaq & Co.  
Chartered Accountants  
407-Commerce Centre.,  
Hasrat Mohani Road, Karachi-74200

**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  
Website: 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  
Website: www.umergroup.com

**MILLS AT:**

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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