

COMPANY INFORMATION

BOARD OF DIRECTORS	Mr. Mohammad Sharif Mr. Mohammad Salim 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
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 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:	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	