

COMPANY INFORMATION

Board of Directors

Mr. Abdullah Rafi
 Mr. Tariq Rafi
 Mr. S. Waliullah Shah
 Mr. Ibrahim Shamsi
 Mr. Sanaullah Abdullah
 Mr. Saturo Oki
 Mr. Jean Pierre Gugenheim

Chairman
 Chief Executive Officer
 Director
 Director
 Director
 Director

Audit Committee

Mr. Ibrahim Shamsi
 Mr. Abdullah Rafi
 Mr. Sanaullah Abdullah
 Mr. Saturo Oki
 Mr. M. Javid Ansari

Chairman
 Member
 Member
 Member
 Secretary

Chief Financial Officer

Mr. Rashid Khaleeque

Company Secretary

Mr. M. Javid Anasri

Bankers

Allied Bank Limited
 Dubai Islamic Bank Limited
 Habib Metropolitan Bank Limited
 Habib Bank Limited
 MCB Bank Limited
 Meezan Bank Limited
 National Bank of Pakistan
 Soneri Bank Limited
 The Hong Kong Shanghai Banking Corporation Limited

Auditors

M. Yousuf Adil Saleem & Company
 Chartered Accountants

Legal Advisor

Awan Law Associates
 1st Floor, Burhani Terrace,
 Bohi Road, Opp. Customs House
 Karachi - 74000

Shares Registrar

THK Associates (Private) Limited
 Ground Floor, State Life Building # 3
 Dr. Ziauddin Ahmed Road
 UAN # 111 000 322
 Karachi - 75530

Registered/Head Office

D-53, Textile Avenue
 S.I.T.E., Karachi - 75700

Factory

Special Industrial Zone
 Winder, Baluchistan

Web Presence

www.siddiqsonstinplate.com