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## COMPANY INFORMATION

### Board of Directors

Mr. Abdullah Rafi	Chairman
Mr. Tariq Rafi	Chief Executive Officer
Mr. Mohammad Mohsin	Director
Mr. Ibrahim Shamsi	Director
Mr. S. Walliullah Shah	Director
Mr. Jean Pierre Gugenheim	Director
Mr. Saturo Oki	Director

### Audit Committee

Mr. Mohammad Mohsin	Chairman
Mr. Ibrahim Shamsi	Member
Mr. Abdullah Rafi	Member
Mr. M. Javid Ansari	Secretary

### Chief Financial Officer

Mr. Rashid Khaleeqe

### Company Secretary

Mr. M. Javid Ansari

### Bankers

MCB Bank Limited  
Citi Bank  
Faysal Bank Limited  
Habib Metropolitan Bank Limited  
Habib Bank Limited  
The Hong Kong and Shanghai  
Banking Corporation Limited  
Meezan Bank Limited  
National Bank of Pakistan  
Soneri Bank Limited

### Auditors

M. Yousuf Adil Saleem & Company  
Chartered Accountants

### Legal Advisor

Awan Law Associates  
1<sup>st</sup> 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  
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](http://www.siddiqsonstinplate.com)