

CONTENTS

	Page
Vision/Mission and Corporate Statement	02
Company Information	04
Notice of Annual General Meeting	05
Six Years at a Glance	07
Directors' Report to the Shareholders	08
Statement of Ethics & Business Practices	12
Statement of Compliance with the Code of Corporate Governance	13
Review Report To The Members on Statement of Compliance With Best Practices of Code of Corporate Governance	15
Auditors' Report to the Members	16
Balance Sheet	17
Profit & Loss Account	18
Cash Flow Statement	19
Statement of Changes in Equity	20
Notes to the Financial Statements	21
Pattern of Shareholdings	44
Proxy Form	



COMPANY INFORMATION

Board of Directors

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

Chairman
Chief Executive Officer
Director
Director
Director
Director

Audit Committee

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

Chairman
Member
Member
Secretary

Chief Financial Officer

Mr. Rashid Khaleeque

Company Secretary

Mr. M. Javid Anasri

Bankers

MCB Bank Limited
Citibank
Faysal Bank Limited
Habib Metropolitan Bank Limited
Habib Bank Limited
The Hong Kong 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
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