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COMPANY INFORMATION

Board of Directors

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

Audit Committee

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

Chief Financial Officer

Mr. Rashid Khaleeqe

Company Secretary

Mr. M. Javid Ansari

Bankers

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

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

Auditors

M. Yousuf Adil Saleem & Company
Chartered Accountants

Web Presence

www.siddiqsonstinplate.com

Legal Advisor

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