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## COMPANY INFORMATION

### Board of Directors

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

Chairman  
Chief Executive Officer  
Director  
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](http://www.siddiqsonstinplate.com)