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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. Waliullah Shah	Director
Mr. Jean Pierre Gugenheim	Director
Mr. Satoru Oki	Director

### Audit Committee

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

### Chief Financial Officer

Mr. M. Nasim ul Haque

### Company Secretary

Mr. Muhammad Javid

### Bankers

Askari Commercial Bank Limited  
Bank Alfalah Limited  
Citibank  
Faysal Bank Limited  
Habib Bank AG Zurich  
Habib Bank Limited  
MCB Bank Limited  
Meezan Bank Limited  
National Bank of Pakistan

### 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

Plot No. 5, Special Industrial Zone  
Windher, Distt. Lasbela,  
L.I.E.D.A. Baluchistan.

### Web Presence

[www.siddiqsonstinplate.com](http://www.siddiqsonstinplate.com)