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## COMPANY INFORMATION

### Board of Directors

Mr. Abdullah Rafi	Chairman
Mr. Tariq Rafi	Chief Executive Officer/Director
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 Khaleeque

### Company Secretary

Mr. M. Javid Anasri

### Bankers

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)