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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

### Auditors

M. Yousuf Adil Saleem & Company  
Chartered Accountants

### Legal Advisor

Awan Law Associates  
1<sup>st</sup> 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  
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)