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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 Khaleeqe

### 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)