

COMPANY INFORMATION

BOARD OF DIRECTORS

Mr. Ashfaq Ahmad
(Chief Executive / Managing Director)

Mr. Nadeem Ashfaq
(Executive Director)

Mr. Waseem Ashfaq
(Executive Director)

Mrs. Shazia Amjad
(Non-Executive Director)

Mrs. Nazia Irfan
(Non-Executive Director)

Mr. Abdul Wahid
(Independent, Non-Executive Director)

Syed Abuzar Hussain
(Independent, Non-Executive Director)

Mr. Muhammad Aqeel Idrees
(Independent, Non-Executive Director)

COMPANY SECRETARY

Mr. Nisar Ahmad

CHIEF FINANCIAL OFFICER (CFO)

Mr. Mohammad Anwar Javed

AUDITORS

RSM Avais Hyder Liaqat Nauman.
Chartered Accountants

BANKERS

United Bank Limited.

AUDIT COMMITTEE

Syed Abuzar Hussain (Chairman)
Mr. Nisar Ahmad (Secretary)
Mrs. Shazia Amjad (Member)
Mr. Mohammad Aqeel Idrees (Member)

HUMAN RESOURCE AND REMUNERATION COMMITTEE

Mr. Muhammad Aqeel Idrees (Chairman)
Mrs. Nazia Irfan (Member)
Mr. Abdul Wahid (Member)

SHARE REGISTRAR

M/s FD Registrar Services (SMC-PVT) Ltd.
1705, 17th Floor, Saima Trade Tower A,
I.I. Chundrigar Road, Karachi.

MAILING ADDRESS

8-A/1, Officers Colony, Susan Road,
Faisalabad.

REGISTERED OFFICE

17 K.M. Main Faisalabad, Jaranwala
Road, Faisalabad.

CONTACT DETAILS

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Web-Site

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