

## Company Information

### The Board of Directors

Mr. Yusuf H. Shirazi Chairman  
Mr. Mamoru Suwama President/CEO  
Mr. Akira Yoshizawa  
Mr. Aamir H. Shirazi  
Mr. Jawaid Iqbal Ahmed  
Mr. Takashi Otsuki  
Mr. Yukihiro Aoshima

### Audit Committee

Mr. Aamir H. Shirazi Chairman  
Mr. Jawaid Iqbal Ahmed  
Mr. Mamoru Suwama  
Mr. Takashi Otsuki  
Mr. Yukihiro Aoshima

### Executive Committee

Mr. Mamoru Suwama  
Mr. Akira Yoshizawa  
Mr. Raffat Iqbal

### Company Secretary

Mr. Raffat Iqbal

### Chief Financial Officer

Mr. Arif Hamid Dar

### Auditors

M/s A. F. Ferguson & Company  
Chartered Accountants

### Legal Advisors

Cornelius, Lane & Mufti

### Bankers

ABN AMRO Bank  
Citibank N.A.  
Deutsche Bank AG  
Habib Bank Limited  
Muslim Commercial Bank Limited  
National Bank of Pakistan  
Standard Chartered Bank  
The Bank of Tokyo-Mitsubishi Limited  
United Bank Limited

### Registered Office

1-Mcleod Road, Lahore  
Ph: (042) 7225015-17  
Fax: (042) 7233518

### Factory

43 Km, Multan Road,  
Manga Mandi, Lahore  
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