

## **GULSHAN SPINNING MILLS LIMITED**

### **COMPANY INFORMATION**

<b>BOARD OF DIRECTORS</b>	Mr. Abdul Shakoor Mr. Tanveer Ahmed (Chief Executive) Mr. Naseer Ahmed Mr. Sohail Maqsood Mr. Aziz Hussain (NIT Nominee) Mr. Umer Hayat Gill Mr. Riaz Ahmed
<b>AUDIT COMMITTEE</b>	Mr. Riaz Ahmed (Chairman) Mr. Umer Hayat Gill Mr. Sohail Maqsood
<b>CHIEF FINANCIAL OFFICER</b>	Mr. Muhammad Shahid
<b>COMPANY SECRETARY</b>	Mr. Zameer Q. Siddiqui
<b>AUDITORS</b>	M/s.Hameed Chaudri & Company Chartered Accountants Karachi
<b>LEGAL ADVISOR</b>	M/s. Akhter Javed-Advocate
<b>TAX CONSULTANT</b>	M/s. Sharif & Company-Advocate
<b>BANKERS</b>	United Bank Limited, Faysal Bank Limited Habib Bank Limited, Bank Alfalah Limited National Bank of Pakistan, Bank of Punjab Askari Bank Limited
<b>SHARE REGISTRAR OFFICE</b>	M/s. Hameed Majeed Associates (Pvt) Ltd. Karachi Chamber Hasrat Mohani Road Karachi Ph. 2424826, 2412754, Fax. 2424835
<b>REGISTERED OFFICE</b>	2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi
<b>REGIONAL OFFICE</b>	2nd Floor, Garden Heights, 8 Aibak Block, New Garden Town, Lahore
<b>MILLS</b>	Unit I Tibba Sultanpur Distt. Vihari Unit II Jumber Khurd Tehsil Chunnian Distt. Kasur Unit III Warburton Distt. Sheikhpura