

GULISTAN TEXTILE MILLS LIMITED

COMPANY INFORMATION

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| BOARD OF DIRECTORS | Mr. Abdul Shakoor - Chairman Mr. Naseer Ahmed - Chief Executive Mr. Tanveer Ahmed Mr. N. R. Siddiqui Mr. Mohammad Abdullah Mr. Riaz Ahmed Mr. Mohammad Younus |
| AUDIT COMMITTEE | Mr. Abdul Shakoor - Chairman Mr. N. R. Siddiqui Mr. Riaz Ahmed |
| CHIEF FINANCIAL OFFICER | Mr. Zulfiqar Ali |
| COMPANY SECRETARY | Mr. Zameer Q. Siddiqui |
| AUDITORS | M/s. Mushtaq & Co. Chartered Accountants Karachi |
| LEGAL ADVISOR | A. K. Brohi & Company - Advocates |
| TAX CONSULTANTS | M/s. Sharif & Company - Advocates |
| BANKERS | Muslim Commercial Bank Bank Al-Falah United Bank Limited Union Bank Hong Kong Shingahi Bank Faysal Bank Askari Commercial Bank Bank of Punjab Allied Bank Limited Habib Bank National Bank of Pakistan |
| SHARE REGISTRAR OFFICE | M/s. Hameed Majeed Associates (Pvt) Limited Karachi Chamber Hasrat Mohani Road Karachi. Ph. 2424826, 2412754 Fax. 2424835 |
| REGISTERED OFFICE | 2nd Floor Finlay House, I. I. Chundrigar Road, Karachi. |
| REGIONAL OFFICE | 58 Main Gulberg Lahore. |
| MILLS | Unit I Sammasatta Distt. Bahawalpur Unit II & III Tibba Sultanpur Distt. Vihari Unit IV Ferozwatwan Distt. Shaikhupura |