

SUNRAYS TEXTILE MILLS LIMITED

COMPANY PROFILE

BOARD OF DIRECTORS

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|----------------------------------|---|
| 1. Mian Riaz Ahmed
(Chairman) | 2. Mr. Kashif Riaz
(Chief Executive) |
| 3. Mian Mohammad Ahmad | 4. Mr. Shahzad Ahmad |
| 5. Mr. Naveed Ahmad | 6. Mr. Imran Ahmad |
| 7. Mr. Irfan Ahmed | 8. Mr. Shafqat Masood |
| 9. Mr. Shahwaiz Ahmad | |

AUDIT COMMITTEE

- | | |
|---------------------------|-------------|
| 1. Mr. Shahzad Ahmed | (Chairman) |
| 2. Mr. Naveed Ahmed | (Member) |
| 3. Mr. Shafqat Masood | (Member) |
| 4. Mr. Ahmed Faheem Niazi | (Secretary) |

CHIEF FINANCIAL OFFICER

Mr. Shabbir Kausar

COMPANY SECRETARY

Mr. Ahmed Faheem Niazi

REGISTERED OFFICE

5th floor, Office # 508, Beaumont Plaza,
Beaumont Road, Civil Lines Quarters, Karachi

WEBSITE

<http://www.Indus-group.com/web/download.htm>

REGISTRAR & SHARE TRANSFER OFFICE

Corporate Support Services (Pvt) Ltd.
407 -408, Al – Ameera Center,
Shahrah-e-Iraq, Saddar Karachi.

Tel. 35662023 – 24
Fax. 35221192

FACTORY LOCATION

Khanpur Shomali Bagga Sher M.M. Road Muzaffar Garh

BANKERS

Muslim Commercial Bank Limited
Soneri Bank Limited
Allied Bank Limited
United Bank Limited
Meezan Bank Limited
Habib Bank Limited

AUDITORS

M/s Yousuf Adil Saleem & Company
Chartered Accountants Lahore.