

# **SUNRAYS TEXTILE MILLS LIMITED**

## **COMPANY PROFILE**

### **BOARD OF DIRECTORS**

- |                                  |   |
|----------------------------------|---|
| 1. Mian Riaz Ahmed<br>(Chairman) | 2. Mr. Kashif Riaz<br>(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                   |

### **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**

5<sup>th</sup> 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.