

Company Information

BOARD OF DIRECTORS

Syed Shahid Ali	(Chairman/ Non-Executive Director)
Syed Sheharyar Ali	(Chief Executive Officer)
Mr. Imran Azim	(Non-Executive Director)
Dr. Salman Faridi	(Non-Executive Director)
Mr. Munir Karim Bana	(Non-Executive Director)
Dr. Haroon Latif Khan	(Independent Director)
Ms. Sidra Fatima Sheikh	(Female/Independent Director)
Mr. Ahmad Shahid Hussain	(Independent Director)

AUDIT COMMITTEE

Ms. Sidra Fatima Sheikh	(Chairperson/ Member)
Mr. Imran Azim	(Member)
Dr. Salman Faridi	(Member)
Mr. Munir Karim Bana	(Member)
Mr. Ahmad Shahid Hussain	(Member)

CHIEF FINANCIAL OFFICER

Mr. Muhammad Zubair	Modaraba Management Company
Mr. Mansoor Murad	Modaraba

COMPANY SECRETARY

Ms. Zunaira Dar

EXTERNAL AUDITORS

M/s Rahman Sarfaraz Rahim Iqbal Rafiq Chartered Accountants

EXTERNAL AUDITORS OF MODARABA

M/s Yousuf Adil Chartered Accountants

MANAGEMENT COMPANY

LEGAL ADVISORS

Asad & Asad Attorney At Law

CORPORATE ADVISORS

Cornelius, Lane & Mufti

SHARIAH ADVISORS

Mufti Muhammad Javed Hassan

SHARE REGISTRAR

Corplink (Private) Limited
Wing Arcade, -1K Commercial, Model town, Lahore
Tel: 042-35916714
Fax: 042-35839182

BANKERS

Meezan Bank Limited
National Bank of Pakistan
Askari Bank Limited
Habib Bank Limited
United Bank Limited
Habib Metropolitan Bank Limited
Allied Bank Limited
Bank Alfalah Limited
MCB Islamic Bank Limited
Dubai Islamic Bank Pakistan Limited

REGISTERED OFFICE

72-B, Industrial Area, Kot Lakhpat, Lahore.
Tel: 042-35830881, 35156567 & 35122296
Fax: 042-35114127 & 35215825
E-Mail: Corporate@treetcorp.com
Home Page: www.ftmm.com.pk

PACKING SOLUTIONS SOAP

Kacha Tiba Rohi Nala, 22-KM, Ferozpur Road, Lahore
Ghakkar 80 KM, G.T. Road, Ghakkar Mandi, Gujranwala