

## Company Information

### BOARD OF DIRECTORS

Rafiq M. Habib	Chairman
S. Z. Kazmi	Chief Executive
Ali S. Habib	
Kersi D. Kapadia	
Mohamedali R. Habib	
Ajaz Rahim	NIT Nominee
Mansoob A. Akhtar	NIT Nominee

### AUDIT COMMITTEE

Ali S. Habib	Chairman
Kersi D. Kapadia	Member
Mohamedali R. Habib	Member

### CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

Altaf Ismail

### AUDITORS

Ford Rhodes Sidat Hyder & Co  
Chartered Accountants

### LEGAL ADVISER

Nadeem Ahmed  
Advocate

### BANKERS

Habib Bank AG Zurich  
Habib Bank Limited  
Hongkong & Shanghai Banking Corporation  
Metropolitan Bank Limited  
National Bank of Pakistan

### FACTORIES

Stepped-end Division,  
Hub Chowki, Balochistan.

Balochistan Laminates Division,  
Hub Chowki, Balochistan.

### REGISTERED OFFICE

5th Floor, Siddiqsons Tower,  
3-Jinnah Cooperative Housing Society,  
Sharae Faisal, Karachi, Pakistan  
Tele: 4312030-34  
Fax: 92-21-4312198  
E-Mail: ppcl@cyber.net.pk

### REGIONAL SALES OFFICE

1st Floor, E-83/1, Super Town,  
Link Street, Walton Road,  
Lahore Cantt.  
Tele: 6664571

### REGISTRAR

Noble Computer Services (Pvt) Limited  
Sohni Centre, 2nd Floor, BS 5-6  
Block 4, Main Karimabad,  
Karachi  
Tele: 6801880-2