

**HAJI MOHAMMAD ISMAIL
MILLS LIMITED**

FINANCIAL STATEMENTS

FOR THE NINE MONTHS PERIOD ENDED MARCH 31, 2021

HAJI MOHAMMAD ISMAIL MILLS LIMITED

COMPANY INFORMATION

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|---|---|---|
| Board of Directors | Mr. Gulzar Siddiq Mr. Farrukh Shafiq Mr. Muhammad Sarfraz Mr. Noman Mustafa Zuberi Mr. Mohammad Sadiq Mr. Mohammad Irfan Mr. Ali Asghar | Chairman/Independent Chief Executive/Director Director/ Executive Director/Independent Director/ Non Executive Director/ Non Executive Director/Non Executive |
| Audit Committee | Mr. Noman Mustafa Mr. Mohammad Irfan Mr. Muhammad Sadiq | Chairman Member Member |
| Human Resource & Remuneration Committee. | Mr. Gulzar Siddiq Mr. Muhammad Sadiq Mr. Ali Asghar | Chairman Member Member |
| Chief Financial Officer | Mr. Suhail Ahmed | |
| Company Secretary | Mr. Muhammad Sarfraz | |
| Auditors | Naveed Zafar Ashfaq Jaffery & Co Chartered Accountants 1 st floor, Modern House Beamount Road Karachi. | |
| Legal Advisor | Farooq Rashid & Co., Advocates & Corporate Consultants, 403-Commerce Centre, Hasrat Mohani Road, Karachi-74200 | |
| Bankers | Habib Bank Limited National Bank of Pakistan | |
| Share Registrar and Transfer Office | Najeeb Consultants (Pvt) Ltd 406-Commerce Centre, Hasrat Mohani Road. Karachi-74200 | |
| Registered office | 409-Commerce Centre, Hasrat Mohani Road, Karachi-74200 | |
| Phone No.: | 92-21-32638521-3 | |
| E-mail: | info@hmiml.com | |
| Website | www.hmiml.com | |

Business:

Distributor of fast moving
Consumers goods.

Status of Company

Public listed company

Company Registration No.

K-0007483

National Tax No.

0231147-0

Contact person:

Mr. Muhammad Sarfraz
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