



**United Brands
Limited**

ANNUAL REPORT

2011

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CORPORATE INFORMATION

BOARD OF DIRECTORS

1.	Mr. Rashid Abdulla	Chairman & Chief Executive
2.	Mr. Asad Abdulla	Director
3.	Mr. Ayaz Abdulla	Director
4.	Syed Qaiser Abbas Naqvi	Director
5.	Mr. Zubair Palwala	Director
6.	Syed Nadeem Ahmed	Director
7.	Mr. Faisal Abdulla	Director

AUDIT COMMITTEE

1.	Mr. Zubair Palwala	Chairman
2.	Mr. Asad Abdulla	Director
3.	Syed Qaiser Abbas Naqvi	Director

CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

Mr. Muhammad Tariq

AUDITORS

Baker Tilly Mehmood Idrees Qamar

CHIEF INTERNAL AUDITOR

Mr. Ashraf Khan

LEGAL ADVISOR

Raja Qasit Nawaz Khan

BANKERS

Meezan Bank Limited
Standard Chartered Bank (Pakistan) Limited
Habib Bank Limited

REGISTERED OFFICE

1st Floor NIC Building, Abbasi Shaheed Road, Karachi - 75530
Tel: 35675111-7, 35683944-6 Fax: 35682772

REGISTRAR

Gangjees Registrar Services (Private) Limited
516, 5th Floor, Clifton Centre, Khayaban-e-Roomi, Block 5, Clifton, Karachi.

