COMPANY INFORMATION

BOARD OF DIRECTORS	MR. GHULAM AHMED ADAM MR. SYED NAZAR MAHMOOD SHAH MR. JAWAID AHMED LT. COL. (RTD.) MUHAMMAD MUJTABA MR. JUNAID G. ADAM MR. OMAR G. ADAM MR. MUSTAFA G. ADAM
AUDIT COMMITTEE	
CHAIRMAN	MR. JUNAID G. ADAM
MEMBER	MR. MUSTAFA G. ADAM
MEMBER	MR. JAWAID AHMED
HUMAN RESOURCES AND REMUNERATION COMMITTEE	MR. JUNAID G. ADAM MR. OMAR G. ADAM LT. COL. (RTD.) MUHAMMAD MUJTABA
DIRECTOR FINANCE / CORPORATE SECRETARY	QAMAR RAFI KHAN Chartered Accountant
HEAD OF INTERNAL AUDIT	MUHAMMAD IBRAHIM FCMA, FPFA
REGISTERED OFFICE	HAJI ADAM CHAMBERS, ALTAF HUSSAIN ROAD, NEW CHALLI, KARACHI-2 TEL NO. 32417812-16 & 32401139-43 FAX NO. 32427560 WEBSITE: www.adam.com.pk/adamsugar.html
FACTORY	CHAK NO. 4, FORDWAH, CHISHTIAN DISTRIC BAHAWALNAGAR
STAUTORY AUDITORS	RAHMAN SARFARAZ RAHIM IQBAL RAFIQ CHARTERED ACCOUNTANTS
SHARE REGISTRAR	C & K MANAGEMENT ASSOCIATES (PVT) LTD 4TH FLOOR, 404 TRADE TOWER, ABDULLAH HAROON ROAD, KARACHI TEL NO. 35685930 FAX NO. 35687839