

## **Corporate Information**

### **BOARD OF DIRECTORS**

Aitzaz Ahmad Khan  
Imtiaz Ahmad Khan  
Anwaar Ahmad Khan  
Aftab Ahmad Khan  
Masroor Ahmad Khan  
Reema Anwaar  
Ayesha Aftab  
Attique Ahmad Khan  
Hafiz Avais Ghani  
Junaid Ghani

Chairman  
Chief Executive Officer

### **AUDIT COMMITTEE**

Imtiaz Ahmad Khan  
Masroor Ahmad Khan  
Attique Ahmad Khan  
Hafiz Avais Ghani  
Junaid Ghani

Chairman

### **CHIEF FINANCIAL OFFICER**

Umer Farooq

### **COMPANY SECRETARY**

Farzand Ali

### **REMUNERATION COMMITTEE**

#### **GGL PLANT-I**

Anwaar Ahmad Khan, Chairman  
Masroor Ahmad Khan  
Muhammad Ashraf

#### **GGL PLANT-II**

Anwaar Ahmad Khan, Chairman  
Attique Ahmad Khan  
Ch. Muhammad Sardar

#### **GGL PLANT-III**

Anwaar Ahmad Khan, Chairman  
Hafiz Farooq Ahmad Khan

### **AUDITORS**

BOD Ebrahim & Company  
Chartered Accountants

**ADVISORS**

Fazal-i-Ghani and Company  
Allay Law Associates  
SHCO Consulting (Pvt) Limited  
Ch. Muhammad Siddique

**BANKERS**

Albaraka Islamic Bank  
Allied Bank of Pakistan Limited  
Bank Alfalah Limited  
Habib Bank Limited  
Meezan Bank Limited,  
MCB Commercial Bank, Islamic Banking  
National Bank of Pakistan  
Prime Bank Limited, Islamic Banking  
Soneri Bank Limited, Islamic Banking  
Standard Chartered Bank

**HEAD/REGISTERED OFFICE, & REGIONAL MARKETING OFFICE (PUNJAB)**

Ghani Complex, 49-Shadman 01  
Lahore- 54000, Pakistan  
Phones: (042) 111 949 949  
Fax: (042) 7576431 & 7586676  
E-mail:ggc49@wol.net.pk  
www.ghanigroup.com

**MARKETING OFFICE**

12 D/3, Chandni Chowk  
KDA Scheme No. 7-8  
Karachi- 74000  
Ph:(021) 111 949 949 & 4852686-87  
Fax: (021) 4941131  
E-mail: marketing@ghanigroup.com

**GGL PLANT-I & REGIONAL MARKETING OFFICE -NORTH**

22 K.M Haripur Taxila Road, (From Haripur)  
Teh. & Distt. Haripur (NWFP)  
Phones: (0995) 617568-69 & (0596) 539063-65  
Fax: (0995) 617566  
Email: gglplant@hrp.wol.net.pk

**GGL PLANT-II**

H-15, Landhi Industrial Area

Karachi-74000

Phones: (021) 5020761-63

Fax: (021) 5020280

Email: [purkml@khi.wol.net.pk](mailto:purkml@khi.wol.net.pk)

**GGL PLANT-III**

29-K.M. Lahore Sheikhupura Road,

District Sheikhupura

Phones: 92-563-406796

Fax: 92-563-406795

Email: [ghanifloat@ghanigroup.com](mailto:ghanifloat@ghanigroup.com)

