



First UDL Modaraba

Nine months period ended Report
March 31, 2014 (Un-audited)



UDL Pharmaceuticals
(A division of First UDL Modaraba)

Corporate Information

MODARABA MANAGEMENT COMPANY	UDL Modaraba Management (Private) Limited	
Board of Directors	Majid Hasan	Chairman (Non Executive Director)
	Ather Naqi	Chief Executive Officer
	Shuja Malik	Executive Director
	S.M. Nasir Raza	Executive Director
	Asad Abdulla	Non Executive Director
Company Secretary & CFO	Syed Aamir Hussain	
Audit Committee	Majid Hasan	Chairman
	Shuja Malik	Member
	Asad Abdulla	Member
Human Resource & Remuneration Committee	Asad Abdulla	Chairman
	S.M. Nasir Raza	Member
	Shuja Malik	Member
Auditors	Avas Hyder Liaquat Nauman Chartered Accountants	
Bankers	Habib Metropolitan Bank Limited Habib Bank Limited Silk Bank Limited (Islamic Banking) Dubai Islamic Bank Limited	
Registrar	Share Registrar Department, Central Depository Company of Pakistan Ltd. CDC House Shahrah-e-Faisal, Karachi	
Shariah Advisor	Mufti Abdul Qadir	
Legal Advisor	Mohsin Tayebaly & Co. 2nd Floor Dime Centre, BC-4, Block-9, Kehkashan, Clifton, Karachi-75600	
Tax Advisor	Ford Rohdes Sidat Hyder & Co. Chartered Accountants Progressive Plaza, Beaumont Road P.O.Box 15541, Karachi-75530.	
Head Office & Registered Office	C-117/1 KDA Scheme No. 1, Tipu Sultan Road, Karachi.	
Factory	E-44/45 North Western Industrial Zone, Port Qasim, Karachi	
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