

corporate information

BOARD OF DIRECTORS

Tan Sri Dato' Dr. Abu Bakar bin Suleiman
(Chairman/Non-Independent
Non-Executive Director)

Dato' Haji Mizanur Rahman bin
S M Abdul Ghani
(Managing Director)

Dr. Mohamad Hashim bin Ahmad Tajudin
(Executive Director)

Datuk Alias bin Ali
(Non-Independent Non-Executive Director)

Datuk Dr. Jegathesan a/l N M Vasagam @
Manikavasagam
(Independent Non-Executive Director)

Tuan Haji Ghazali bin Awang
(Independent Non-Executive Director)

Dr. Mohd Nasir bin Hassan
(Independent Non-Executive Director)

COMPANY SECRETARIES

Saw Bee Lean (MAICSA 0793472)
Tong Mei Fong (MAICSA 0826608)
Lim Lily (LS 01066)

REGISTERED OFFICE

No. 10A Lebuah Gopeng
41400 Klang
Selangor Darul Ehsan
Tel No : 03-3344 3777
Fax No : 03-3344 3377

BUSINESS ADDRESS

Lot 2599 Jalan Seruling 59
Kawasan 3
Taman Klang Jaya
41200 Klang
Selangor Darul Ehsan
Tel No : 03-3323 2759
Fax No : 03-3323 3923
Homepage : www.duopharma.com.my
E-mail : duofarma@tm.net.my

AUDITORS

KPMG
Chartered Accountants
Wisma KPMG
Jalan Dungun
Damansara Heights
50490 Kuala Lumpur

PRINCIPAL BANKERS

OCBC Bank (Malaysia) Berhad
No. 19, Jalan Stesen
41000 Klang
Selangor Darul Ehsan

CIMB Bank Berhad
(formerly known as Bumiputra-Commerce
Bank Berhad)
No. 1, Lorong Batu 3
Off Jalan Lintang 3
41300 Klang
Selangor Darul Ehsan

SHARE REGISTRAR

Tenaga Koperat Sdn Bhd
20th Floor Plaza Permata
Jalan Kampar
Off Jalan Tun Razak
50400 Kuala Lumpur
Tel No : 03-4041 6522
Fax No : 03-4043 9233

STOCK EXCHANGE LISTING

Main Board of Bursa Malaysia Securities
Berhad