

CONTENTS

Letter of Transmittal	01
Vision, Mission & Values	03
About the Company	04
Company at a Glance	80
Corporate Directory	10
Profile of Director's	12
Organogram of the Company	17
35th Annual General Meeting	19
36 th Annual General Meeting	21
Our Products	22
Corporate Governence Statement 2022-23	31
Report on the Activities of Audit Committee	41
Report on the Activities of Nomination & Remuneration Committee	44
Business Ethics & Code of Conduct	47
Quality, Hygiene & Environment	49
Nurturing our Human Resources	50
Financial Facts & Figures	52
Five Years Performance	53
Graphical Presentation	54
Value Added Statement	55
Massage from the Chairman	56
Management Discussion & Analysis	58
Directors' Report	61
Independent Auditor's Report	83
Statement of Financial Position	88
Statement of Profit or Loss and Comprehensive Income	89
Statement of Changes in Equity	90
Statement of Cash Flows	91
Notes to the Financial Statements	92