## CONTENTS

Letter of Transmittal	01
Vision, Mission & Values	03
About the Company	04
Company at a Glance	08
Corporate Directory	10
Profile of Director's	12
Organogram of the Company	20
37 <sup>th</sup> Annual General Meeting	21
38th Annual General Meeting	22
Our Products	23
Corporate Governance Statement 2024-25	34
Report on the Activities of Audit Committee	44
Report on the Activities of Nomination & Remuneration Committee	47
Business Ethics & Code of Conduct	50
Quality, Hygiene & Environment	52
Nurturing our Human Resources	53
Financial Facts & Figures	55
Five Years Performance	56
Graphical Presentation	57
Value Added Statement	58
Massage from the Chairman	59
Management Discussion & Analysis	61
Directors' Report	64
Independent Auditor's Report	86
Statement of Financial Position	93
Statement of Profit or Loss and Comprehensive Income	94
Statement of Changes in Equity	95
Statement of Cash Flows	96
Notes to the Financial Statements	97