

证券代码:000815

证券简称:美利纸业

公告编号:2008-008

中冶美利纸业股份有限公司 2007年度报告摘要

5.1 重要提示
1.1 本公司董事会、监事会及董事、监事、高级管理人员保证本报告所载资料不存在任何虚假记载、误导性陈述或者重大遗漏...

Table with 2 columns: Name, Reason for Absence. Lists board members and reasons for their absence.

Table with 2 columns: Item, Value. Lists financial data for 2007 and 2006.

Table with 2 columns: Item, Value. Lists financial data for 2007 and 2006, including income, profit, and assets.

Table with 2 columns: Item, Value. Lists financial data for 2007 and 2006, including earnings per share and dividends.

Table with 2 columns: Item, Amount. Lists non-current assets and liabilities.

Table with 2 columns: Item, Amount. Lists financial data for 2007 and 2006, including earnings per share.

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6.1 管理层讨论与分析
6.2 报告期内公司主要经营情况
6.3 主营业务分行业、分产品情况

Table with 2 columns: Item, Value. Lists financial data for 2007 and 2006, including earnings per share.

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中冶美利纸业股份有限公司 第四届董事会第九次会议决议公告

本公司第四届董事会第九次会议于2008年3月16日(星期日)在中冶美利纸业股份有限公司三楼会议室召开...

中冶美利纸业股份有限公司 第四届监事会第三次会议决议公告

本公司第四届监事会第三次会议于2008年3月16日(星期日)在中冶美利纸业股份有限公司三楼会议室召开...

中冶美利纸业股份有限公司 日常关联交易公告

一、预计全年日常关联交易的基本情况
二、关联交易的主要内容
三、关联交易对公司的影响

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