

# CORPORATE PROFILE

## Board of Directors

Mr. Salim Abbas Jilani	Chairman
Mr. Azim Iqbal Siddiqui	Managing Director
Mr. Abdul Rashid Lone	
Mr. Faisal Ahmed	
Mr. Kamal Afsar	
Mr. Mahmood Akhtar	
Mr. Masood Ahmed	
Mr. Moosa Raza Effendi	
Mr. Mirza Mahmood Ahmad	
Mr. Nessar Ahmed	
Mr. Qasim Rabbani	
Mr. Saeedullah Shah	
Mr. Sajid Zahid	
Mr. Zahid Hussain	

## Board of Directors' Committees

### Finance Committee

Mr. Zahid Hussain	Chairman
Mr. Azim Iqbal Siddiqui	Managing Director
Mr. Kamal Afsar	Member
Mr. Mahmood Akhtar	Member
Mr. Mirza Mahmood Ahmad	Member
Mr. Qasim Rabbani	Member

### Audit Committee

Mr. Nessar Ahmed	Chairman
Mr. Abdul Rashid Lone	Member
Mr. Faisal Ahmed	Member
Mr. Mahmood Akhtar	Member
Mr. Moosa Raza Effendi	Member
Mr. Sajid Zahid	Member

### Human Resource Committee

Mr. Qasim Rabbani	Chairman
Mr. Azim Iqbal Siddiqui	Managing Director
Mr. Masood Ahmed	Member
Mr. Mirza Mahmood Ahmad	Member
Mr. Saeedullah Shah	Member
Mr. Zahid Hussain	Member

## Chief Financial Officer

Mr. S. Shahid H. Jafri

## Company Secretary

Mr. Yusuf J. Ansari

## Auditors

M/s. KPMG Taseer Hadi & Co.  
Chartered Accountants

## Legal Advisor

M/s. Haidermota & Co.  
Barristers-at-Law &  
Corporate Counselors

## Registered Office

SSGC House  
ST - 4/B, Block 14,  
Sir Shah Muhammad Suleman Road,  
Gulshan-e-Iqbal, Karachi. 75300  
Ph: 92-21-9021000  
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## Web Site

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