

CORPORATE PROFILE

Board of Directors

Mr. Aitzaz Shahbaz	Chairman
Mr. Azim Iqbal Siddiqui	Chief Executive Officer
Mr. Saeedullah Shah	
Mr. Tariq Iqbal Khan	
Mr. Abdul Rashid Lone	
Mr. Muhammad Javed Khan	
Mr. Khursheed K. Marker	
Mr. Qasim Rabbani	
Mr. Asif Saeed	
Mr. Saquib H. Shirazi	
Mr. Sajid Zahid	
Mr. Zahid Majid	
Mr. Samiullah Baloch	
Mr. Munawar B. Ahmad	

Board of Directors' Committees

Audit Committee

Mr. Tariq Iqbal Khan	Chairman
Mr. Abdul Rashid Lone	Member
Mr. Muhammad Javed Khan	Member
Mr. Zahid Majid	Member
Mr. Sajid Zahid	Member
Mr. Asif Saeed	Member

Finance Committee

Mr. Aitzaz Shahbaz	Chairman
Mr. Azim Iqbal Siddiqui	Chief Executive Officer
Mr. Qasim Rabbani	Member
Mr. Asif Saeed	Member
Mr. Muhammad Javed Khan	Member

Human Resource Committee

Mr. Aitzaz Shahbaz	Chairman
Mr. Azim Iqbal Siddiqui	Chief Executive Officer
Mr. Saeedullah Shah	Member
Mr. Asif Saeed	Member
Mr. Zahid Majid	Member
Mr. Qasim Rabbani	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 Advisors

M/s. Haidermota & Co.
Corporate Counselors

Registered Office

SSGC House
ST - 4/B, Block 14,
Sir Shah Muhammad Suleman Road,
Gulshan-e-Iqbal, Karachi. 75300
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