



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. Saeed Ullah 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. Saeed Ullah 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
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