

CORPORATE PROFILE

Board of Directors

Mr. Salim Abbas Jilani	Chairman
Mr. Umair Khan	Chief Executive Officer
Mr. Abdul Rashid Lone	
Mr. Aslam Faruque	
Mr. Ayaz Dawood	
Mr. Faisal Ahmed	
Mr. Javaid Bashir Shaikh	
Mr. Mirza Mahmood Ahmad	
Mr. Nasir Mahmood Khosa	
Mr. Nessar Ahmed	
Mr. Saeed Ullah Shah	
Mr. Shahid Aziz Siddiqui	
Mr. Zahid Hussain	

Board of Directors' Committees

Audit Committee

Mr. Nessar Ahmed	Chairman
Mr. Abdul Rashid Lone	Member
Mr. Ayaz Dawood	Member
Mr. Faisal Ahmed	Member
Mr. Javaid Bashir Shaikh	Member

Finance Committee

Mr. Shahid Aziz Siddiqui	Chairman
Mr. Umair Khan	Chief Executive Officer
Mr. Aslam Faruque	Member
Mr. Mirza Mahmood Ahmad	Member
Mr. Saeed Ullah Shah	Member
Mr. Zahid Hussain	Member

Human Resource Committee

Mr. Salim Abbas Jilani	Chairman
Mr. Umair Khan	Chief Executive Officer
Mr. Aslam Faruque	Member
Mr. Ayaz Dawood	Member
Mr. Mirza Mahmood Ahmad	Member
Mr. Nasir Mahmood Khosa	Member
Mr. Saeed Ullah Shah	Member
Mr. Shahid Aziz Siddiqui	Member

Chief Financial Officer

Mr. S. Shahid H. Jafri

Company Secretary

Mr. Yusuf J. Ansari

Auditors

M/s. Deloitte M. Yousuf Adil Saleem & Co.
Chartered Accountants

Legal Advisor

M/s. Haidermota & Co.
Barrister-at-Law &
Corporate Counsels

Registered Office

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