

# CORPORATE PROFILE

Exc.  
19/4

## Board of Directors

Mr. Salim Abbas Jilani	Chairman
Dr. Faizullah Abbasi	Chief Executive Officer
Mr. Abbas Ali Mehkri	
Mr. Abdul Rashid Lone	
Mr. Ahmed Bakhsh Lehri	
Mr. Aslam Faruque	
Mr. Ayaz Dawood	
Mr. Faisal Ahmed	
Engr. M.A.Jabbar	
Mr. Mansoor Muzaffar Ali	
Mr. Mirza Mahmood Ahmad	
Mr. Nessar Ahmed	
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
Engr. M.A.Jabbar	Member

### Finance Committee

Mr. Shahid Aziz Siddiqui	Chairman
Dr. Faizullah Abbasi	Chief Executive Officer
Mr. Aslam Faruque	Member
Mr. Mansoor Muzaffar Ali	Member
Mr. Mirza Mahmood Ahmad	Member
Mr. Zahid Hussain	Member

### Human Resource Committee

Mr. Salim Abbas Jilani	Chairman
Dr. Faizullah Abbasi	Chief Executive Officer
Mr. Abbas Ali Mehkri	Member
Mr. Ahmed Bakhsh Lehri	Member
Mr. Aslam Faruque	Member
Mr. Ayaz Dawood	Member
Mr. Mirza Mahmood Ahmad	Member
Mr. Shahid Aziz Siddiqui	Member

### Auditors

M. Yousuf Adil Saleem & Co.  
Chartered Accountants

### Legal Advisors

M/s. Haidermota & Co.  
Barristers At Law &  
Corporate Counsels

### Registered Office

SSGC House  
ST - 4/B, Block 14,  
Sir Shah Muhammad Suleman Road,  
Gulshan-e-Iqbal, Karachi. 75300  
Ph: 92-21-9021000  
Fax: 92-21-9231702

### Chief Financial Officer

Mr. S. Shahid H. Jafri

### Company Secretary

Mr. Yusuf J. Ansari

**Web Site** <http://www.ssgc.com.pk>

### E-mail

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