

# Company Information

## Board of Directors

Mohammad Naeem Mukhtar  
Chairman / Non Executive Director

Sheikh Mukhtar Ahmad  
Non Executive Director

Muhammad Waseem Mukhtar  
Non Executive Director

Abdul Aziz Khan  
Independent Director

Sheikh Jalees Ahmed  
Executive Director

Mubashir A. Akhtar  
Independent Director

Pervaiz Iqbal Butt  
Independent Director

Khalid A. Sherwani  
Chief Executive Officer

## Audit Committee

Sheikh Mukhtar Ahmad  
Chairman

Mubashir A. Akhtar  
Member

Sheikh Jalees Ahmed  
Member

## Company Secretary

Muhammad Raffat

## Auditors

Ernst & Young Ford Rhodes  
Sidat Hyder  
Chartered Accountants

KPMG Taseer Hadi & Co.  
Chartered Accountants

## Legal Adviser

Haidermota and Company,  
Advocates and Solicitors

## Shares Registrar

Technology Trade (Pvt.) Ltd.

## Head Office/

## Registered Office

8-Kashmir / Egerton Road,  
Lahore - 54000  
Pakistan  
UAN: (92 42) 111-110-110

## Website & Email

www.abl.com  
info@abl.com

Toll Free Number  
0800-22522

