

Corporate Information

Board of Directors

Mohammad Naeem Mukhtar <i>Chairman</i>	Non Executive Director
Sheikh Mukhtar Ahmad	Non Executive Director
Mohammad Waseem Mukhtar	Non Executive Director
Abdul Aziz Khan	Non Executive Director
Sheikh Jalees Ahmed	Non Executive Director
Farrakh Qayyum <i>Government Nominee</i>	Non Executive Director
Nazrat Bashir <i>Government Nominee</i>	Non Executive Director
Tasneem M. Noorani	Independent Director
Mubashir A. Akhtar	Independent Director
Kamal Monnoo	Independent Director
Khalid A. Sherwani <i>President</i>	Executive Director

Company Secretary

Zia Ijaz, FCA

Audit Committee

Sheikh Mukhtar Ahmad
Chairman
Farrakh Qayyum
Mubashir A. Akhtar
Sheikh Jalees Ahmed

Auditors

Ford Rhodes Sidat Hyder and Co.
Chartered Accountants
M. Yousuf Adil Saleem and Co.
Chartered Accountants

Legal Adviser

Haider Mota and Company,
Advocates and Solicitors

Shares Registrar

Technology Trade (Pvt.) Ltd.

Head Office / Registered Office

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

Central Office

Bath Island, Khayaban-e-Iqbal,
Main Clifton Road,
Karachi-75600
UAN: (92 21) 111-110-110

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