

Corporate Information

Board of Directors

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|-------------------------|-----------------|
| Mohammad Naeem Mukhtar | Chairman |
| Sheikh Mukhtar Ahmad | Director |
| Mohammad Waseem Mukhtar | Director |
| Abdul Aziz Khan | Director |
| Sheikh Jalees Ahmed | Director |
| Nazrat Bashir | Director |
| Farrakh Qayyum | Director |
| Tasneem M. Noorani | Director |
| Mubashir A. Akhtar | Director |
| Kamal Monnoo | Director |
| Khalid A. Sherwani | President / CEO |

Audit Committee

| | |
|------------------------|----------|
| Farrakh Qayyum | Chairman |
| Mohammad Naeem Mukhtar | Member |
| Abdul Aziz Khan | Member |

Company Secretary

Zia Ijaz

Auditors

M. Yousuf Adil Saleem & Co.
Chartered Accountants

Ford Rhodes Sidat Hyder & Co.
Chartered Accountants

Legal Adviser

Haidermota & Co.
Barristers at Law and Corporate Counsellors

Shares Registrar

Technology Trade (Pvt.) Ltd.

Central Office

Bath Island, Khayaban-e-Iqbal, Main Clifton Road,
Karachi – 75600
Phone: 111-110-110

Head Office/Registered Office

8-Kashmir/Egerton Road, Lahore
Phone: 6360073

Website

www.abl.com.pk