

## COMPANY INFORMATION

### Board of Directors

Mr. Nadeem Ellahi Shaikh	(Chief Executive/ Executive Director)
Mrs. Gulnar Humayun	(Chairman/Non-Executive)
Mr. Abdullah Moosa	(Executive Director)
Mr. Ahmed Ali	(Independent Director/NED)
Mr. Muhammad Suleman	(Executive Director)
Mr. Anwar Ali	(Independent Director/NED)
Mr. Muhammad Zubair	(Independent Director/NED)

### Audit Committee

Mr. Muhammad Zubair	Chairman
Mr. Anwar Ali	Member

### Human Resources & Remuneration (HR&R) Committee

Mr. Muhammad Zubair	Chairman
Mr. Ahmed Ali	Member
Mr. Nadeem Ellahi	Member

### Risk Management (RMC)

Mr. Anwar Ali	Chairmen
Mr. Nadeem Ellahi	Member
Mr. Ahmed Ali	Member
Mr. Abdullah Moosa	Member

### Nomination Committee

Mr. Anwar Ali	Chainmen
Mr. Ahmed Ali	Member
Mr. Nadeem Ellahi	Member
Mr. Abdullah Moosa	Member

### CFO

Mr. Muhammad Suleman

### Company Secretary

Mr. Abdullah Moosa

### Registered Office

Ellahi Tower, Plot 6, Sector No. 25 Korangi  
Industrial Area Karachi. 74900

**Shares Registrar**

C. & K. Management Associates (Pvt) Ltd  
404- Trade Tower, Abdullah Haroon Road  
Metropole Hotel, Karachi-75530  
Phone: 3568783, 3568593

**Auditors**

M/s. Mushtaq & Co. Chartered Accountants  
407, Commerce Centre  
Hasrat Mohani Road, Karachi  
Ph: +92 21 32638521-2

**Legal Advisors**

**MEHDI LAW ASSOCIATES**

**Banker**

Habib Bank Ltd, Soneri Bank Ltd, JS Bank  
Habib Metropolitan Bank Limited  
Bank Al-Habib Ltd, MCB Bank Limited

**Contacts**

Phone # 35059726, 35062796

**Website/email.**

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