

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
Mr. Muhammad Afzal	Member

Human Resources & Remuneration (HR&R) Committee

Mr. Muhammad Zubair	Chairman
Mr. Muhammad Afzal	Member
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.

www.aatml.com.pk
Email. aatml@cyber.net.pk