**COMPANY INFORMATION**

**Board of Directors**

Mr. Nadeem Ellahi Shaikh (Chief Executive/ Executive Director)

Mr. Muhammad Afzal (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 &** Mr. Muhammad Zubair Chairman

**Remuneration (HR&R)** Mr. Muhammad Afzal Member

**Committee**  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: 35687839, 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 # 35064489,35059726,35062796 **Website** [www.aatml.com.pk](http://www.aatml.com.pk) Email. aatml@cyber.net.pk