



Company Information

Board of Directors	Mr. Sultan ul Arfeen (Chairman) Mr. Shams ul Arfeen Mr. Shahid Firoz Syed Nizam Ahmed Shah Mr. Imran Malik Mr. Hissan-ul-Arfeen Mr. Peregrine Moncreiffe
Board Audit Committee	Mr. Sultan ul Arfeen (Chairman) Syed Nizam Ahmed Shah Mr. Imran Malik
External Auditors	Ernst & Young Ford Rhodes Sidat Hyder Chartered Accountants
Chief Executive Officer	Mr. Shams ul Arfeen
Legal Advisor	Mohsin Tayebally & Co.
Chief Financial Officer	Mr. Farhan Mithani
Company Secretary	Mr. Waseem Ahmad
Banks	KASB Bank Limited Standard Chartered Bank (Pakistan) Ltd. Faysal Bank Ltd. National Bank of Pakistan Habib Bank Ltd. Pak Oman Investment Company Ltd. Saudi Pak Commercial Bank
Registrar and Share Transfer Office	Gangjees Registrar Services (Pvt.) Ltd. 516, Clifton Centre Khayaban-e-Roomi, Kehkashan, Block 5, Clifton, Karachi
Registered Office	3 rd Floor, 75 East, Blue Area, Fazal-ul-Haq Road, Islamabad Pakistan
Corporate Office	7 th Floor, World Trade Center, 10-Khayaban-e-Roomi, Clifton, Karachi Pakistan