

COMPANY INFORMATION

Board of Directors

Mian Muhammad Anwar (Chairman)

Chief Executive Officer

Khalid Bashir

Directors

Asif Bashir

Adil Bashir

Ali Kamal

(Nominee: NIT)

Amjad Mehmood

(Independent Director)

Khurram Mazhar Karim

Minail Mishal Adamjee

(Independent Director)

Chief Financial Officer

Tariq Javed

Company Secretary

Muhammad Haroon Arif

Head of Internal Audit

Imran Abbas

Audit Committee

Amjad Mehmood

(Chairman)

Khurram Mazhar Karim

(Member)

Adil Bashir

(Member)

Human Resource Nomination & Remuneration Committee

Minail Mishal Adamjee

(Chairperson)

Asif Bashir

(Member)

Khurram Mazhar Karim

(Member)

Risk Management & Sustainability Committee

Asif Bashir

(Chairman)

Amjad Mehmood

(Member)

Khurram Mazhar Karim

(Member)

Minail Mishal Adamjee

(Member)