COMPANY **INFORMATION**

BOARD OF DIRECTORS

Yutaka Arae	Chairman
Fahim Kapadia	Chief Executive
Hamza Habib	Non Executive Director
Salman Burney	Non Executive Director
Sohail P. Ahmed	Non Executive Director
Ayesha T. Haq	Independent Director
Muhammad Ali Jameel	Independent Director

AUDIT COMMITTEE

Muhammad Ali Jameel	Chairman
Sohail P. Ahmed	Member
Ayesha T. Haq	Member

HUMAN RESOURCE & REMUNERATION COMMITTEE

Muhammad Ali Jameel	Chairman
Salman Burney	Member
Sohail P. Ahmed	Member
Yutaka Arae	Member
Fahim Kapadia	Member

CHIEF FINANCIAL OFFICER

Jawwad Haqqi

COMPANY SECRETARY

Tariq Iqbal Bawani