



# CORPORATE INFORMATION

## BOARD OF DIRECTORS

Yutaka Arae  
 Fahim Kapadia  
 Hamza Habib  
 Salman Burney  
 Sohail P. Ahmed  
 Ayesha T. Haq  
 Muhammad Ali Jameel

Chairman  
 Chief Executive  
 Non Executive Director  
 Non Executive Director  
 Non Executive Director  
 Independent Director  
 Independent Director

## AUDIT COMMITTEE

Muhammad Ali Jameel  
 Sohail P. Ahmed  
 Ayesha T. Haq

Chairman  
 Member  
 Member

## HUMAN RESOURCE & REMUNERATION COMMITTEE

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

Chairman  
 Member  
 Member  
 Member  
 Member

## CHIEF FINANCIAL OFFICER

Saad Usman

## COMPANY SECRETARY

Syed Jawwad ul Haq Haqqi

## AUDITORS

EY Ford Rhodes  
 Chartered Accountants