

Company Information

Board of Directors



Tariq Iqbal Khan, *Chairman*
Dr. Ghaith R. Pharaon
(Alternate Director Shuaib Anwar Malik)
Shuaib Anwar Malik, *Deputy Chairman*
Laith Ghaith Pharaon
(Alternate Director Babar Bashir Nawaz)
Wael Ghaith Pharaon
(Alternate Director S. Ahmed Abid)
Bashir Ahmad
Abdus Sattar

Chief Executive



M. Adil Khattak

Company Secretary



Khurram Shiraz
ACA

Audit Committee



Abdus Sattar, *Chairman*
Bashir Ahmad, *Member*
Babar Bashir Nawaz, *Member*
(Alternate Director to Laith Ghaith Pharaon)

Auditors



A.F. Ferguson & Co.
Chartered Accountants

Legal Advisor



Zafar Law Associates
Advocates & Solicitors
Ali Sibtain Fazli & Associates
Legal Advisors, Advocates & Solicitors

Registered Office



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