

# Company Information



Group photograph at the 139th Board of Directors meeting held in Damascus, Syria on 21st February, 2008

## Board Committees

### Audit Committee

Abdus Sattar, Chairman  
Babar Bashir Nawaz, Member  
(Alternate Director)  
Sajid Nawaz, Member  
(Alternate Director)

### Technical & Finance Committee

Abdus Sattar, Chairman  
Sajid Nawaz, Member  
M. Adil Khattak, Member

### Audit Committee - TOR

The Audit Committee's primary role is to ensure compliance with the best practices of Code of Corporate Governance, statutory laws, safeguard of Company's assets through monitoring of internal control system and fulfill other responsibilities under the Code.

### Technical & Finance Committee - TOR

To recommend annual capital and revenue budget and review any other key financial matters or technical aspect relating to refinery operations / upgradation etc.

### Company Secretary

Khurram Shiraz  
ACA

### Auditors

A.F. Ferguson & Co.  
Chartered Accountants

### Legal Advisor

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

### Registered Office

The Refinery  
Morgah, Rawalpindi  
Tel: (051) 5487041-5  
Fax: (051) 5487254  
E-mail: info@arl.com.pk  
website: www.arl.com.pk