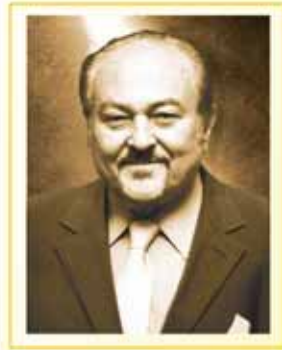


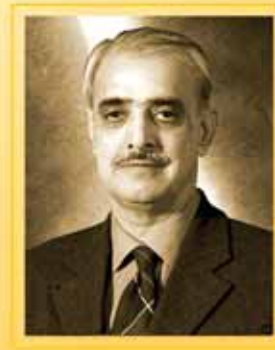
# Board of Directors



**Dr. Ghaith R. Pharaon**  
Chairman



**Shuaib Anwar Malik**  
Deputy Chairman



**Tariq Iqbal Khan**



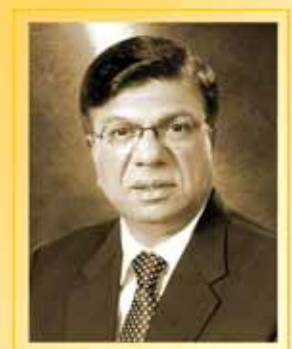
**Laith Ghaith Pharaon**



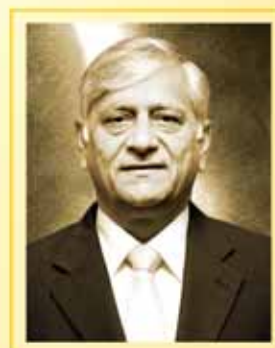
**Wael Ghaith Pharaon**



**Abdus Sattar**



**Arif Habib**



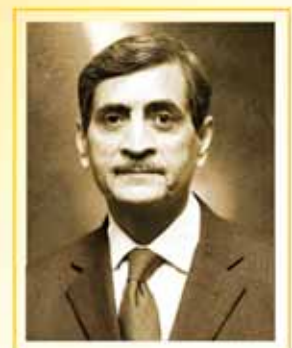
**Abdullah Yusuf**  
(Alternate Director to Dr. Ghaith R. Pharaon)



**Babar Bashir Nawaz**  
(Alternate Director to Wael Ghaith Pharaon)



**M. Raziuddin**  
(Alternate Director to Laith Ghaith Pharaon)



**M. Adil Khattak**  
Chief Executive Officer