

# Company Information



Group photograph at the 147th Board of Directors meeting held in Damascus, Syria on October 01, 2009

## Board Committees

### Audit Committee

Abdus Sattar, Chairman  
Babar Bashir Nawaz, Member  
(Alternate Director)  
M. Raziuddin, Member  
(Alternate Director)

### Responsibility:

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

Abdus Sattar, Chairman  
M. Raziuddin, Member  
M. Adil Khattak, Member

### Responsibility:

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

### Auditors

A.F . Ferguson & Co.  
Chartered Accountants

### Legal Advisors

Zafar Law Associates  
Advocates & Solicitors

Ali Sibtain Fazli & Associates

Legal Advisors, Advocates & Solicitors

### Share Registrar

Noble Computer Services (Pvt) Limited  
Mezzanine Floor, House of Habib Building  
(Siddiqsons Tower), 3-Jinnah C. H. Society,  
Main Shahrah-e-Faisal, Karachi-75350

### Registered Office

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

### Chief Financial Officer

S. Ahmed Abid  
FCA

### Company Secretary

Fayyaz Ahmad Bhatti  
ACA