

## Company Information

### 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
- Mohammad Abdullah Yusuf  
*(Alternate Director to Dr. Ghaith R. Pharaon)*
- Babar Bashir Nawaz  
*(Alternate Director to Wael Ghaith Pharaon)*
- S. Ahmed Abid  
*(Alternate Director to Laith Ghaith Pharaon)*

### Chief Executive

- M. Adil Khattak

### Chief Financial Officer

- S. Ahmed Abid  
FCA

### Company Secretary

- Fayyaz Ahmad Bhatti  
ACA

### Audit Committee

- Abdus Sattar, Chairman
- Shuaib Anwar Malik, Member
- Babar Bashir Nawaz, Member

### Auditors

- A.F. Ferguson & Co.  
Chartered Accountants

### Legal Advisors

- Ali Sibtain Fazli & Associates  
Legal Advisors, Advocates & Solicitors

### Shares 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](mailto:info@arl.com.pk)  
Website : [www.arl.com.pk](http://www.arl.com.pk)