



## BOARD OF DIRECTORS



**Mr. Laith G. Pharaon**  
Non-Executive Director  
(Chairman Attock Group of Companies)



**Mr. Wael G. Pharaon**  
Non-Executive Director



**Mr. Shuaib A. Malik**  
Chairman/ Non-Executive Director &  
Alternate Director to Mr. Laith G.  
Pharaon



**Mr. Abdus Sattar**  
Non-Executive Director



**Mr. Jamil A. Khan**  
Non-Executive Director



**Mr. Shamim Ahmad Khan**  
Independent Non-Executive Director



**Mr. G. A. Sabri**  
(Independent Non-Executive Director)



**Mr. Babar Bashir Nawaz**  
Alternate Director to Mr. Wael G. Pharaon



**Mr. M. Adil Khattak**  
Chief Executive Officer