

BOARD OF DIRECTORS

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



Mr. Wael G. Pharaon
Non-Executive Director



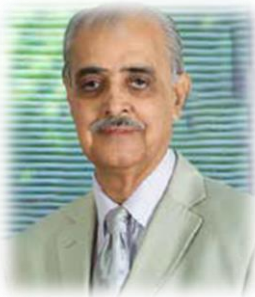
Mr. Shuaib A. Malik
Chairman/ Non-Executive
Director & Alternate Director to
Mr. Laith G. Pharaon

Mr. Abdus Sattar
Non-Executive Director



Mr. Jamil A. Khan
Non-Executive Director

Tariq Iqbal Khan
(Independent Non-Executive
Director)



Mr. Shamim Ahmad Khan
Independent Non-Executive
Director

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



Mr. M. Adil Khattak
Chief Executive Officer