

CORPORATE PROFILE

BOARD OF DIRECTORS

Airf Hashwani - Chairman
S. I. Ahmed - Managing Director/Chief Executive
Altaf Hashwani
Hussain Hashwani
Muhammad Asif
Syed Haider Mehdi
Syed Muhammad Faiq

CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

S. Haider Mehdi

AUDIT COMMITTEE

Altaf Hashwani - Chairman
Hussain Hashwani
Syed Muhammad Faiq
Umer Farooq - Secretary

BANKERS

Allied Bank Limited
Askari Bank Limited
Citibank N.A
Habib Bank Limited
Muslim Commercial Bank Limited
Oman International Bank S.A.O.G.
PICIC Commercial Bank Limited
Standard Chartered Bank Pakistan Limited
The Hongkong & Shanghai Banking Corporation Limited
United Bank Limited

AUDITORS

A. F. Ferguson & Co.

SOLICITORS

Orr, Dignam & Co.

REGISTERED OFFICE

40-K, Block-6, Dr. Mahmood Hussain Road,
Off Shara-e-Faisal, PECHS,
Karachi-75400
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