

<b>Board of Directors</b>	Mr. S. Babar Ali, <i>Chairman</i> Mr. Nasim Beg Mr. Nadeem Karamat Mr. Khalid Yacob Mr. Naveed Qazi Mr. Samir Ahmed, <i>Managing Director &amp; Chief Executive</i> Mr. Towfiq H. Chinoy
<b>Company Secretary</b>	Mr. Imran Butt
<b>Audit Committee</b>	Mr. Naveed Qazi, <i>Chairman</i> Mr. Khalid Yacob Mr. Nadeem Karamat
<b>Auditors</b>	M/s A.F. Ferguson & Co., Chartered Accountants
<b>Legal Advisers</b>	M/s Hassan & Hassan, Advocates M/s Mohsin Tayebaly & Co., Advocate & Legal Consultants M/s Orr, Dignam & Co., Advocates
<b>Bankers</b>	American Express Bank Ltd. ABN-AMRO Bank N.V. Bank AL Habib Limited Metropolitan Bank Limited Muslim Commercial Bank Limited Soneri Bank Limited United Bank Limited
<b>Shares Registrar</b>	Noble Computer Services (Private) Limited Sohni Centre BS 5 & 6, Main Karimabad, Block 4, Federal B. Area, Karachi. Telephones: (021) 680-1880 (3 lines) Fax: (021) 680-1129 E-mail: ncs1@noble-computers.com
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<b>Lahore Stock Exchange (LSE) Office</b>	Room No. 302, Lahore Stock Exchange Building 19 Khayaban-e-Aiwan-e-Iqbal, Lahore-54000 Telephones: (042) 631-1179
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