

COMPANY INFORMATION

Board of Directors

: Mr. Muhammad Sohail Dayala
(Chairman & Chief Executive Officer)

Mr. Khalid Iqbal Siddiqui
Syed Kaleem Akhtar
Mr. Ahmad Zakir Hafeez
Mr. Bashir Ahmed Khanani
Mr. Shakeel Ahmed
Syed Rashid Ali

Audit Committee

: Mr. Bashir Ahmed Khanani - Chairman
Mr. Shakeel Ahmed - Member
Syed Kaleem Akhtar - Member

Company Secretary

: Mr. Muhammad Awais

Chief Financial Officer

: Mr. Ahmad Zakir Hafeez

Auditors

: M/s. Riaz Ahmad, Saqib, Gohar & Company
Chartered Accountants
5 - Nasim, C.H.S. Major Nazir Bhatti Road,
Off: Shaheed-e-Millat Road,
Karachi, Pakistan.

Legal Advisor

: M/s. K. D. Rajani & Company
Suit No. 210, Progressive Plaza,
Beaumont Road, Civil Lines,
Karachi, Pakistan.

Share Registrar

: M/s. Technology Trade (Private) Limited
Dagja House, 241-C, Block-2, P.E.C.H.S.,
Off: Shahrah-e-Quaideen,
Karachi, Pakistan.

Bankers

: MCB Bank Limited
Bank Alfalah Limited
Mybank Limited
NIB Bank Limited
KASB Bank Limited
United Bank Limited
Bank AL Habib Limited
Habib Metropolitan Bank Limited
Silk Bank Limited
The Bank of Khyber
Summit Bank Limited
Bank Islami Pakistan Limited
Habib Bank Limited
JS Bank Limited
Meezan Bank Limited

Registered Office

: 12th Floor, Corporate Tower, Techno City Building,
Hasrat Mohani Road, Off: I. I. Chundrigar Road,
Karachi, Pakistan.

Website

: www.investfinance.com.pk