



# DEFINING

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Growth



half yearly report june 30, 2018

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## COMPANY INFORMATION

### Board of Directors

Hasan Reza-ur Rahim (Chairman) Non-Executive Director  
Kulsum Dawood Non-Executive Director  
Inam Ur Rahman Non-Executive Director  
Kamran Nishat Independent Director  
Shafiq Ahmed Non-Executive Director  
Sulaiman S. Mehdi (Chief Executive) Executive Director  
Faisal Nadeem Executive Director

### Board Audit Committee

Kamran Nishat (Chairman)  
Shafiq Ahmed  
Inam Ur Rahman

### Board HR & Remuneration Committee

Kamran Nishat (Chairman)  
Inam Ur Rahman  
Hasan Reza-ur Rahim

### Board Investment Committee

Hasan Reza-ur Rahim (Chairman)  
Inam Ur Rahman  
Shafiq Ahmed

### CFO & Company Secretary

Faisal Nadeem

### Head of Internal Audit

Ayman Anwer

### Executives\*

Sulaiman S. Mehdi (CEO)  
Faisal Nadeem (CFO & CS)  
Muhammad Anas Karimi (Senior Manager Finance)  
Ayman Anwer (Head of Internal Audit)  
Naresh Kumar (Investment Associate)  
Marvi Shaikh (Investment Analyst)

### Auditors

A.F. Ferguson & Co.  
(Chartered Accountants)  
State Life Building 1-C,  
I.I. Chundrigar Road, Karachi.  
Website: [www.pwc.com/pk](http://www.pwc.com/pk)

### Tax Consultants

A.F. Ferguson & Co.  
(Chartered Accountants)  
State Life Building 1-A,  
I.I. Chundrigar Road, Karachi.  
Website: [www.pwc.com/pk](http://www.pwc.com/pk)

### Share Registrar/Transfer Agent

Central Depository Company of Pakistan Limited  
CDC House, 99 – B, Block 'B',  
S.M.C.H.S., Main Shakra-e-Faisal  
Karachi – 74400  
Tel: 111-111-500  
Fax: (92-21) 34326053

### Legal Advisors

Mohsin Tayebally & Co.  
1st Floor, Dime Centre,  
BC-4, Block 9, Kheকাশan,  
Clifton, Karachi

### Rating Agency

JCR – VIS Credit Rating Agency  
VIS House, 128/C,  
25th Lane Off Khayaban-e-Ittehad,  
Phase VII, DHA, Karachi

### Bankers

Bank Al Habib Limited  
Bank Al Falah Limited  
Habib Bank Limited  
BankIslami Pakistan Limited  
National Bank of Pakistan  
MCB Bank Limited

### Registered Office








Dawood Centre, M.T. Khan Road  
Karachi-75530  
Website: [www.cyanlimited.com](http://www.cyanlimited.com)








\*As determined by the Board of Directors



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Website: [www.cyanlimited.com](http://www.cyanlimited.com)



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