

# Company Information

## Board of Directors

Hasan Reza-ur Rahim - (Chairman) Independent 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 - (Chief Financial Officer) Executive Director  
Ahsan Iqbal – (Secretary)

## Board Audit Committee

Kamran Nishat (Chairman)  
Shafiq Ahmed  
Inam Ur Rahman  
Kiran Hassan (Secretary)

## Board HR & Remuneration Committee

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

## Board Investment Committee

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

## Chief Financial Officer

Faisal Nadeem

## Company Secretary

Ahsan Iqbal

## Head of Internal Audit

Kiran Hassan

## Executives

Sulaiman S. Mehdi (CEO)  
Faisal Nadeem (CFO)  
Ahsan Iqbal (Company Secretary)  
Kiran Hassan (Head of Internal Audit)  
Muhammad Anas Karimi (Senior Manager Finance)  
Naresh Kumar (Investment Associate)  
Syeda Humaira Akhtar (Senior Investment Analyst)  
Zulqarnain (Manager)

## 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-C,  
I.I. Chundrigar Road, Karachi.  
Website: [www.pwc.com/pk](http://www.pwc.com/pk)

## Share Registrar/Transfer Agent

CDC Share Registrar Services Limited  
CDC House, 99 – B, Block 'B',  
S.M.C.H.S., Main Shakra-e-Faisal  
Karachi-74400  
Tel# (92-21) 111-111-500  
Fax: (92-21) 34326053  
Email: [info@cdcrsl.com](mailto:info@cdcrsl.com)  
Website: [www.cdcrsl.com](http://www.cdcrsl.com)

## 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,  
25t11 Lane Off Khayaban-e-Ittehad,  
Phase VII, DHA, Karachi

## Bankers

Bank Al Habib Limited  
Bank Al Falah Limited  
Habib Bank 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