

COMPANY INFORMATION

Board of Directors

Mr. Abdul Samad Dawood - Chairman
Ms. Sabrina Dawood – Director
Mr. Muhammed Amin – Independent Director
Mr. Isfandiyar Shaheen - Independent Director
Mr. Zamin Zaidi- Director
Mr. Sikander Hazir - Director
Mr. Nasir Altaf- Director
Mohammad Shamoon Chaudry - Chief Executive Officer

Board Audit Committee

Mr. Muhammed Amin - Chairman
Mr. Isfandiyar Shaheen - Member
Mr. Nasir Altaf – Member

Board HR & Remuneration Committee

Mr. Isfandiyar Shaheen - Chairman
Ms. Sabrina Dawood - Member
Mr. Sikander Hazir - Member

Board Investment Committee

Mr. Abdul Samad Dawood - Chairman
Mr. Muhammed Amin - Member
Mr. Isfandiyar Shaheen - Member
Mr. Nasir Altaf - Member

Chief Financial Officer

Muhammad Anas Karimi

Company Secretary

Mr. Imran Chagani

Bankers

Bank Al Habib Limited
Habib Bank Limited
MCB Bank Limited
Habib Metropolitan Bank Limited

Auditors

A.F. Ferguson & Co.
(Chartered Accountants)
State Life Building 1-C,
I.I. Chundrigar Road, Karachi. Website:
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

Share Registrar/Transfer Agent

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

Legal Advisors

Ali Raza
643, Block - B
Bhittai Colony, Korangi Crossing, Karachi

Rating Agency

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

Registered Office

Dawood Centre, M.T. Khan Road Website:
www.cyanlimited.com Karachi-75530