

DETAILS OF BOARD COMMITTEES

Name of Board Committee	Name of Committee Members
Audit Committee	<ul style="list-style-type: none"> - Mr. Shahid Ali – Chairman - Syed Arif Ur Rehman – Member - Fazal Mehmood Malik – Member - Abdul Wahab – Secretary Audit Committee
Human Resource Committee	<ul style="list-style-type: none"> - Mr. Shahid Ali – Chairman - Mr. Anis Ur Rahman – Member - Syed Arif Ur Rehman - Member - Fazal Mehmood Malik - Member - Muhammad Danish – Secretary HR Committee
Investment Committee	<ul style="list-style-type: none"> - Mr. Anis Ur Rahman – Chairman - Syed Arif Ur Rehman – Member - Syed Shahrukh Naqvi – Member
Risk Management Committee	<ul style="list-style-type: none"> - Syed Arif Ur Rehman - Chairman - Mr. Anis Ur Rahman – Member - Fazal Mehmood Malik - Member