

DETAILS OF BOARD COMMITTEES

Name of Board Committee	Name of Committee Members
Audit Committee	- Mr. Shahid Ali - Chairman
	- Syed Arif Ur Rehman - Member
	- Fazal Mehmood Malik - Member
	- Abdul Wahab - Secretary Audit Committee
Human Resource Committee	- Mr. Shahid Ali - Chairman
	- Mr. Anis Ur Rahman - Member
	- Syed Arif Ur Rehman - Member
	- Fazal Mehmood Malik - Member
	- Aftab Alam - Secretary HR Committee
Investment Committee	- Mr. Anis Ur Rahman - Chairman
	- Syed Arif Ur Rehman - Member
	- Taha Aslam - Member
Risk Management Committee	- Syed Arif Ur Rehman - Chairman
	- Mr. Anis Ur Rahman - Member
	- Fazal Mehmood Malik - Member