

# Company Information

## Board of Directors (BOD)

Waqar Hassan Siddique	Chairman
Muhammad Tayyab Tareen	CEO
Aziz Moolji	
Chaudhary Khaqan Saadullah Khan	
Frederic Sicre	
Iftikhar Aziz Siddiqui	
Khalid Rafi	
Mubasher H. Sheikh	
Nayer Hussain	
Noor Ahmed	
Omar Khan Lodhi	
Shan A. Ashary	
Zafar Abbas	

## Board Audit Committee (BAC)

Khalid Rafi	Chairman
Aziz Moolji	Member
Mubasher H. Sheikh	Member
Nayer Hussain	Member

## Board Human Resource & Remuneration Committee (BHR&RC)

Omar Khan Lodhi	Chairman
Muhammad Tayyab Tareen	Member
Shan A. Ashary	Member

## Board Finance Committee (BFC)

Shan A. Ashary	Chairman
Muhammad Tayyab Tareen	Member
Nayer Hussain	Member
Aziz Moolji	Member

## Chief Financial Officer

Syed Moonis Abdullah Alvi

## Company Secretary

Muhammad Rizwan Dalia

## Chief Internal Auditor

Khalilullah Shaikh

## Legal Adviser

Abid S. Zuberi & Co.

## External Auditors

KPMG Taseer Hadi & Company,  
Chartered Accountants

## Share Registrar

Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block "B", SMCHS, Main Shahrah-  
e-Faisal, Karachi. Office: 111-111-500

## Bankers

Albaraka Bank (Pakistan) Limited  
Allied Bank Limited  
Askari Bank Limited  
Bank Alfalah Limited  
Bank Al-Habib Limited  
Bank Islami Pakistan Limited  
Burj Bank Limited  
Citibank N.A.  
Dubai Islamic Bank Pakistan Limited  
Faysal Bank Limited  
First Women Bank Limited  
Habib Bank Limited  
Industrial & Commercial Bank of China Limited  
MCB Bank Limited  
Meezan Bank Limited  
National Bank of Pakistan  
NIB Bank Limited  
Samba Bank Limited  
Soneri Bank Limited  
Standard Chartered Bank (Pakistan) Limited  
Summit Bank Limited  
United Bank Limited

## Registered Office

KE House, 39-B, Sunset Boulevard, Phase-II,  
Defence Housing Authority, Karachi, Pakistan

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[www.ke.com.pk](http://www.ke.com.pk)  
UAN: 111-537-211

