

# Corporate Information

## Board of Directors

Mr. Farooq Rahmatullah  
Mr. Zahid Hussain  
Mr. Muhammad Ejaz Chaudhry  
Mr. Sikandar Hayat Jamali (Late)  
Mr. Tariq Iqbal Khan  
Mr. Waqar A. Malik  
Mr. Rafique Dawood  
Mr. Tariq Faruque  
Miss Shagufta Jumani  
Mr. Iskander Mohammed Khan  
Mr. Wasim A. Zuberi

## Company Secretary

Mrs. Eram Ali Aziz

## Auditors

M/s KPMG Taseer Hadi & Co.,  
Chartered Accountants  
M/s M. Yousuf Adil Saleem & Co.,  
Chartered Accountants

## Legal Advisor

M/s Khokhar Law Chambers

## Tax Advisors

M/s Khalid Majid Rahman Sarfaraz Rahim  
Iqbal Rafiq, Chartered Accountants

## Bankers

Allied Bank Limited  
Arif Habib Bank Limited  
Askari Bank Limited  
Bank Alfalah Limited  
Bank Alhabib Limited  
Citibank  
Deutsche Bank  
Faysal Bank Limited  
Habib Bank Limited  
Habib Metropolitan Bank Limited  
HSBC Bank of Middle East  
MCB Bank Limited  
Meezan Bank Limited  
National Bank of Pakistan  
NIB Bank Limited  
Royal Bank of Scotland  
Saudi Pak Commercial Bank Limited  
Soneri Bank Limited  
Standard Chartered Bank  
The Bank of Punjab  
United Bank Limited

Chairman  
Managing Director/CEO  
Director  
Director (expired on 25 July 2009)  
Director  
Director  
Director  
Director  
Director  
Director  
Director

## Registered Office

OGDCL House, Plot No 3, F-6/G-6, Blue Area, Jinnah Avenue,  
Islamabad.  
Tel: (PABX) (051) 9209811-8  
Fax: (051) 9209804-6, 9209708  
Email: csec@ogdcl.com  
Website: www.ogdcl.com

## Registrar Office

Noble Computer Services (Pvt) Limited, Mezzanine Floor,  
House of Habib Building (Siddiqsons Tower), 3-Jinnah  
Cooperative Housing Society, Main Shahrah-e-Faisal,  
Karachi-75350  
Tel: +92 21 4325482-87  
Fax: +92 21 4325442  
Email: ncs1@noble-computers.com  
Website: www.noble-computers.com