

# Company Information

## Company Secretary

Kashif Lawai

## Auditor

A. F. Ferguson & Co.

## Legal Advisor

Orr Dignam & Co.

## Registrar & Share Registration Office

Ferguson Associates (Pvt) Ltd.

P. O. Box 4716,

State Life Building 2-A, 4th Floor

I. I. Chundrigar Road, Karachi-74000

Pakistan.

## Bankers

ABN AMRO Bank N.V.

Askari Bank Limited

Bank Alfalah Limited

Bank Al-Habib Limited

Citi Bank N.A.

Habib Metropolitan Bank Limited

Habib Bank Limited

MCB Bank Limited

National Bank Limited

Soneri Bank Limited

Standard Chartered Bank (Pakistan) Limited

The Hongkong and Shanghai Banking Corporation Limited

United Bank Limited

## Registered Office

P. O. Box 4612, Korangi Creek Road, Karachi-74900, Pakistan

Tel Off: (92-21) 5091771-79, 5091811-16, 5122131-40

Fax: (92-21) 5060145, 5091780

<http://www.prl.com.pk>

[info@prl.com.pk](mailto:info@prl.com.pk)

# Board of Directors

**Farooq Rahmatullah**  
Chairman

**Ardeshir Cowasjee**  
Director

**Asif S. Sindhu**  
Director

**Samad Dawood**  
Director

**Khong Kok-Toong**  
Director

**Mohammad Abdul Aleem**  
Director

**Nadeem N. Jafarey**  
Director

**Shahid Anwar Khan**  
Director

**G.A. Sabri**  
Director

**Zaiviji Ismail Bin Abdullah**  
Director

**Zafar Haleem**  
Managing Director & CEO

## Board Committees

### Human Resources Committee

The HR Committee comprises of three members, including the chairman, from the non-executive Directors of the Board. The HR Committee has been delegated the role of assisting the Board of Directors in ensuring that the Company is able to attract and retain a professional, motivated and competent workforce.

### Strategic Project Committee

The Strategic Project Committee comprises of two members, including the chairman, from the non-executive Directors of the Board. The Strategic Project Committee is responsible for evaluating potential project feasibilities, ranging from up gradation / enhancement to diversification projects, and recommending projects that ensure attractive return and growth prospects to the Board of Directors for their review and approval.

### Audit Committee

The Audit Committee comprises of three members, including the Chairman, from the non-executive Directors of the Board. The Chief Internal Auditor is the Secretary of the Committee. The Committee assists the Board of Directors in ensuring adequate safeguard of Company assets, effectiveness and adequacy of the Company's system of internal control and compliance with operational, financial and risk management policies of the Company.

## Management Committees

### Purchase Committee

The Purchase Committee is responsible for ensuring that all procurement activities are conducted in a transparent and objective manner and the same is duly monitored by the senior management representatives on the Committee as well as the internal audit function. This helps build a climate of meritocracy and ethical conduct.

### Recruitment and Selection Committee

The Recruitment and Selection Committee is responsible for ensuring that the Company adds only top-class talent to its existing talent pool in order to sustain the already-high standards of professionalism and competence in the Company. The committee consists of managers with diversified experience in order to ensure recruitment of well-rounded individuals.

### Policies & Procedures Review Advisory Committee

The Policies & Procedures Review Advisory Committee is responsible for ensuring that Company policies are as per market practices and in line with regulatory requirements and that well laid-out and documented procedures exist for these policies. The Committee is responsible for the regular review of these policies and procedures to ensure that they remain relevant and appropriate over time.

### Ethics Committee

The Ethics Committee is responsible for ensuring that Company operations are conducted in conformity with organizational objectives and policies with high standards of values and ethical conduct. The Company has defined policies regarding harassment, acceptance of gifts, conflict of interest etc. and no deviations are tolerated.