

Information required for the SECP notice

DTP 1	Lahore	List of Certified Directors			Session I: Jan 21-22, 2013 - Session II: Mar 25-26, 2013
S.NO	Name of Participant	Designation	Organization	Area of Expertise	
1	Ali Altaf Saleem	Executive Director	Shakarganj Mills Ltd	Finance	
2	Abdul Rafay Siddique, FCA	-	Abdul Rafay, Chartered Accountants	Accounting & Finance	
3	Mohammad Saleem, FCA	Partner	M. Yousuf Adil Saleem & Co.	Audit/Finance/Corporate Affairs/Taxation	
4	Omer Naseer	Risk Analyst	InfoTech Private Ltd	Business Analysis, Internal Control Risks, Risk Mitigation, Strategic Planning, Business Management	
5	Javed Iqbal, FCA	Director Finance & CFO	Ittehad Chemicals Ltd.	CFO's responsibilities, Looking after Operations of the company especially Production, Safety and Environment, CSR	
6	Zain-Ul-Abidin, FCA	Chief Financial Officer	Japan Power Generation Ltd.	Contracts Management/ interpretation/ (Power Purchase Agreement, Implementation Agreement, O&M Agreements)	
7	Muneeb Ahmed Dar	Director/Chairman	First Elite Capital Mudaraba	Credit/ Risk Management	
8	Shafqat Ellahi Shaikh	Chief Executive Officer	Ellicot Spinning Mills Ltd/Nagina Group	Entrepreneur	
9	Muhammad Rizwan Akbar, FCA	Chief Financial Officer	The Lake City Holdings (Pvt) Ltd.	Finance, Audit, Tax and Management.	
10	Asif Baig Mirza	Director	Lahore Stock Exchange Ltd.	Financial Management and Economic Analysis	
11	Sultan Mubashir, FCA	Executive Director	Ellicot Spinning Mills Ltd/Nagina Group	Financial reporting, Treasury, Corporate & Taxation and Organisation Management	
12	Bushra Naz Malik, FCA	Director	Lahore Stock Exchange Ltd.	Governance and Risk Management	
13	Waqar Ullah, FCA	Director Finance	Tariq Glass Industries Ltd.	Have over 29 Years of Post Qualification Experience in diversified fields of Finance, Corporate Affairs, Taxation and Allied Matters	
14	Naseer A. Akhtar	President & CEO	InfoTech Private Ltd	Information Technology	
15	Nabiha Shah Nawaz Cheema, FCA	Chief Executive Officer	Security General Insurance Co. Ltd.	Insurance	
16	Khalid Toor, FCA	Director	Honda Fort (Pvt) Ltd.	Internal Audit General Management Accounting & Tax	
17	Ahmed Hayat Lak	Company Secretary	Oil & Gas Development Company Ltd	Law	
18	Ghulam Mustafa Khatri	Executive Director	Ittehad Chemicals Ltd.	Management of Products' Business. Exploration of Local and International markets for sale of ICL Products. Conceive and Implement New Projects. Conclusion of Purchase Agreement of Plants/Machinery with Sellers. Conclusion of Sales Agreements of Products with Buyers	
19	Ahmed Jahangir	Director	Arif Habib Investments Ltd.	Manufacturing and Finance	
20	Muhammad Usman Tahir Farooqi, ACA	Director, Advisory Services	Anjum Asim Shahid Rahman	Strategy & Growth, Corporate Finance and Risk Services	
21	Muhammad Noor E Arshi, ACA	CFO & Company Secretary	Gillette Pakistan Ltd.	Strategy, Finance, Controlling, Treasury and Taxation	
22	Maqsood Ahmad	Director	Nishat Mills Ltd.	Textiles	
23	Imran Afzal, FCA	Partner	Grant Thornton Anjum Rahman	Audit & Tax	
24	Yasir Qadri	Chief Executive Officer	Arif Habib Investments Ltd.	Investments, Business Development	
25	Ammar-Ul-Haq	Director	Lahore Stock Exchange Ltd.	Capital Markets, Brokerage House Business	
26	Ihtsham Ul Haq Qureshi	Chairman/CEO	Asia Insurance Co. Ltd.	Finance	

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27	Mirza Ejaz Ullah Baig	Director	Lahore Stock Exchange Ltd.	By profession a businessman, besides certain others ventures unning a family owned corporate brokerage house in the Lahore Stock Exchange{LSE} since 2001under name & style “Capital Vision Securities (Pvt.) Limited.
DTP 2	Lahore	List of Certified Directors		Session I: Mar 25-26, 2013 - Session II: Jun 24-25, 2013
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Awais	Director & Company Secretary	Invest and Finance Securities	Corporate affairs, compliance, secretarial practices and corporate finance
2	Khurshid Bhaimia	Director	Burshane LPG (Pakistan) Ltd.	Corporate and Banking Laws
3	Ahsan Ghaffar Mehanti	Director/Chief Executive	Arif Habib Commodity (Pvt) Ltd	Investment Banking, Asset Management
4	Syed Wajahat Ullah Quadri	Chief Financial Officer/DGM	Pak-Kuwait Takaful Company Ltd.	Insurance ,Construction/ContractingFinancial Services/Investment Developing Financial Institution (DFIs) Steel Manufacturing, Service Industry
5	Jamil Ahmed	Director	Pak Suzuki Motor Co. Ltd.	Various Functions of Automobile Manufacturing including Production, Quality Assurance, Local Parts Development and procurement, Project Planning and Execution, Corporate Planning.
6	Moeid Sultan	Director Finance	Institute of Business Administration (IBA)	Accounting & Finance, Financial Controls, Rules & Regulations, etc.
7	Syed Shahid Husain Jafri	Ex. CFO	Sui Southern Gas Company	Experience spanning over a period of 30 years with thorough knowledge and expertise in following areas:- Financial & Strategic Planning Complex Business & Tax Issues Budget Development & Management Accounting & Financial Operations Business Expansion & Startups Crisis Management System Implementation (ERP / CC&B) Staff Management & Development Merger & Acquisition Fund Management PPRA rules code of corporate Governance Internal Audit Board, audit and finance committee Meetings etc.
8	Hasan Saqib, FCA	Sr. Financial Management Specialist	The World Bank	Financial Management
9	Nasir Qadir Bhadal	CFO & Company Secretary	PIEDMC	Financial planning, management, reporting and analysis, Financial forecasting and budgeting, Financial risk identification and management Tax planning and compliance Business strategy planning , development implementation and evaluation, Corporate governance, HR Planning and Management. Treasury function planning and management, Financial management system design, implementation and maintenance through financial software Professional working relationship with Govt. Departments and External Auditors Sectors worked in: Utility-Power ,Building Construction Education Dairy Development Industrial Estates Development and Management
10	Omar Khalil Malik	Director	Lahore Stock Exchange	Capital Markets
11	Muhammad Amir Chaudhri	Director Internal Audit	Coca-Cola Beverages Pakistan Ltd.	Internal Audit, Risk Management and Financial Management.
12	Riaz Ahmed	Director	Service Industries Ltd.	Marketing, Finance
13	Qamar Ul Islam, FCA	Retired Partner	Ernst & Young Ford Rhodes Sidat Hyder	Accounting, Audit, Risk Management, Corp Law
14	Prof. Dr. Mujahid Ali	Director	MEPCO	General Management, HRM,Strategic Management
15	Rohail Ajmal	EVP/CFO	Saudi Pak Industrial & Agricultural Investment Co. Ltd.	AUDIT
16	Muhammad Zulqarnain Mahmood Khan	Director	Next Capital Ltd.	Trading in Capital Market

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17	Mohammad Nayeem Akhtar	Senior Vice President	Saudi Pak Industrial & Agricultural Investment Co. Ltd.	A lawyer having over 25 years experience of DFI sector.Experience of handling Board affairs, interaction with the Chairman and members of the Board of Directors since 2006. Arrange Board meetings and look after the statutory requirements of the Company. Supervise the affairs of Law Division while work closely, with corporate finance division, credit administration division, treasury division, strategic investment division and others litigation portfolio. Member of Management Committee, Member of Strategic Investment Committee Director. Company Secretary of Saudi Pak Real Estate Limited.
18	Amir Mushtaq Butt, FCA	Chief Financial Officer	Master Group	Finance and Accounts
19	Tahir Majeed	Director	Ravi Textile Mills Ltd.	Accounts, Finance
20	Zafar Iqbal	Senior Partner	Azhar Zafar & Co. Chartered Accountants, Lahore	Audit & Assurance, Corporate Laws, Taxation, Internal Control & Compliance & Risk Assessment.
21	Nasser Durrani	President & CEO	SME Bank Ltd.	Banking
22	Sohail Ahmed Nisar	Chief Financial Officer / Dy. GM Finance and Admin	Millat Equipment Limited	Corporate Finance, Financial Reporting & Interpretation
23	Hania Javed	Director	Sitara Energy	HR and Administarion

DTP 3	Karachi	List of Certified Directors	Session I: Apr 15-16, 2013 - Session II: May 20-21, 2013
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S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Murtaza Ahmed Ali	Chief Executive Officer	Allied Rental Modaraba	Finance and General Management
2	Teizoon Kisat	Managing Director	Orix Leasing Pakistan Ltd.	Fellow Member of ICAP. Specializes in providing innovative and value added financial solutions to small and medium enterprises,Developing new business areas in constantly changing economic environment starting with finance, services and then on to operations.
3	Muhammad Shoaib	Director & CEO	First Habib Modaraba	Main area of expertise is Islamic Finance. Work experience of more than two decades in Non-Banking Islamic Financial Institutions (NBFIs) and Modaraba sector. Extensive experience of Banking and Finance particularly in Islamic Finance both in support and core function of the sector. Presented various research papers on Modaraba model and other Islamic financials products at different international forums. Chairman of Modaraba Association of Pakistan during 2007-2009.
4	Ambreen Noor Muhammad	Executive Director	Quality Textile Mills Ltd.	Sales & Production
5	Tayyab Noor Muhammad	Executive Director	Quality Textile Mills Ltd.	Technical / Engineering
6	Muhammad Junaid Shekha	Chief Internal Audit	Central Depository Company of Pakistan (CDC)	Audit, Compliance, Risk Managment, Finance & Accounting, General Management
7	Zubair Palwala	Director	The Searle Company Ltd.	Finance and General Administration
8	Syed Shahnawaz A. Rizvi	Partner IQ Capital Plus	IQ Capital Plus	Leasing, Investment banking, Accounting & Auditing
9	Mohammad Adil	Chief Executive Officer	Premier Financial Services (Pvt) Ltd.	Islamic banking and Financial Institutions
10	Muhammad Lukman	Chief Executive Officer	National Clearing Company of Pkistan Ltd.	Risk Management , General Management Financial Management
11	Engr. M. A. Jabbar	Chairman (BOD)	North Sindh Urban Services Corporation Ltd.	30 Years experience of Engineering / Finance relevant to Light, Medium & Heavy Industries (Karachi shipyard, Pakistan Steel Mills, State Cement Corporation, Power Houses, Diesel Power Stations, Gas Turbines), Power Generation in / through GTs. Overall Industrial Management Trade &Fiscal. Association with Trade & Industry, representative of Trade bodies. Advisory position for Govt. in matters of engineering as private sector representative, Association with service sector representative body. Educationist

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12	Usman Ghani Khatri	Chairman-(BF & AC)	North Sindh Urban Services Corporation Ltd.	Business
13	Malik Mohammad Ali	Chief Financial Officer	North Sindh Urban Services Corporation Ltd.	Chartered Accountant, expertise in Strategic Business and Financial Planning, Financial Reporting,Financial Analysis, Financial Management, Business Decision Making.
14	Engr. Niaz Ali Shar	Managing Director	North Sindh Urban Services Corporation Ltd.	32 Years of Experience of water; Waste Water and Treatment Process. Designed and constructed Water and Waste water Treatment Plants in King A. Aziz Military City (KAMC) , Tabok City of KSA
15	Anwer Habib	Director	Fecto Cement Ltd.	Trade in particular Yarn and Real Estate
16	Najam Siddiqi	Chief Financial Officer	Standard Chartered Bank Pakistan Ltd.	Banking -thorough knowledge of banking products and environment , IFRS -Financial Statement reporting Basel/Capital Managemen, Corporate Governance /Secretariat Internal Controls, Bussiness process & Analytics Market Risk Management, Mergers &Acquistions
DTP 4 Islamabad List of Certified Directors Session I: May 27-28, 2013 - Session II: Jul 05-06, 2013				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Adnan Akram	Director	NADRA	Audit,Tax,Accounting, Financial Management,Business Planning & Management
2	Aly N. Rattansey	Director	Jubilee Life Insurance Co. Ltd	Audit, Taxation, Financial consultancy
3	Amer Haroon Tangwani, FCA	Director	MEPCO	Financial planning & control . Accounting & finance . Fund Management . Budgeting . Policy/ Procedure development . Audit co-ordination . All statutory matters including Excise duty , Sales tax & Taxation . Productivity / Performance improvement . System development & automation .
4	Amir Shafique	Director F & A	Telenor Shared Services Pakistan	Finance, Accounting, Audit, HR, Sales & Shared Services
5	Ansar Yahya	CE & MD	Rafhan Maize Products Co. Ltd.	Marketing & Business Development
6	Danial Taufique Saigol	Director	Kohinoor Textile Mills Ltd.	Finance, Strategy
7	Dr. Manzoor H. Qazi	Chief Executive Officer	Shifa International Hospital Ltd.	Administration/Corporate Affairs
8	Ghazanfar Azzam	Chief Executive Officer	Waseela Microfinance Bank Ltd.	Banking, Financial Services & Management
9	Ghulam Sarwar Malik	Director (PP & C)	Bestway Cement Ltd.	Procurement & Projects
10	Hamid Farooq	SEVP	Pakistan Tele Communication Ltd.	Finance & Accounting Business Development Operational Management PMO Budgeting & Strategic planning Business Process reengineering
11	Imran Ashraf	Chief Executive Officer	Telenor Shared Services Pakistan	Corporate Governance , Workforce Management ,Budget Management Strategic and Operational Planning, Global Shared Services/BPO ,Accounting & Finance, Audit/Controls
12	Javed K Siddiqui	Partner	Naveed Zafar Ashfaq Jaffery & Co. Chartered Accountants	Financial Management Strategy evaluation & development H.R & Organisational Management Audit, Assurance & Advisory
13	Khalid Masood Khan	Member BOD	MEPCO	Human Resource, General Administration
14	Mahmood Afzal	Director (Works)	Bestway Cement Ltd.	Project Management and Process Management Especially Cement Plants. Lead, Manage, and Grow the Works / Plant Team and Work Flow Management, Project Designs and Technical Reviews, Contracts Evaluation, Negotiations and Finalizations,Waste Heat and Power Projects, Working on BOD,
15	Mohammad Nadeem	Director Production Management F & A Services	Telenor Global Shared Services, Norway	Business and strategy planning, Budgeting & forecasts , Financial accounting and reporting , Finance and Accounting services to 80 Telenor Group OpCos & Risk Management
16	Mohyuddin Tahir Mahmood, FCA	Professor	University of Management & Technology	Accounting, Finance, Corporate Governance and Auditing
17	Muhammad Saeed Khan	Director	Fauji Foundation/Fauji Cement Company & Co.	Adminstration
18	Muhammad Uzair	Director Internal Audit	Tourisim Promotion Services (Pak).LTD	Strategy, Finance, Audit, Accounting
19	Rashid Rahman Mir, FCA	Senior Partner	Rahman Sarfraz Rahim Iqbal Rafiq	Audit & Assurance, Accounting & Finance, Corporate Matters and Tax Services
20	Sajeed Aslam	Chief Financial Officer	Learning Dimension (Pvt.) Ltd.	Governance, Risk, Compliance, Finance & Audit, Planning & Budgets, Strategy, M&A, Venture Capital / PE /IPO/ Debt Restructuring, Lean Management, Profit Improvement, Developing High Performing Teams across different industrial sectors
21	Salman Anwar Malik	Dy. Managing Director	Punjab Education Foundation	Financial Accounting & Reporting ,Financial & Business Planning and Management Reporting Budgeting and Forecasting , Internal Control Systems and procedures & Risk Management

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22	Shahid Iqbal Khattak	Director	Rehman Medical Institute (Pvt.) Ltd.	Specialized in buying and selling side financial due diligence, commercial due diligence, feasibility studies, developing costing and budgeting models, business processes reengineering/ restructuring, management of accounting services, internal audits and internal control reviews, capacity assessments and capacity building, design – development and implementation of policies and procedures manuals and risk management. Project management and ISO Lead Auditor
DTP 5 Karachi List of Certified Directors Session I: Aug 19-20, 2013 - Session II: Aug 27-28, 2013				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Syed Feisal Ali, FCA	Director	Allied Rental Modaraba	General Management, IT, Financial Management, Accounting
2	Attaullah, FCMA	Director	Premier Insurance Co. Ltd.	Finance & Investment
3	Mirza Fakhrul Islam Baig	Advisor to Chief Executive	Attock Cement Pakistan Ltd.	Mechanical Engineering
4	Rasul Bux Phulpoto	Chairman	Pakistan Reinsurance Company Ltd.	Public Accounting
5	Kamal Ahmed	Finance Director & Company Secretary	ACE Insurance Ltd.	Finance and Corporate Law
6	Zehra Naqvi	Chief Executive	ACE Insurance Ltd.	Insurance
7	Syed Umer Ali Shah	Board Member	ACE Insurance Ltd.	Insurance
8	Zafar Aziz Osmani.	Director	Berger Paints Pakistan Ltd.	Human Resource Management
9	Aftab Nabi	Consultant/CEO	Aftab Nabi & Associates	Criminal Law
10	Saleem Ahmed, FCA	G.M Finance	National Industrial Parks	Finance & Accounts
11	Muhammad Tariq Masud	Executive Vice President	Saudi Pak Investment Company	Invest Banking/Development Banking
12	Syed Altaf Hussain Mashadi	Director	NBP Leasing Ltd.	Transpotation
13	Muhammad Fazullah Shariff	Chief Executive Officer	Thatta Cement Company	Chemical Engineering
14	Taufiq Bilwani	Director	Gatron (Industries) Ltd.	Mechanical Engineering
15	Sajid Haroon	Director	Pakistan Synthetics	Business Management
16	Khursheed Anwer Jamal, FCA	Director Finance	Dewan Cement Ltd.	Finance
17	Syed Muhammad Anwar	Chief Operating Officer	Dewan Cement Ltd.	Project Management, Operations Management
18	Dost Ali Baloch	Deputy General Manager Finance	Sindh Police	Financial/Corporate Crime
19	Hissan-ul-Arfeen	Director	Telecard Ltd.	Finance
20	Waseem Ahmad	Company Secretary	Telecard Ltd.	Corporate/Leagal
21	M. Arshad Siddiqui, FCA	Senior Manager Internal Audit	Pakistan Petroleum Ltd.	Audit
22	Muhammad Rafi, FCMA	Executive Director (Finance/CFO)	Oil & Gas Development Company Ltd.	Finance, Accounts, Banking, General Management
23	Taqi Abbas, FCA	Chief Executive Officer	Brainchild Communication Pakistan (Pvt) Ltd.	Corporate Finance

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24	M. Zaid Kaliya, ACA	Director Finance	Shield Corporation Ltd.	Finance/Accounts
25	Shahid Hussain, ACA	Head of Internal Audit	National Foods Ltd.	Audit & Accounting
26	Farhan Latif, ACA	Financial Controller & Company Secretary	National Foods Ltd.	Management, Accounting, Audit, Reporting

DTP 6	Faisalabad	List of Certified Directors			Session I: Sep 12-13, 2013 - Session II: Nov 06-07, 2013
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S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Ahmad Shafi	Executive Director	The Crescent Textile Mills Ltd.	Human Resource
2	Wisal A. Mannoo	Director	Rafhan Maize Products Co. Ltd.	Business Management & Marketing
3	Haseeb Ahmad	Director	Sitara Chemical Industries Ltd.	Operations, Commercial, Imports, Finance
4	Qayyum Mohsin Malik	Director	J.K Spinning Mills Ltd.	Spinning & Power Generation
5	Ghulam Muhammad, FCA	Director	J.K Spinning Mills Ltd.	Finance & Accounts
6	Tariq Rashid Malik	Director Sourcing	Interloop Ltd.	Corporate
7	Jahan Zeb Khan Banth	Director Technical	Interloop Ltd.	Corporate
8	Naveed Gulzar	Director	Crescent Cotton Mills Ltd.	Textile Sector
9	Hamid Masood, FCA	Partner	M. Yousuf Adil Saleem & Co.	Audit & Tax
10	Ahmad Jabbar, FCA	Partner	Parker Randall-A.J.S.	Tax and Corporate Law
11	Muhammad Zeeshan Abid, FCA	Partner	Parker Randall-A.J.S.	Banking Sector Restructuring, Business Consultancy
12	Junaid Subhani, FCA	Partner	Parker Randall-A.J.S.	Audit & Assurance
13	Sh. Kashif Tauheed	Director	National Silk and Rayon Mills Ltd	Entrepreneur, Textile, Production Management, Dying Division
14	Sh. Faisal Tauheed	Chief Executive	National Silk and Rayon Mills Ltd	Entrepreneur, Textile, Production Management, Embroidery Division

DTP 7	Islamabad	List of Certified Directors			Session I: Jan 16-17, 2014 - Session II: Jan 27-28, 2014
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S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Colonel Mansoor Ahmed	Director Finance	Headquarters Frontier Works Organization	Finance
2	Muhammad Zohaib Shaukat, ACA	Chief Financial Officer	Weatherford International	Accounting & Finance. Taxation & Corporate Affairs
3	Abdul Wadood Ghazi, ACMA	Country Controller	Weatherford Drilling International	Finance, Taxation, commercial and Business Development, corporate affairs
4	Rabnawaz Khan	Operations Manager	Weatherford Drilling International	Oil Rigs Operations, QHSE and Operational Administration
5	Abdul Ghaffar Bhatti, FCA	Chief Financial Officer	Zari Taraqiati Bank Ltd.	Finance & Banking
6	Ijaz Ahmed Malik	G.M Works	Bestway Cement Limited	Mechanical Engineering
7	Niaz Brohi	Board of Directors	Waseela Microfinance Bank	Law

Information required for the SECP notice				
8	Assad Saifullah Khan	Director	Saif Textile Mills Ltd.	Textile
9	Asif Anwer Karim, FCA	Senior Management Advisor	UNDP Bangladesh	Finance, Management, Development
10	Shahnaz Sajjad Ahmed	Chief Executive Officer	Bannu Woollen Mills Ltd.	Finance and Management
11	Junaid Qazi, ACA	Deputy Chief Financial Officer	BGP Inc. China National Petroleum Corporation Pakistan	Accounts, Finance,Tax, Treasury Internal Audit
DTP 8	Karachi	List of Certified Directors		Session I: Feb 12-13, 2014 - Session II: Feb 24-25, 2014
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Sajid Ullah Sheikh, ACA	Chief Financial Officer	Dolmen (Pvt.) Ltd.	Finance
2	Zeeshan Raza Haryani, ACA	Organization Development Manager	Astra Industries Group	SAP & Finance
3	Iqtidar Ahmad	Managing Director	Outreach Marketing Services (Pvt) Ltd.	Marketing, Strategy, HR
4	Muhammad Irfan Ghani	Chief Operating Officer	Baluchistan Wheels Ltd.	Planning Production
5	Yahya, FCA	Director Finance	Glaxo Smith Kline Pakistan Ltd.	Finance
6	Ali Akbar, ACA	Director	Allied Rental Modaraba	Finance
7	Owais M. Kazi	Chief Financial Officer	Pakistan International Container Terminal (Pvt) Ltd.	Finance
8	Capt. Zafar Iqbal Awan	Chief Executive Officer	Pakistan International Container Terminal (Pvt) Ltd.	Shipping/Logistic
9	Hanna Khan	Chairperson, Director	Next Capital Ltd.	Financial Services
10	Shuja Malik	Director	First UDL Modaraba	Finance & Pharmaceuticals
11	Qumail R. Habib	Executive Director	Bank Al-Habib	Gen. Banking, Credit Risk, Finance
12	Zahid Rashid Khwaja	President	Omega Oil Resources F2E	Oil
13	Baber Ali Khan	Director	Chashma Sugar Mills Ltd.	Management
14	Mahmood Ahmed	Chief Operating Officer	Singer Pakistan Ltd.	Sales & Marketing
15	Imran Ahmed Khan, FCA	Chief Financial Officer	National Clearing Company of Pakistan Ltd.	Finance, Accounts, Secretarial Practice
16	Kashif Alam Khan, FCA	Chief Internal Auditor	National Clearing Company of Pakistan Ltd.	Audit, Accounts, Finance, Tax
17	Mohammed Veqaruddin Arif, FCA	Director Finance	Archroma Pakistan Ltd.	Finance and Corporate Affairs
18	Hasan Shahzad Abidi, FCA	Director	Allied Rental Modarba	Finance/ Management
19	M. Siddiq Khatri	Chairman & CEO	Ittehad Chemicals Ltd.	Management, Marketing Commercial
20	Shahid Ali Habib	Chief Executive Officer	Arif Habib Ltd.	Brokerage, Investment Management Corporate Finance
21	Sharmin Shahid	Chairperson	Arif Habib Ltd.	Finance Management
DTP 9	Lahore	List of Certified Directors		Session I: May 05-06, 2014 - Session II: May 27-28, 2014

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S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Osman Hameed Chaudri, ACA	Partner	Hameed Chaudri & Co.	Audit, Business Advisory and Tax
2	Khurram Shahzad Khan	Director	Standard Chartered Modaraba	Risk Management
3	Sarosh Javed	Director	Sitara Energy Ltd.	Finance & Admin
4	Mohammad Hamza Yousaf	Director	Kohinoor Spinning Mills Ltd.	Marketing, Production, Planning
5	Kh. Farooq Saeed	Director	The Bank of Punjab	Law
6	Saeed Anwar	Director	The Bank of Punjab	Banking & IT
7	Amina Humza Wazir	Director	Sazgar Engineering Works Ltd.	HR & Marketing
8	Muhammad Umar Virk	Director	Adamjee Insurance Co. Ltd.	Textile Business
9	Faisal Jawed	Director	Din Textile Mills Ltd.	Textile
10	Ali Maqsood Butt	Director	Aruj Industries Ltd.	Textile (Interlining+Dyed Fabrics+Garments
11	Ahmad Fraz, FCA	Chief Financial Officer	Indus Home Ltd.	Finance/Accounts
12	Nasir Ali	Chief Risk Officer	The Pakistan General Insurance Co. Ltd.	Risk Management
13	Muhammad Asif Pasha	Director	Sitara Peroxide Ltd.	Administration
14	Shah Naveed Saeed, FCA	Director/Head of Internal Audit Committee	Shifa International Hospitals Ltd.	Audit & Assurance, PFM-Chartered Accountant
15	Habib Ur Rahman	Director	Shifa International Hospitals Ltd.	Medicine-Cardiology
16	Mohammad Salim Khan	Medical Director	Shifa International Hospitals Ltd.	Medicine-Oncology
17	Shahbaz Munir	Director	Kohinoor Mills Ltd.	Human Resource
18	Muhammad Izhar Ul Haq, ACA	Finance Controller	Step Oiltools FZE	Financial Management, Financial Reporting, Taxation
19	Malik Ibrahim Sultan	Country Manager	Step Oiltools FZE	Business Development
20	Mohammad Munir Malik, FCA	Group General Manager Marketing	Fauji Fertilizer Company Ltd.	General Management
21	Zahir Muhammad Sadiq	Managing Director/ CEO	Silver Star Insurance Co. Ltd.	General Insurance
22	Imran Amjad Khan	Director	Silver Star Insurance Co. Ltd.	General Insurance
DTP 10 Karachi List of Certified Directors Session I: Aug 25-26, 2014 - Session II: Sep 03-04, 2014				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Shahzad Enver Murad	Chief Executive Officer/Managing Director	NBP Leasing Ltd. (NBPLL)	Banking
2	Saad Iqbal	Director	Metro Power Company Ltd..	Stock Related Activities & Power Generation
3	Jawaid Iqbal	Chief Executive Officer	Gul Ahmed CBMC Glass Co. Ltd	Export Rice

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4	Rehmat Ali Hasnie	Director	Agritech Ltd	Banking
5	Kamran Ali Kazim	Director	Agritech Ltd	Banking
6	Ahsan Raza Durrani, FCA	Director	Agritech Ltd	Banking
7	Chaudhary Khaqan Saadullah Khan	Director	Agritech Ltd	Banking
8	Saud Ahmed Mirza	Director	Jahangir Siddiqui & Co. Ltd.	Law Enforcement
9	Syed Nayyar Hasnain Haider	Managing Director	Continental Insurance Company Ltd.	Management
10	Tahera Arshad, FCA	Deputy Director Internal Audit	The Institute of Chartered Accountants of Pakistan	Internal Controls and Risk Management
11	Muhammad Sohail Dayala	Chief Executive Officer	Invest and Finance Securities Ltd.	Corporate Laws, Corporate Sales Strategy, Business Turn Around
12	Halima Dayala	Director	Invest and Finance Securities Ltd.	Board Level Supervisory/General Expertise/ (Non-Executive Director)
13	Abid Umer	Director	Pakistan Synthetics Ltd.	Business Management, Marketing
14	Muhammad Imran Khalil, ACA	GM/Head of Internal Audit	Engro Foods Ltd.	Finance, Accounts, Secretarial, Internal Audit
15	Sardar Muhammad Aly Osman, ACMA	Head of Internal Audit & Compliance	UBL Fund Managers Ltd.	Audit & Compliance
16	Azam Hanif Zuberi	Director	Peoples Steel Mills Ltd.	Engineering, Marketing, General Management
17	Ali Fadoo	Director	Toyota Defence Motors	Management
18	Syed Hassan Naqvi	Special Finance Secretary	Ministry of Finance Sindh	Public Administration
DTP 12 Lahore List of Certified Directors Session I: Feb 17-18, 2015 - Session II: Mar 03-04, 2015				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Ahmad Rafay Alam	Director	Lahore Waste Management Company	Law
2	Muzaffar Islam	Company Secretary	Lahore Waste Management Company	Corporate Affairs & Legal
3	Robina Mehmood Baig	Director Accounts	Dollar East Exchange Company	Accounts
4	Muhammad Iqbal, FCA	Director System & Operations	Dollar East Exchange Company	Audit, Accounts and Finance
5	Rafqat Hussain, FCA	Managing Partner	Rafqat Hussain & Co.	Assurance, Taxation and Corporate
6	Muhammad Aurangzeb	Director	Ahmad Hassan Textile Mills Ltd.	Textile
7	Shehryar Mazhar	Director	Shakarganj Mills Ltd.	Knitwear Operations
8	Salim Khan	Director	BMA Asset Management Company Ltd.	HR
9	Shaukat Hussain , ACA	Chief Financial Officer	Din Textile Mills Ltd.	Finance, Accounts, Investment and Appraisals
10	Shaikh Muhammad Tanveer	Chief Executive	Din Textile Mills Ltd.	Business
11	Mubeshir Ali Kazmi, ACA	CFO, Company Secretary	Acro Group	Corporate Finance, Taxation and general management
12	Hammad Zafar, ACA	Finance Director	Alcatel-lucent Pakistan Limited	Finance / Accounting
13	Muhammad Usman	Managing Director	Ajmair Foods (Pvt)	Team Management
14	Haider Ali Daud, FCA	Chief Executive Officer	Bigger Picture Consulting (Pvt) Ltd.	Consulting
15	Adnan Waheed, ACA	Chief Financial Officer	Al-Falah Insurance Company Ltd.	Finance

Information required for the SECP notice

16	Muhammad Hafeez Jan	Director BOD	Hyderabad Electric Supply Company (HESCO)	Architect
17	Muhammad Hanif Siddiqui	Director BOD	Hyderabad Electric Supply Company (HESCO)	Landlord
18	Syed Ghulam Mustafa Shah	Director BOD	Hyderabad Electric Supply Company (HESCO)	Landlord
19	Abdul Awwal	Director	Sitara Chemical Industries Ltd.	Finance
20	Muhammad Qasim Alvi, ACA	Manager Tax	Fazal Cloth Mills Limited	Tax

DTP 13	Karachi	List of Certified Directors	Session I: Feb 25-26, 2015 - Session II: Mar 10-11, 2015
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S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Asim Rais	Director	Dawlance (Pvt) Ltd.	Supply Chain
2	Ghulam Sarwar	Chief Operating Officer	Taj Corporation	General Management
3	Saifee Zakiuddin Godhrawala, FCA	Director & Company Secretary	Burshane LPG (Pakistan) Ltd.	Finance and Accounts
4	Asim Rafiq, FCA	Head of Internal Audit	National Investment Trust	Internal Auditor
5	Shezad Farooq, ACA	Chief Financial Officer	The Institute of Chartered Accountants of Paksitan	Finance
6	Syed Hasan Ali Bukhari, FCA	Advisor to Chairman	Hilton Pharma (Pvt) Ltd	Finance and General Management
7	Ali Murtaza Kazmi	Director	Arif Habib Ltd.	Law
8	Zeshan Afzal	Executive Director	Arif Habib Ltd.	Corporate Finance Strategic Investments
9	Syed Nadeem Ahmed	Director	The Searle Co. Ltd.	Marketing
10	Asad Abdulla	Director	The Searle Co. Ltd.	Marketing
11	Tameezuddin Khero	Program Director	Sindh Basic Education Program	HR, Finance, General Admin, Accounts and Management
12	Atiq Anwar Mahmudi, FCA	Executive Director	Jubilee General Insurance Company Ltd.	Finance and Corporate Affairs
13	Fahad Alam	Senior Vice President	Jubilee General Insurance Company Ltd.	Cimpliance, Corporate Secreterial and Finance
14	Noor Muhammad, FCMA	Director	Otsuka Pakistan Ltd.	Finance, Accounts and Taxation
15	S.M. Barinuddin	Director	Merit Packaging Ltd.	Marketing
16	Mujtaba Rahim	President & CEO	Archroma Pakistan Ltd.	Marketing and General Management
17	Adnan Amjad	Director	Crescent Cotton Mills	Marketing and Sales
18	Azeem A. Naqvi	Company Secretary	GSK Pakistan Ltd.	Corporate Law
19	Dr. Abdul Qadeer Khan Rajput	Director	Hyderabad Electric Supply Company (HESCO)	Ex Vice Chancelor MUET Jamshoro

DTP 14	Islamabad	List of Certified Directors	Session I: Apr 29-30, 2015 - Session II: May 14-15, 2015
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S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Samea Kauser Ahmad	Director	Shifa International Hospitals Ltd.	Healthcare Management
2	Nadeem Javed Bajwa	Area Manager	Weatherford Pakistan	Organizational Leadership, Budget

Information required for the SECP notice				
3	Eng. S.H. Mehdi Jamal	Director MPCL	Mari Petroleum Company Ltd.	Civil Engineering
4	Muhammad Arshad	Director	Masood Textile Mills Ltd.	Import and Export
5	Rashid Javid	Director	NADRA	Taxation, Audit Accounting & Finance
6	Mudassar Ghulam Nabi	Deputy Director	NADRA	Taxation, Audit (Internal & External) Accounting & Finance
7	Jawad Ahmad Khan	Deputy Director	NADRA	I.T Consultancy, Taxation, Audit
8	Shahab A. Khawaja	Director	J.S Bank Ltd.	Retired. Civil Servant , Current Exec, Director
9	Waleed Asif Pasha	Director	Sitara peroxide Ltd.	Financial Consultant
10	Muhammad Zahid	Director	Shifa International Hospitals Ltd.	Healthcare Management
11	Ghulam Rasool	Chief Financial Officer	Polish Oil Gas Company	Petroleum, Accountancy, Reporting
12	Mehboob Hussain, FCMA	Executive Vice President	Zarai Taraqati Bank Ltd. (ZTBL)	Finance, Accounts, Corporate Affairs
13	Saim Bin Saeed	Director	Sitara Peroxide Ltd.	Finance & Admin
14	Hoor Saifullah Khan, ACA	Director	Saif Group of Companies	Finance
DTP 15 Karachi List of Certified Directors Session I & II: Jun 10-13, 2015				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Siddiq Khokhar	Non Executive Director	Golden Arrow Selected Stocks Fund Ltd.	Advocate
2	Abdul Karim Memon	Non Executive Director	Golden Arrow Selected Stocks Fund Ltd.	Tax Consultant
3	Muzammil Abdul Karim	Non Executive Director	Golden Arrow Selected Stocks Fund Ltd.	Tax Consultant
4	Anum Dhedhi	Chief Investment Officer	AKD Investment Management Ltd.	Research
5	Nadeem Saulat Siddiqui	Head of Public Relations	AKD Investment Management Ltd.	Sales and Marketing
6	Muhammad Waseem	Partner	Rehman Sarfaraz Rahim Iqbal Rafiq	Audit & Assurance
7	Arsalan Aftab	Senior Manager	The Institute of Chartered Accountants of Pakistan	Finance
DTP 16 Lahore List of Certified Directors Session I: Sep 29-30, 2015 - Session II: Oct 26-27, 2015				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Ashraf Khan Durani	Director	The Thal Industries Corporation Ltd.	Sales
2	Daniyal Jawaid Paracha	Director	Gharibwal Cement Ltd.	Accounts & Finance
3	Tariq Mahmood	Company Secretary	Emirates Supply Chain Services (Pvt.) Ltd	Finance & Supply Chain
4	Ch. Mazhar Zahoor	Director / Company Secretary	The Pakistan General Insurance Company Ltd.	Sales
5	Aamir Rasheed Rashid	Chief Financial Officer	Sarena Industries & Embroidery Mills (Pvt) Ltd.	Management, Finance and Tax
6	Sarwar Khan	CFO	Vital Enterprise (Pvt) Ltd.	Accounts & Finance
7	Zubair Irfan Rahman	Partner	Rahman Sarfaraz Rahim Iqbal Rifq	Audit & Assurance
8	Muhammad Arshad Hasan	Chief Financial Officer	Lahore School of Economics	Accounts & Finance
9	Abdul Hai Khatri	Director Opeartions	Ittehad Chemicals Ltd.	Business Management
DTP 17 Islamabad List of Certified Directors Session I: Nov 17-18, 2015 - Session II: Nov 26-27, 2015				
S.NO	Name of Participant	Designation	Organization	Area of Expertise

Information required for the SECP notice

1	Irfan Wahab Khan	Deputy CEO / CMO	Telenor	Marketing & Telecom
2	Muhammad Azhar	Manager Finanace & Administration	Kirthar Pakistan B.V.	Finance & Accounts
3	Muhammad Naseer Anjum	Chief Legal Counsel	Kirthar Pakistan B.V.	Corporate & Petroleum Law
4	Qaiser Aijaz	Manager Engineering & Commercial	Kirthar Pakistan B.V.	Engineering & Commercial
5	Kamran Ahmad	Manager Governance, Risk & Compliance	Telenor Global Shared Services (GSS) Pakistan	Accounts & Governance
6	Masoom Akhtar	Partner	Masoom Akhtar & Co.	Audit, Tax and Secreterial matters
7	Zahid Wazir Khan	Director	KIPS	Counseling, Motivation and Students Grooming
8	Muhammad Masud Akhtar	Director Legal & Corporate Affairs	Shaheen Foundation PAF	Legal and Corporate Affairs
9	Wazir Muhammad	GM Finance & Accounts	Shifa International Hospital	Finance, Acconts, Audit & Tax
10	Ghulam Mustafa Jamali	Director Finance	HQ Frontier works Organization	Construction Project Financing

DTP 18	Karachi	List of Certified Directors	Session I: Dec 9-10, 2015 - Session II: Dec 16-17, 2015
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S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Syed Aslam Mehdi	Chief Executive Officer	Tri-Pack Films Ltd.	Marketing
2	Riaz Ahmed	Chief Executive Officer	Institute of Capital Markets	Finance, Accounts and Seri trial Practice
3	Muhammad Anwar Khan	Group CFO	Allied Group Holdings Ltd.	Financial Management
4	Wazir Ali Khoja	Director	Thatta Cement Company Ltd.	Banking and Finance
5	Muhammad Taha	CFO & Company Secretary	Thatta Cement Company Ltd.	Finance and Audit
6	Humzah Majeed Chaudhri	Chief Financial Officer	ACE Insurance Ltd.	Finance
7	Pirzada Nadeem Ahmed Ansari	Chief Executive	Hakan Pakistan (Pvt.) Ltd.	Management / International Trading
8	Abdul Samad	Finance Director	GlaxoSmith Kline Pakistan Ltd.	Finance
9	Usman Ahmed	Senior Manager	International Steels Ltd.	Risk and Internal Controls
10	Mohammad Ziyad A. Syed	General Manager (HR)	Sui Southern Gas Company Ltd.	Finance and Accounts
11	Syed Rasheed Akhtar	Director	First Habib Modaraba	Banking
12	Manzoor Saber	Chairman BOD	FTC Management Company (Pvt.) Ltd.	Internal Audit / Finance
13	Engr. Cdr. (R) Muhammad Kalim Shaikh	Chief Executive	FTC Management Company (Pvt.) Ltd.	Engineering and Management
14	Shahid Hussain	Director QAB	The Institute of Chartered Accountants of Pakistan	Audit
15	Hussain Iqbal Agha	Executive Director	Agha Steel Industries Ltd.	Business Management
16	Askari Agha	Director	Agha Steel Industries Ltd.	Business Management
17	Fakhara Rizwan	Company Secretary & Head of Legal Department	Al Baraka Bank (Pakistan) Ltd.	Law (Corporate)
18	Muhammad Rizwan	General Manager Finance	BASF	Account and Finance
19	Muhammad Faizanullah	Director	Sana Industries Ltd.	Operations, Finance and HR
20	Ismail Younus	Director	Sana Industries Ltd.	Operations, Finance and HR

Information required for the SECP notice

21	Syed Farhan Ahmed	-	-	Banking & Finance
22	Shaista Khaliq	Director	IBL Healthcare Ltd.	Management / Architecture
23	Asim Ali	Director	Invest and Finance Securities Ltd.	Equity Market, Operation
24	Hayat Javed	Director	Invest and Finance Securities Ltd.	Equity / Commodity Markets
25	Javed Khan	Director	International Knitwear Ltd.	Finance & Accounts, Corporate Matters
26	Shafique Ahmed Mahesar	Commissioner Mirpurkhas	HESCO Company	General Administration / Management
27	Mehnaz Amir	Director	Fazal Cloth Mills Ltd.	Corporate Affairs
28	Muhammad Nadeem Aqeel	Company Secretary	North Sindh Urban Services Corporation Ltd	Corporate Law, Finance and Legal
29	Muhammad Faisal Mumtaz	General Manager	State Life Insurance Corporation of Paksitan	Actuary

DTP 19 Faisalabad List of Certified Directors Session I: Feb 23-24, 2016 - Session II: Mar 14-15, 2016

S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Aimal Khan Achakzai	Managing Director	Zarghoon Gida ic ve Dis Tic Ltd. Sirket Tur	Business Administration
2	Waheed Akhtar Sher	Director	Sitara Chemical Industries Ltd.	Management
3	Muneeb ul Haq	Director	Sitara Chemical Industries Ltd.	Engineering / Coal Fired Power Plant
4	Mukhtar A. Sheikh	Director	Sitara Energy Ltd.	Engineering
5	Hijab Tariq	Director	Kohat Cement Co. Ltd.	HR
6	Qaiser Ahmad	General Manager	Masood Textile Mills Ltd.	Finance & Accounts
7	Aamir Malik	Chief Executive Officer	First Punjab Modaraba	Banking
8	Mahwish Shaiq	Director	J.K Spinning Mills Ltd.	Marketing
9	Nageen Faiq	Director	J.K Spinning Mills Ltd.	HR
10	Sadaf Aamir Arshad	Director	J.K Spinning Mills Ltd.	Finance
11	Resham Shahzad	Director	Arshad Corporation (Pvt.) Ltd.	Marketing & Finance

DTP 20 Lahore List of Certified Directors Session I: Apr 05-06, 2016 - Session II: Apr 08-09, 2016

S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Mirza Javaid Iqbal	Chairman	Mughal Iron and Steel Industries Pvt. Ltd.	Production, Procurement and Sales
2	Syed Salman Ali Shah	Independent Director	Mughal Iron and Steel Industries Pvt. Ltd.	Finance, Revenue, Economic Affairis & Statistics
3	Khurram Javaid	Chief Executive Officer	Mughal Iron and Steel Industries Pvt. Ltd.	Sales, Production & Human Resource Development
4	Muhammad Mubeen Tariq Mughal	Executive Director	Mughal Iron and Steel Industries Pvt. Ltd.	Finance and ERP
5	Jamshed Iqbal	Non-Executive Director	Mughal Iron and Steel Industries Pvt. Ltd.	Distribution Network, Local & export Sales
6	Fazeel Bin Tariq	Non-Executive Director	Mughal Iron and Steel Industries Pvt. Ltd.	Production
7	Mateen Jamshed	Non-Executive Director	Mughal Iron and Steel Industries Pvt. Ltd.	Finance, Accounts
8	Shakeel Ahmad	Chief Operating Officer	Mughal Iron and Steel Industries Pvt. Ltd.	Operations, Production,Market Analysis and Sales
9	Muhammad Zafar Iqbal	Chief Financial Officer	Mughal Iron and Steel Industries Pvt. Ltd.	Accounts, Finance, Taxation and Company Law related matters
10	Muhammad Fahad Hafeez	Company Secretary	Mughal Iron and Steel Industries Pvt. Ltd.	Audit, Accounts and Corporate Laws

Information required for the SECP notice

DOTP Faisalabad List of Certified Directors Session I: Feb 23-24, 2016 - Session II: Mar 14-15, 2016				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Mr. Muhammad Umar Khan	Director	Northern Power Generation Company Limited (NPGCL)	Entrepreneurship
2	Mr. Muhammad Irfan Akram	Director	Northern Power Generation Company Limited (NPGCL)	Telecommunication
3	Mr. Masood Ahmed	CFO/Co. Secretary	Northern Power Generation Company Limited (NPGCL)	Finance
4	Mr. Waqar Ahmed	Director	Lakhra Power Generation Company Limited (LPGCL)	Finance
5	Mr. Noor Illahi Shaikh	Director	Lakhra Power Generation Company Limited (LPGCL)	Electrical Engineer
6	Mr. Faizullah Dahri		Lakhra Power Generation Company Limited (LPGCL)	Finance
7	Mr. C.D. Khokhar	Director	Genco Holding Company Limited (GHCL)	Engineering
8	Mr. Muhammad Imran	CEO/Director	Genco Holding Company Limited (GHCL)	Finance
9	Mr. Ahsan Ahmed Soomro	Lawyer	Central Power Generation Company Limited (CPGCL)	Legal
10	Mr. Ghulam Ali Shah Pasha	Chairman BOD	Jamshoro Power Company Limited (JPCL)	Management
11	Mr. Salim Ahmed Mughal	Director	Jamshoro Power Company Limited (JPCL)	Mechanical Engineer
12	Mr. Saif Ullah	Director	Jamshoro Power Company Limited (JPCL)	Electrical Engineer
13	Mr. Iftikhar Aziz	CEO/Director	Jamshoro Power Company Limited (JPCL)	Electrical Engineer
14	Mr. Shamsul Arfin	CFO/Co. Secretary	Jamshoro Power Company Limited (JPCL)	Finance
DTP 21 Karachi List of Certified Directors Session I: Apr 12-13, 2016 - Session II: April 26-27, 2016				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Khalid Ahmed Asghar	Director Finance	Atco Laboratories Ltd.	Finance / Accounts
2	Munir Qureshi	Director	Siddiqsons Tin Plate Ltd.	Business
3	Muhammad Naeem-ul-Hasnain Mirza	Director	Siddiqsons Tin Plate Ltd.	Business
4	Syed Ejaz Ali Shah	Managing Director	Pakistan Mercantile Exchange	Financial Market
5	Syed Owais Wasti	CFO & Company Secretary	Al Meezan Investment Management Ltd.	Finance
6	Mohammad Asif	Managing Director & CEO	Premier Insurance Ltd.	Insurance - Management
7	Arsalan Iftikhar Khan	Chief Financial Officer	Pakistan International Bulk Terminal Ltd.	Audit, Accounts, Corporate & Project Finance
8	Sharique A. Siddiqui	Chief Executive Officer	Pakistan International Bulk Terminal Ltd.	Operation & Project Development
9	Mohammad Sharif	Director	Faisal Spinning Mills Ltd.	Operational Management and Project Management
10	Mohammad Salim	Director	Bhanero Textile Mills Ltd.	Financial Management and Project Management
11	Ghalib Jalees	Chief Financial Officer	SSGC LPG (Pvt.) Ltd.	Oil and Gas / Finance
12	Muhammad Hamid	Chairman	Bank Islami Modaraba Investments Ltd.	Finance and Accounts, Corporate Governance, Supply Chain Management
13	Raees A. Khan	Director	Allied Engineering & Services (Pvt) Ltd.	Product Support of Caterpillar Equipment
14	Tasleemuddin A. Batlay	Director	Lakson Group of Companies	Law, Corporate, Inter Company- Govenment Relation. Trade Marks, Marketing e.t.c.
15	Hasan Shahnawaz	Director	Next Capital Ltd.	Trading
16	Muhammad Zubair Ellahi	Director	Next Capital Ltd.	Equity Dealing

Information required for the SECP notice

17	Ikram ul Haq Mian	Director	Ibrahim Fibers Ltd.	Banking, Finance, Liability & Asset Management, Capital Market, Privatization, Mergers & Acquisition
18	Syed Ilyas Ahmed	Director	Shifa International Hospitals Ltd.	Health Care Management and Implementation
19	Ayaz Abdulla	Director	The Searly Company Ltd.	Pharmaceuticals, Retails, Consumer
20	Abdul Ghafoor Khatri	Director	Ittehad Chemicals Ltd.	Textile Expertise and Administration
21	Farhana Abdul Sattar Khatri	Director	Ittehad Chemicals Ltd.	Business Management
22	Mohsin Hussnain	Director	Habib Construction Services (Pvt.) Ltd.	Corporate Finance, Public Private Partnership
23	Jatin Kumar	Manager Finance	North Sindh Urban Services Corporation Ltd. (NSUSC)	Auditing, Accounting and Finance
24	S. Adnan Ali Zaidi	Director	Crescent Star Insurance Ltd.	Software Devolpement and Networking
25	Sarah Saif Khan	Chief Executive Officer	Redco Textiles Ltd.	Management Sciences
26	Sadaf Khalid	Director	Quetta Textile Mills Ltd.	HR and Procurement
27	Saima Asim	Director	Quetta Textile Mills Ltd.	Marketing and Sales
28	Tauqeer Tariq	Technical Director	Quetta Textile Mills Ltd.	Spinning & Power Generation
29	Muhammad Saeed	-	Retired from Army	Admin and HR
30	Syed Mahmood Abbas Rizvi	Managing Director	North Sindh Urban Services Corporation Ltd. (NSUSC)	Engineering Sector
31	Jehangir Saifullah Khan	Chief Executive	Saif Energy Ltd.	Business Management
32	Huma Pasha	Partner	Usmani and Co.	Audit and Finance
33	Khurram Raza Bakhtayari	Chief Financial Officer	Packages Limited	Financial Planning and Budgeting, Taxation

DTP 22	Karachi	List of Certified Directors		Session I: May 5-6, 2016 - Session II: May 13-14, 2016
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S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Naved Alam Baweja	Director	PHDL	Finance and Marketing
2	Fawad Aftab	Sole Proprietor	Fawad Aftab & Co.	Financial Management Advisory
3	Muhammad Saqib Saleem	Chief Financial Officer	MCB-Arif Habib Savings & Investments Ltd.	Finance
4	Ismail H. Ahmed	Director	Pak-Gulf Leasing Company Ltd.	Finance and Audit
5	Rizwan Humayun	Director	Pak-Gulf Leasing Company Ltd.	Sales and Marketing
6	Syed Akhtar Ausaf	Head of Risk Management	Bank Islami Pakistan Ltd.	Risk Management
7	Zaheer Baweja	Partner	Foocha Holding	Restaurant Management
8	Jahanzeb Saeed Khan	Director	Crescent Fibres	Financing and Customs
9	Muhammad Ali	Director	Al Shaheer Corporation Ltd.	Business
10	Rizwan Jamil	Director	Al Shaheer Corporation Ltd.	Business
11	Rukhsana Asghar	Director	Al Shaheer Corporation Ltd.	Business
12	Qaysar Alam	Director	Al Shaheer Corporation Ltd.	Business
13	Maryam Ali	Chief Financial Officer	Al Shaheer Corporation Ltd.	Finance and Corporate Law
14	Muhammed Ashraf	Company Secretary	Al Shaheer Corporation Ltd.	Corporate and Taxation Law
15	Tabbasum Tariq	Chairman	Quetta Textile Mills Ltd.	Human Resource

Information required for the SECP notice				
16	Farhan Tahir	CFO & Company Secretary	Pakistan Mercantile Exchange Ltd.	Finance and Corporate Law
17	Arshad Anis	Managing Director	United Brands Ltd.	General Management - FMCG & Services Sector
18	Hasan Tariq Khan	Director	United Brands Ltd.	Pharmaceutical Marketing
19	Faizan Farooq	Director	Goodluck Industries Ltd.	Marketing
20	Fahad Haji Jaffar	Director	Goodluck Industries Ltd.	Marketing
21	Shams-uz-Zoha	Director	Goodluck Industries Ltd.	Management
22	Muhammad Safyan Qureshi	Director	Goodluck Industries Ltd.	Management
23	Naveen Shams	Director	Goodluck Industries Ltd.	Management
24	Nadeem Riaz	Director	Arif Habib Dolmen Reit Management Ltd.	Real Estate
25	Faisal Nadeem	Director	Arif Habib Dolmen Reit Management Ltd.	Real Estate
26	Anis Wahab Zuberi	Independent Director	Baluchistan Wheel Ltd.	Finance
27	Tahir Saeed	Director	United Distributors Pakistan Ltd.	Sales and Distribution
28	Faisal Anwar	General Manager	HBL	Compliance and Operation
29	Wasif Sajjad	Chief Financial Officer	B. Braun Pakistan (Pvt). Ltd.	Finance and Accounting
30	Asif Elahi	Director	Reliance Cotton Spining Mills Ltd.	Marketing and Insurance
31	Razi-ur-Rehman	Director	Faysal Asset Management Ltd.	Financial Management
32	Mazhar Saleem	Director	SFL Ltd.	Marketing and Insurance
33	Aurangzeb Ali Naqvi	Director	Golden Arrow Selected Stock Fund Ltd.	Oil and Gas Exploration and Production
34	Saim Mustafa Zuberi	Director	AKD Investment Management Ltd.	Information Technology
35	Syed Tariq Husain	Director	Takaful Pakistan Ltd.	Banking and Investment
36	Abdul Razzaq	Head of Corporate & Investment Banking	AL Baraka Islamic Bank	Banking and Investment
37	Muhammad Baqir Jafferi	Director	Dewan Khalid Textile Mills Ltd.	Finance
38	Zafar Asim	Director	Dewan Salman Fiber Ltd.	Finance
39	Ahsan Ghaffar Mehnti	Managing Director	Arif Habib Limited	Finance
40	Nida Ahsan	Director	Arif Habib Limited	Finance
41	Jamil Qasim	Director	Shield Corporation Ltd.	Textile
42	Vali Muhammad A. Habib	Director	Shield Corporation Ltd.	FMCG
43	Khalid Yacoob	Director	Fecto Cement Ltd.	Marketing
44	Muhammad Aslam	Director	Pakistan Synthetics Ltd.	Investment in Shares
45	Muhammad Ameen	Director	First Credit and Investment Bank Ltd.	Bankers
46	Mohammad Waqar	Director	Ibrahim Fibers Ltd.	Engineering Consultancy Services
47	Muhammad Kuli Khan Khattak	Director	Gammon Pakistan Ltd.	Corporate
48	Kashif Rafi	Director	Next Capital Ltd.	Equity Market and Money Market

Information required for the SECP notice

49	Umer Habib	Director	Next Capital Ltd.	Research, Corporate and Finance
50	Abdul Qadir	Chairman Audit	Javedan Corporation Ltd.	Banking
DTP 23 Lahore List of Certified Directors Session I: May 11-12, 2016 - Session II: May 18-19, 2016				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Ameer Khawar Khawaja	Director	Grays of Cambridge (Pak) Ltd.	Production
2	Omer Khawar Khawaja	Director	Grays of Cambridge (Pak) Ltd.	Production
3	Nuzhat Khawar Khawaja	Director	Grays of Cambridge (Pak) Ltd.	Marketing
4	Syed Imran Haider	Director	Shahzad Textile Mills Ltd.	Accounting and Finance
5	Maqsood Shahid Najmi	Director	Shahzad Textile Mills Ltd.	Accounting and Taxation
6	Ahsan Ahmed Khan	Director	Shahzad Textile Mills Ltd.	Administation and Production
7	Mufti Zia ul Islam	Chief Executive Officer	IBL HealthCare Ltd.	Pharma & Neutrition
8	Khizer Saeed	Director	Ideal Spinning Mills Ltd.	Management
9	Ahsan Saeed	Director	Ideal Spinning Mills Ltd.	Management
10	Omer Saeed	Director	Ideal Spinning Mills Ltd.	Management
11	Fazal Ahmad	Director	Masood Textile Mills Ltd.	Accounts
12	Matloob Hussain	Director	Masood Textile Mills Ltd.	Accounts
13	Sohail Omer	Director	Samin Textiles Ltd.	Corporate, Finance and Accounts
14	Jamil Masud	Non-Executive Director	Samin Textiles Ltd.	Power and Energy
15	Zeeshan Feerasta	Director	Rupali Polyester Limited	Finance and Marketing
16	Tehniyat Massaid	Director	Zephyr Textiles Ltd.	Organisation
17	Sabah Burhan	Director	Zephyr Textiles Ltd.	Organisation
18	Nuzhat Kamran	Director	Zephyr Textiles Ltd.	Marketing
19	Col. (R) Muhammad Azam Bhatti	Chairman	Habib Construction Services (Pvt.) Ltd.	Contract Management (Public Health Engineering)
20	Afia Suhail	Director	Habib Construction Services (Pvt.) Ltd.	Civil Engineering
21	Asad Feroze	Partner	Junaidy Shoaib Asad	Advisory Services
22	Mubashir Ahmed Zareen	Director	Sitara Energy Ltd.	Business
23	Naila Humayun Maqbool	Director	Crescent Fibers Ltd.	Compliance and HR
24	Mansoor Riaz	Director	Crescent Fibers Ltd.	Finance and Marketing
25	Javaid Bashir Sheikh	Director	Prosperity Weaving Mills Ltd.	Investment Banking
26	Aftab Ahmad	Director and Chief Executive Officer	Century Paper & Board Mills Limited	Management and Production
27	Muhammad Aslam Hayat	Chief Corporate Affairs & Strategy Officer	Telenor	Law
28	Asad Farooq	Director	Nishat Power Ltd.	Finance and Corporate Banking
29	Ali Muhammad Mahoon	President	MCB Islamic Bank	Banking
30	Asim Imtiaz Basraa	Director	Agritech Ltd.	Bankers

Information required for the SECP notice				
31	Muhammad Tabassum Munir	Director	Synthetic Products Enterprises Ltd.	Corporate Compliance
32	Waseem Tahir	Chief Fiancial Officer	Technology Upgradation and Skill Development Company(TUSDEC)	Finance, Accounts and Corporate
33	Syed Sajjad Hussain Rizvi	Director	Trust Investment Bank Ltd.	Banking and Lawyer
34	Ahsan Rafique	CEO	Trust Investment Bank Ltd.	Banking
35	Sajid Nawaz	Director	Attock Refinery Ltd.	Business Management particularly in oil and gas sector
36	Mubashar Ahmed Majeed	Chief Execuve Officer	Rousch Pakistan Power Ltd.	Corporate, Contract Management, O&m, Budget power plant development and construction
37	Muhammad Umar Farooq	Director	Allawasaya Textile and Finishing Mills Ltd.	Accounts
38	Javed Musarrat	Director	Allawasaya Textile and Finishing Mills Ltd.	Management
39	Mian Zahid Said	Director	Ghani Global Glass Ltd.	Technical and Production
40	Fazal ur Rehman Khan Burki	Director	Gammon Pakistan Ltd.	Corporate
41	Khalid Kuli Khan Khattak	Director	Gammon Pakistan Ltd.	Finance and Marketing
42	Sikandar Kuli Khan Khattak	Director	Gammon Pakistan Ltd.	Supply Chain
43	Amir Shehzad	Director	First National Equities Ltd.	Trading
44	Muhammad Qasim Akbar	Chief Financial Officer	Gujranwala Waste Management Company	Accounting and Finance
45	Muhammad Mehran Afzal	Company Secretary	Gujranwala Waste Management Company	Corporate Laws
46	Ayesha Rahim	Director	Sajjad Textile Mills Ltd.	Finance
47	Seema Sajjad	Director	Sajjad Textile Mills Ltd.	Finance
48	Mehr Allah Yar	Director	Sajjad Textile Mills Ltd.	Administration
49	Batool Zahra	Director	Sajjad Textile Mills Ltd.	Administation
50	Khawas Khan Niazi	President/ Director	The United Insurance Company of Pakistan Ltd.	Insurance and Finance
51	Naveed Amin	Director	First IBL Modaraba	Finance
52	Asghar Abbas	Head of Packaging	Packages Ltd.	Packaging Business and General Management
53	Muhammad Nawaz Kasuri	Member BOD	National Transmission & Despatch Co. Ltd.	Law
54	Nasir Gulzar	Member BOD	National Transmission & Despatch Co. Ltd.	Accounts and Finance
55	Muhammad Sarwar	Director	Baba Farid Sugar Mills Ltd.	Marketing and Finance
56	M. Maqsood Ul Hassan	Director	Baba Farid Sugar Mills Ltd.	Technical
57	Syed Qaissar Abbas	Director	Baba Farid Sugar Mills Ltd.	Accounts and Finance
58	Shahid Mahmood Qureshi	Director	Baba Farid Sugar Mills Ltd.	Sales
59	Fazal Rabi	Director	Khyber Tobacco Company Ltd.	Marketing
60	Liaqat Ali Khan	Director	Khyber Tobacco Company Ltd.	Procurement
61	Pir Farhan Shah	Director	Khyber Tobacco Company Ltd.	HR and IT
62	Noor-ul-Huda Ashraf	Chief Financial Officer	CCL Pharmaceuticals Private Ltd.	M&A, Financial Planning and Management
63	Marryam Balouch	Company Secretary	Gujranwala Electric Power Company Ltd.	Advisory

Information required for the SECP notice				
64	Murtaza Hameed	Director	Service Industries Textiles Ltd.	Production & Business Development
65	Fazal Hussain Asim	Director	Altern Energy Limited	Engineering
66	Shafi Anis Sheikh	Executive	Mehmooda Maqoobl Mills Ltd.	Financial Management
67	Kainat Shahid	Department Head	Habib Construction Services (Pvt.) Ltd.	Finance
68	Shafiq-ur-Rehman	Chief Executive	Chenab Energy Private Ltd.	Corporate Finance
69	Haider Latif Sandhu	Manager Corporate Law	Telenor Pakistan	Legal and Company Secretary
DTP 24 Karachi List of Certified Directors Session I & II: May 24-27, 2016				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Fazal ur Rehman	Director	Pak Libya Holding Company (Pvt.) Ltd.	Public Administration, Accounting and Audit
2	Ramadan A Haggiagi	Director	Pak Libya Holding Company (Pvt.) Ltd.	Business
3	Abid Aziz	Director & Managing Director	Pak Libya Holding Company (Pvt.) Ltd.	Finance, Business Administration, Accounting and Audit
4	Khalid S.T Benrjoba	Director & Deputy Managing Director	Pak Libya Holding Company (Pvt.) Ltd.	Finance, Budgeting, Cost Management & Audit
5	M. Masood Ebrahim	CFO & EVP	Pak Libya Holding Company (Pvt.) Ltd.	Finance,Accounting and Audit
6	Abdul Latif Memon	Head of Risk Management Division & EVP	Pak Libya Holding Company (Pvt.) Ltd.	Finance and Risk Management
7	Muhammad Ali Yacoob	Head of Securities & Portfolio Division & EVP	Pak Libya Holding Company (Pvt.) Ltd.	Funf Management and Equity Trading
8	Merajuddin	Company Secretary & EVP	Pak Libya Holding Company (Pvt.) Ltd.	Corporate Affairs , Administration and Accounting
DTP 25 Karachi List of Certified Directors Session I & II: Aug 2-5, 2016				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Ghulam Muhammad	Executive Director	Excel Insurance Company Ltd.	Awaited
2	Shagufta Ghulam	Director	Excel Insurance Company Ltd.	Awaited
3	Ayesha Muhammad	Executive Director	Excel Insurance Company Ltd.	Awaited
4	Fiza Muhammad	Manager Marketing	Excel Insurance Company Ltd.	Marketing
5	Faisal Bengali	Consultant	Excel Insurance Company Ltd.	Investment Management
6	Mohammad Irfan Abdul Khaliq	Director	Excel Insurance Company Ltd.	Accounts and Management
7	Khurram Iqbal	Director	Globe Management (Pvt.) Ltd.	Garments and Textiles
8	Saqib A. Razzak	Group CFO	Excel Insurance Company Ltd.	Accounts and Finance
9	Muhammad Azhar Khan	Chief Executive Officer	Excel Insurance Company Ltd.	Claim, Re-Insurance and under writing/Marketing
10	Muhammad Aslam Moten	CFO & Company Secretary	Excel Insurance Company Ltd.	Accounts, Finance, Tax, Corporate and System Development
DTP 26 Karachi List of Certified Directors Session I Oct 18-19, 2016 - Session II Oct 25-26, 2016				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Nasimuddin Hyder	Director	Feroze 1888 Mills Ltd.	Pakistan Tax Laws, Corporate Laws and International Tax Laws
2	Shabbir Ahmed	Director	Feroze 1888 Mills Ltd.	Textile
3	Muhammad Saleem Baig	Director	Ghandhara Nissan Ltd.	Finance

Information required for the SECP notice				
4	Kazim Raza Bhayani	Company Secretary/AVP	House Building Finance Company Ltd.	Finance
5	Sajid Hussain	Chief Financial Officer	Arabain Gulf Steel Industries LLC	Finance
6	Syed Abu Afzal	Corporate Vice President	Mazik Global Inc.	Finance and Strategic Planning
7	Prof. Dr. Muhammad Aslam Uqaili	Director	HESCO	Education
DTP 27 Lahore List of Certified Directors Session I Jan 12-13, 2017 - Session II Jan 26-27, 2017				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Sheikh Aftab Ahmad	Executive Vice President	Saudi Pak Industrial & Agricultural Investment Company	Finance Marketing & Engineering
2	Talat Javed	Partner	Deloitte Yousuf Adil	Audit & Taxation
3	Brig Shamim Akram (Retd)	Director Audits	Frontier Works Organization (FWO)	Civil Engineer, Construction Management, Performance Audits
4	Mohammad Razi Khan	Executive Director Operations (North)	The Institute of Chartered Accountants of Pakistan	Operations & Marketing
5	Hashaam Tariq	Lecturer	Institute of Space Technology	Automotive Mechatronics and Intelligent Vehicles
6	Arshad Mahmood	Company Secretary & GM Finance	Sazgar Engineering Works Ltd.	Corporate Affairs & Finance
7	Sajjad Iftikhar	Chief Investment Officer	Packages Ltd.	Finance & Investment
8	Chaudhry Imtiaz Hussain	Director HR, Admin & Legal Affairs	Rafhan Maize Products Company Ltd.	HR & Legal Affairs
9	Muhammad Azam Khan Shad	Chief Executive Officer	Bridgelink Consultants (Pvt.) Ltd.	Financial & Management & Specialist in Power Sector
10	Tahir Hassan	Chief Executive Officer	Allied Bank Ltd.	Finance/ General Management
11	Mahir Abbas	General Manager	Mitsubishi Corporation	Management & Metals
12	Arbab Muhammad Khan	Director	Zephyr Textiles Ltd.	Engineering
13	Imran Afzal	Director Marketing	Nimir Industrial Chemicals Ltd.	Marketing, Sales, Supply Chain
14	Muhammad Amjad Aziz	Chairman	Dandot Cement Company Ltd.	Procurements, HR, Admin
15	Muhammad Imran Iqbal	Director	Dandot Cement Company Ltd.	Marketing & Operations
16	Muhammad Azhar Sher	Chief Executive	Dandot Cement Company Ltd.	Administration
17	Imran Bashir	Director	Dandot Cement Company Ltd.	Audit , Finance
18	Syed Ansar Raza Shah	Director	Dandot Cement Company Ltd.	Accounts, Finance
19	Iyaz Ahmad	Finance Director	Gujranwala Electric Power Company Ltd.	FR, Performance Management, Audit & Corporate Affairs
20	Junaid Akhtar	Chief Engineer Technical	Gujranwala Electric Power Company Ltd.	Engineering (Electrical)
21	Sheikh Javed Elahi	Advisor to MD/CEO	Pioneer Cement Limited	Cement Manufacturing and Maintenance
22	G.M. Sikander	Director	JS Bank Ltd.	Retired Federal Secretary
DTP 28 Lahore List of Certified Directors Session I Feb 14-15, 2017 - Session II Feb 22-23, 2017				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Dr. M. Shaukat Malik	Director	Reliance Weaving Mills Ltd.	CA & HR
2	Khözema Darukhanawalla	Assistant General Manager	Mitsubishi Corporation	Business Development
3	Nusrat Munshi	Managing Director	AGP Ltd.	Banking, Corporate, Finance

Information required for the SECP notice

4	Farzana	Executive Director	The Institute of Chartered Accountants of Pakistan	Accounting, Finance, Business Management
5	Sadaqat Ali	Chief Executive Officer	Atlas Engineering Ltd.	General Management, Finance, Law
6	Shahid Hussain Jatoi	(Retd) Member Admn	FBR, Islamabad	Tax and Management Consultant
7	Pervaiz Ahmed	Executive Director	The Indus Hospital	Marketing Operations
8	Syed Hashim Ali	Chief Financial Officer	Telecard Ltd.	Finance, Accounting & Taxation
9	Saad Alam	GM Finance & Accounting	Mitsubishi Heavy Industries Power System Middle East L	Accounting, Planning & Analysis
10	Imran Ahmad Mirza	Chief Financial Officer	Pakistan Refinery Ltd.	Finance, Accounting

DTP 29	Islamabad	List of Certified Directors	Session I May 10-11, 2017 - Session II May 17-18, 2017
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S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Farooq	General Manager	United Group of Industries	Financial Management, Operations Management, Procurement & Supply Chain Management
2	Hamood ur Rahman	CFO	Utility Stores Corporation	Finance, Accounts, Audit, Taxation
3	Sana Suleyman	Director	Sazgar Engineering Works Ltd.	General Management
4	Sajid Hussain	EVP / Head Audit & BRR	UBL	Audit, Internal Control & Risk Management
5	Shahid Abbasi	Chief Internal Auditor	Askari Bank Ltd.	Internal & External Audit, Accounts & Finance
6	Usman Qureshi	Director DCP-IT	Telenor GSS Pakistan	IT/ Telecom
7	Adnan Moin Siddiqui	Director CoE, DCP-IT	Telenor GSS Pakistan	Information Technology (IT)
8	Prof. Dr. Shoab A. Khan	Director	Shifa International Hospitals Limited	DSP/DSD, Computer Eeneeering
9	Suhbat Ali Talpur	Deputy Secreaty	Ministry of Finance	Banking

DTP 30	Lahore	List of Certified Directors	Session I May 19-20, 2017 - Session II June 16-18, 2017
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S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Fauzia Vigar	Member	Punjab Commission on Status of Women	Management
2	Humaira Shazia	Member	Punjab Commission on Status of Women	Management
3	Dr. Huma Majeed Khan	Member	Punjab Commission on Status of Women	Medical
4	Dr. Narmeen A. Hamid	Member	Punjab Commission on Status of Women	Medical
5	Hana Haq Hasan	Member	Punjab Commission on Status of Women	Education
6	Ayesha Gulzar	Member	Punjab Commission on Status of Women	Management, Textile
7	Abida Mukhtar	Member	Punjab Commission on Status of Women	Textile, Pharmacy
8	Dr, Saima Gulzar	Member	Punjab Commission on Status of Women	Architects
9	Mahreen Noon	Member	Punjab Commission on Status of Women	Education
10	Nabeela Nazir	Member	Punjab Commission on Status of Women	Architects

DTP 31	Karachi	List of Certified Directors	Session I Sep 19-20, 2017 - Session II Sep 26-27, 2017
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S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Osman Asghar Khan	Director	Faysal Asset Management	Internal Audit

Information required for the SECP notice

2	Farooq Hassan	Director	Faysal Asset Management	Strategy Corporate Planning
3	Amin Muhammad	Manager Finance and Compliance	3M Pakistan	Finance & Compliance
4	Ahsan Iqbal	Group Chief Financial Officer	JW SEZ Group	Audit, Accounts, Treasury, Finance, Tax
5	Mashmooma Zehra Majeed	Chief Executive Officer	Mutual Funds Association of Pakistan	Asset Management
6	Muhammad Ovais	Manager Finance and Accounts	The Institute of Chartered Accountants of Pakistan	Accounting and Finance
7	Farid Ahmed Khan	Chief Executive Officer	HBL Asset Management Ltd.	Investment Banking
8	Shahid Abdul Majeed	General Manager-Finance	Soorty Enterprises (Pvt.) Ltd.	Textile Operations (Composite)
9	Mohammed Rafiuddin Hyder	Partner	Hyder & Company	Taxation & Auditing
10	Shahid Muzaffar-ul-Islam	MD/CEO	Government Holdings (Pvt.) Ltd.	Management & Financial
11	Salman Ahmed Usmani	Director	Faysal Asset Management	Banking and Treasury
12	Muhammad Owais Mukati	Senior Manager	The Institute of Chartered Accountants of Pakistan	Technical Services
13	Abdul Qadeer Khan	Chief Financial Officer	Pakistan Services Ltd.	Financial Modelling/Corporate Finance
14	Muhammad Afroz Ladha	Deputy General Manager	Mitsubishi Corporation	Corporate

DTP 32	Lahore	List of Certified Directors	Session I Oct 17-18, 2017 - Session II Oct 24-25, 2017
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S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Assad Khalid	Head Corporate Finance Unit	Govt. of Punjab	Finance
2	Hirotooshi Ugajin	Director	Kohinoor Energy Ltd.	Project and Planning
3	Imran Khalid Niazi	Director	Packages Limited	Chemical Engineer
4	Hamza Shakeel	Director	Umer Group Of Companies	Marketing
5	Mohammad Naeem Ghouri	Head of Business	OMV (Pakistan) Exploration GmbH	Finance, Business
6	Ali Ghias	Director	AAT Financial Corporate	Tax and Corporate
7	Syed Hassan Raza Gilani	Managing Director	Mentor Graphics Pakistan Development (Private) Ltd.	Entrepreneurship, Engineer, Operations, Business
8	Sohail Wajid	Programme Manager	Department for International Development	Programme Management
9	Fatimah Afzal	Private Sector Development Advisor	Department for International Development	Developing and Implementing Programmes for Inclusion of the poor in private sector
10	Farrukh Ifzal	Managing Director	Nishat Chunian Power Ltd.	General Management
11	Nisar Ahmad Alvi	Head of Internal Audit	Masood Textile Mills Ltd.	Audit, Accounts, Finance , Taxation and Corporate Compliance
12	Iftikhar Ahmed	Manager	Masood Textile Mills Ltd.	Finance
13	Sheikh Pervez Hanif	Director	Industrial Development Bank Ltd. (IDBL)	Manufacturing, Trading & Banking
14	Musleh-ud-din	Director	Pakistan Reinsurance Co. Ltd.	Economist
15	Usman Ahmed Chaudhry	Special Secretary Finance	Govt. of Punjab	Public Policy corporate, Finance project Management
16	Mumtaz Ali Rajper	Director	Pakistan Reinsurance Co. Ltd.	Marketing
17	Moez Ur Rehman	Chief Financial Officer	Gas & Oil Pakistan (Pvt.) Ltd	Corporate, Finance Management
18	Farhan Abbas Sheikh	Chief Executive Officer	Gas & Oil Pakistan (Pvt.) Ltd	Investment Banking, Trading

Information required for the SECP notice				
19	Bilal Ahmed Ansari	Director	Gas & Oil Pakistan (Pvt.) Ltd	Construction Business
20	Muhammad Nayyer Khan	Country Financial Controller	Beaconhouse Group	Finance & Accounts
21	Taimur Iqbal	Senior Manager	Beaconhouse Group	Finance & Accounts Education, Industry
22	Abid Mahmood	Senior Manager Finance	Beaconhouse Group	Finance & Investments
23	Syed Farrukh Jafri	Chief Financial Officer	Punjab Skills Development Fund	Financial Management
24	Muhammad Junaid Asghar	Chief Financial Officer	Rousch Pakistan Power Ltd.	Financial , Risk Management
DTP 33 Islamabad List of Certified Directors Session I Jan 16-17, 2018 - Session II Jan 23-24, 2018				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Jesper Bisballe	Managing Partner	Tawinbi Capital Limited (HK)	Emerging Markets Investment, General Construction and Export & Import Manufacturing
2	Saad Ashraf	Ret. Senior J.S/Addl. Secretary	Govt. of Pakistan	Management/Techno Economic Analyysis of Reports
3	Sardar Ejaz Ishaq Khan	Managing Partner	Aqlaal Advocates	Legal Expertise in Coporate, Commercial, Power, Infrastructre, Project Finance, Telecom
4	Mohammad Shabir	Director	Habib Construction Service	Construction, Finance
5	Zaheen-ud-Din	Chief Executive Officer	Saif Textile Mill Ltd.	Planning, Accounts & Finance
6	Syed Kaukab Mohyuddin	Chief Executive Officer	State Engineering Corporation	Chemical Engineering & Management
7	Naveed Ahmed Malik	VP Finance	Trans World Associates Pvt. Ltd	Accounting and Finance
8	Khadija Chaudhari	Chief Internal Auditor	National Fertilizer Corporation of Pakistan	Accounts, Finance & Audit
9	Dr. Nazim Latif	Joint Secretary (Ins.)	Pakistan Reinsurance Company Ltd.	Finance
10	Pir Waris Shah	Director	Khyber Tobacco Company Limited	Human Resource
11	Khalil Ur Rehman	Director	Khyber Tobacco Company Limited	Management
12	Muhammad Arif	Company Secretary	Government Holdings (Pvt) Ltd.	Finance
13	Munir Malik	Chief Financial Officer	Premier Oil PLC	Finance
14	Mehran Inayat Mirza	Chief Executive Officer	Premier Oil PLC	Management
15	Saeed Akhtar Chughtai	Chief Financial Officer	Pukhtunkhwa Energy Development Organization	Finance Energy
DTP 34 Karachi List of Certified Directors Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Farhan Riaz Malik	EVP (Internal Audit)	Pakistan Telecommunication Co. Ltd.	Risk, Control & Governance
2	Nilofer Saeed	Business Owner	Necos Natural Store & Cafe	Food Business, Management
3	Mohammad Arif Mian	Director	OBS (Pvt.) Ltd.	Risk Management
4	Farheen Atique	-	-	Finance
5	Syed Amir Ali	Director	Al-Meezan Investment Management Ltd.	Banking
6	Muhammad Irfan Azam	Director	The Institute of Chartered Accountants of Pakistan	Investigation & Legal Affairs
7	Bilal Anwar	Executive Director	Crescent Star Insurance Limited	Finance

Information required for the SECP notice

DTP 35 Lahore List of Certified Directors Session I Apr 17-18, 2018 - Session II Aprl 24-25, 2018				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Euan MacMillan	Private Sector Development Advisor	Department For International Development (DIFD Pakista	Economics; Project Management; Financial Management
2	Fauzia Safdar Khan	Manager Compliance	Horwath Hussain Chaudhury & Co	Audit
3	Kamran Anjum	Head of Internal Audit	Rafhan Maize Products Company	Finance & Internal Audit
4	Anwer Shamin	Chief Financial Officer	Daewoo Pakistan Express Bus Service Ltd.	Finance
5	Syed Rahat Ali Shah	Director	Apna Microfinance Bank	Audit, Corporate Law
6	Ghulam Mustafa Monnoo	Director	Olympia Chemicals Ltd.	Accounting
7	Muhammad Mubashar Bashir	Deputy CFO	FINCA Microfinance Bank Limited	Banking, Accounts, Finance
8	Manzoor Ahmed Janjua	Company Secretary	FINCA Microfinance Bank Limited	Legal & Corporate
9	Muhammad Umer Farooq	Chief Financial Officer	Sapphire Wind Power Company Ltd.	Finance
10	Ali Asghar	Chief Internal Auditor	Pakistan Poverty Alleviation fund	Finance, Audit
11	M. Tariq Mir	Non-Executive Director	Noon Sugar Mills Ltd.	Banking
12	Muhammad Taiyab	Managing Partner	Taiyab Shahid & Co	Tax, Audit
13	Naeem Akhtar Sheikh	Partner	UHY Hassan Naeem & Co.	Taxation
14	Ashfaq	Group Chief Financial Officer	Service Industries Ltd.	Finance
DTP 36 Karachi List of Certified Directors Session I June 26-27, 2018 - Session II June 28-29, 2018				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Kauser Parveen	Chief Financial Officer	PAIR Investment Company Ltd.	Finance
2	Saima	Senior Manager BRS	Grant Thornton Anjum Rahman	Audit
3	Umaina Bilal Qamar	-	-	Finance
4	Sohail Osman Ali	-	-	Finance
5	Jawed	Chief Internal Auditor	National Clearing Company Pakistan Ltd.	Assurance, Finance
6	Hafiz Muhammad Arsalan	Senior Manager Finance	National Clearing Company Pakistan Ltd.	Finance, Audit and Secretarial
7	Sarah Mussaid	Director	Zephyr Textiles Ltd.	HR & Administration
8	Umair Rafique Vадria	Independent Director	Escorts Investment Bank	Corporate & Litigation
9	Pervez Ismail	Director	Ittehad Chemicals Ltd.	Finance
10	Muhammad Yahya Wasi	Chief Financial Officer	Darulshifa International (Pvt) Ltd.	Finance
11	Umair Ahmed Khalili	Director	Al-Shaheer Corporation Ltd.	HR and Business
12	Saira Nasir	Chief Executive Officer	E-Learning Pakistan	Corporate Governance
13	Ahmad Naseem	EVP/Divisional Head-HRD	National Bank of Pakistan	Finance, Marketing, Business Management
DTP 37 Lahore List of Certified Directors Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018				

Information required for the SECP notice				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Mustafa Tanvir	Independent Director	Faisal Spinning Mills Ltd.	Mathematics & Finance
2	Muhammad Saeed uz Zaman	Non-Executive Director	Nimir Industrial Chemicals Ltd.	Chemicals & Energy
3	Samia Bilal	Director	Blessed Textile Ltd	Economics & Arts
4	Marium Adil	Director	Faisal Spinning Mills Ltd.	Economics & Arts
5	Saba Yousuf	Director	Bhanero Textile Mills Ltd	Economics & Arts
6	Hafiz Muhammad Naveed	Deputy Manager Finance	Olympia Chemicals Ltd.	Accounts & Finance
7	Muhammad Saleem Ahsan	Chief Executive Officer	Saleem Ahsan & Co.	Financial & System Management Audit
8	Faiz Muhammad	Director	Tariq Glass Industries Limited	Management, Accounts and Finance
9	Mansoor Irfani	Director	Tariq Glass Industries Limited	Management, HRM, Legal Affairs. PR, Accounts and Finance
10	Tajammal Hussain Bokharee	Director	Tariq Glass Industries Limited	Management, Accounts and Finance
11	Muhammad Asdaf Afzal	Chief Financial Officer	Rafhan Maize Products Co., Ltd	Finance
12	Muhammad Maqsood	Director Finance	Interloop Limited	Accounts, Finance and Taxation
13	Musadaq Zulqarnain	Chief Executive Officer	Interloop Limited	Marketing, Operations, Finance, Entrepreneurship
14	Saira Farooq	Director	Ghani Global Glass Ltd.	Industry
15	Rabia Atique	Director	Ghani Global Glass Ltd.	Industry
16	Tahir Bashir Khan	Independent Director	Ghani Global Glass Ltd.	Textile Business
17	Sadia Arshed	Associate	CHK Law Associates	Legal Matters
18	Muhammad Baleegh uz Zaman Jawad	Associate	CHK Law Associates	Corporate and Company Law
19	Muhammad Iftikhar	Director	Husein Sugar Mills Ltd.	Industry
20	Mirza Ali Hassan	Senior Manager Accounts & Finance	Daewoo Pakistan Express Bus Service Ltd.	Accounts Finance
21	Mudasser Ashfaq	Senior Manager Internal Audit	Daewoo Pakistan Express Bus Service Ltd.	Finance & Internal Audit
22	Khurram Shahzad	Chief Financial Officer	Kohat Cement Company Ltd.	Finance
DTP 38	Lahore	List of Certified Directors		Session I & II Sep 12-14, 2018
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Ichiro Kawano	Director	Kohinoor Energy Ltd	Power Project Management
2	Shingo Ito	Director	Kohinoor Energy Ltd	Project Management
3	Mariko Ueda	Director	Kohinoor Energy Ltd	Water Business and Renewable Energy
4	Hironobu Yoshimura	CEO/President	Honda Atlas Cars (Pakistan) Ltd	Project Planning Marketing
5	Kenichi Matsuo	VP Production	Honda Atlas Cars (Pakistan) Ltd	Production
6	Rie Mihara	Director	Honda Atlas Cars (Pakistan) Ltd	Business Management/Marketing
7	Yukitoshi Fujisaka	VP Technical	Atlas Honda Limited	Product Planning

Information required for the SECP notice				
8	Hirofumi Yada	GM Technical	Atlas Honda Limited	Product and Planning
9	Muhammad Asif	Corporate Secretary	Kohinoor Energy Ltd	Corporate
10	Hamza Ahmad Khan	Business Development Manager	Waves Singer Pakistan Ltd.	Accountancy
11	Haroon Ahmad Khan	Chief Executive Officer	Waves Singer Pakistan Ltd.	Accountancy
12	Dr. Nighat Haroon Khan	Director	Waves Singer Pakistan Ltd.	Medical
13	Syed Manzar Hassan	Director	Pak Elektron Ltd.	Finance
14	Muhammad Athar Rafiq	Director	Saritow Spinning Mills Ltd.	Finance
DTP 39 Karachi List of Certified Directors Session I & II Sep 28, Oct 24 & 26, 2018				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Saad Un Nabi Khan	CFO & Company Secretary	Gillette Pakistan Ltd.	Finance, Audit & Accounting
2	Sheikh Adil Hussain	Marketing Executive	Shan Foods Ltd.	Marketing Strategy
3	Saqib Zia	Associate Director	Procter & Gamble Pakistan Pvt. Ltd.	Marketing
4	Syed Danish Hussain Shah	Country Sales Head	Procter & Gamble Pakistan Pvt. Ltd.	Sales & Distribution
5	Sunnia Anwer	Corporate Finance Manager	Procter & Gamble Pakistan Pvt. Ltd.	Accounting & Finance
6	Sumika Farooqui	Country HR Manager	Procter & Gamble Pakistan Pvt. Ltd.	Human Resource
DTP 40 Karachi List of Certified Directors Session I Oct 10-11, 2018 Session-II 23 24, 2018				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Zainab Hameed	Director	TeeSquare	Information Technology
2	Tabassum Shakir	CFO and Company Secretary	Greenstar Social Marketing	Finance
3	Imran Ahmad Khan	CEO & Managing Director	Bayer Pakistan (Pvt.) Ltd.	General Management
4	Yasmeen Ahmad Zai	Additional Director	State Bank of Pakistan	Banking
5	Muhammad Imran	Non-Executive Director	Topline Securities Ltd.	Finance
6	Masaki Harada	Global Trainee	Mitsubishi Corporation	Operation/Commercial/Energy
7	Moeka Harakawa	Manager Strategy	Mitsubishi Corporation	Admin/Sales
8	Syed Muhammad Ali Aftab	Manager	Mitsubishi Corporation	Admin/Finance/Energy
9	Ayesha Abdulla	GM Finance	Gray Mackenzie Restaurants International Ltd.	Reporting, Corporate Finance, Internal Audit
10	Noman Yakoob	Director	Pakistan Synthetics Ltd.	Finance
11	Bilal Omar Bawany	Director	Faran Sugar Mills Ltd.	Finance
12	Aleem Bawany	Director	Tupernic Pvt. Ltd	IT & ITES
13	Azhar I. Kureshi	Board Member	House Building Finance Corporation Ltd.	Banking
14	Beerbal Mal	Chief Executive Officer	Birbal & Co	Audit, Consultancy
DTP 41 Faisalabad List of Certified Directors Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018				

Information required for the SECP notice				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Rana Ali Raza	Company Secretary	Interloop Ltd.	Corporate Affairs, Taxation Laws
2	Jamshaid Iqbal	D.G. M. Audit	Interloop Ltd.	Finance
3	Umer Javed	D.G. M. Finance	Interloop Ltd.	Finance
4	Khawaja Nadeem Abbas	General Manager Finance	Interloop Ltd.	Finance
5	Tayyab Masood	Managing Director	Interloop Ltd.	Operational Management
6	Aqeel Ahmad	AVP Hosiery Operations	Interloop Ltd.	Operational Management
7	Azhar Sadiq	Executive Director (Operations)	Interloop Ltd.	Operational Management
8	Feroze Ahmed	VP New Business Development	Interloop Ltd.	Business Development
9	Navid Fazil	Chief Executive Officer	Interloop Ltd.	Operational Management
10	Rahat Naseem	Deputy Manager Audit	Interloop Ltd.	Finance
11	Shereen Aftab	Non-Executive Director	Interloop Ltd.	Business Women
12	Farzana Zulqarnain	Non-Executive Director	Interloop Ltd.	Business Women
13	Nazia Navid	Non-Executive Director	Interloop Ltd.	Business Women
14	Faryal Sadiq	Executive Director People & OD	Interloop Ltd.	Human Resource Management
DTP 42 Islamabad List of Certified Directors Session I Nov 06-07, 2018 Session-II Nov 13-14, 2018				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Dr. Mohammad Naseem Ansari	Independent Director	Shifa International Hospitals Ltd.	Hostipal Administration
2	Asif Rasheed	GM Finance	Pakistan Tehreek-e-Insaf	Audit, Finance, Accounts
3	Jehan Zeb Amin	Partner	A. F Ferguson & Co.	Assurance, Tax, Accounts
4	Muhammad Sibghatullah Khalid	Chief Executive Officer	LSE Financial Services Ltd.	Finance, Management
5	Sabir Khan	Company Secretary	Saif Textile Mills Ltd.	Finance & Corporate Law
6	Tanveer Ahmad Qureshi	Director (Additional .Secretary	Government Holdings (Private) Limited (GHPL)	Administration & Management
7	Chaudhry Omar Safdar	Chief Internal Auditor	National Endowment Scholarship for Talent	Audit, Finance, Compliance
8	Sohail Kashif	Chief Financial Officer	Foundation Wind Energy-I & II Ltd.	Finance
9	Siraj Ahmad	Partner	Bakertilly Mehmood Idress Qamar	Audit, Advisory, Tax
10	Syed Athar Hussain Zaidi	Chief Financial Officer	National Endowment Scholarship for Talent	Finance, Governance etc.
11	Mian Asad Hayauddin	Additional Secretary Incharge	Ministry of Energy	Administration & Management
12	Muhammad Arshad	GM Accounts	Pakistan Tehreek-e-Insaf	Accounts, Finance, Audit
13	Gholam Kazim Hosein	Independent Director	First Women Bank Ltd.	Government Civil servant (Retired)
14	Muhammed Farhan Malik	Independent Director	Taurus Securities Ltd.	Business
15	Ali Abbas Sikander	Independent Director	Taurus Securities Ltd.	Banking Consultant

Information required for the SECP notice

16	Brig (Retd) Hafiz Fareed Ahmad	Company Secretary	Foundation Wind Energy-I & II Ltd.	Administration & Management
17	Muhammad Shahid Farooq	Partner	UHY Hassan Naeem & Co	Audit, Governance, FP&A
DTP 43	Peshawar	List of Certified Directors		Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Arif	Managing Director	Arif and Associates	Petroleum Law and Contracts
2	Shuja-ul-Mulk	Partner	Rafaqat Babar & Co Chartered Accountants	Audit & Assurance
3	Saifullah	Partner Audit and Assurance	Rafaqat Babar & Co Chartered Accountants	Audit & Assurance
4	Zeeshan Ali	Partner	PKF F.R.A.N.T.S, Chartered Accountants	Audit, Tax
5	Tariq Ahmad Khan	Executive	Nimir Industrial Chemicals Ltd.	Finance & Accounts
6	Kamran Rehman Khan	Director	Trans Peshawar (The Urban Mobility) Company	Transport, Finance, Resource Mobilization, Debt Management, District Administration
7	Qazi Isaac Ali	Director	Trans Peshawar (The Urban Mobility) Company	Corporate & Constitutional Law
8	Safdar Shabir Awan	Chief Financial Officer & Company Sec	Trans Peshawar (The Urban Mobility) Company	Audit, Finance, Corporate Advisory
9	Fayyaz Ahmad Khan	GM Planning and Construction	Trans Peshawar (The Urban Mobility) Company	Transportation
10	Dilroze Khan	Partner	Dilroze Khan & Co.	Audit, Finance, Corporate Advisory, Tax Advisory
11	Kashif Maqbool Sehgal	Partner	Sehgal Shahid & Safdar	Finance and Accounts
12	Zulfiqar Ahmad	Member BOD	Peshawar Electric Supply Company	Management, Finance, Advisory
13	Ahmad Dildar	Director	Peshawar Electric Supply Company	Corporate , Labour & Civil
14	Shaida Muhammad	Chief Executive Officer	Water and Sanitation Services company	Water & Sanitation
15	Muhammad Asif	Director	Water and Sanitation Services company	Social Work
16	Akhtar Khan	Chairman-BOD	Water and Sanitation Services company	Law
17	Mahmood Ahmed Qureshi	Chief Financial Officer	Bank of Khyber	Finance

DTP 44	Karachi	List of Certified Directors		Session I Feb 13-14, 2019 Session-II Feb 20-21, 2019
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Zain Ali Akbar	General Manager	Pak Carpet Industries	Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management; Organizational Development & Business Model Development
2	Muhammad Ayub	Consultant HR & OD	Pakistan Air Force	Human Resources
3	Sheikh Khurram Fazal	Manager	Mitsubishi Corporation	Finance & Sales
4	Taketo Suzuki	Global Trainee	Mitsubishi Corporation	Finance & Sales
5	Abdul Aziz Memon	SEVP & Country Head	MCB Islamic Bank Ltd.	Banking
6	Mehboob Yasin	Chief Financial Officer	International Franchises (Pvt.) Ltd.	Finance
7	Nausherwan Adil	Independent Director	Orix Services Pakistan (Pvt.) Ltd.	Finance
8	Attiya Mahmood	Retd. Ambassador	Ministry of Foreign Affairs Govt. of Pakistan	Diplomacy
9	Syed Najmul Hasnain Kazmi	Independent Director	Saudi Pak Leasing Company Ltd.	Finance & Management
10	Feroze Jehangir Cawasji	CFO & Company Secretary	Habib University Foundation	Finance
11	Syed Masood Abbas Jaffery	Chief Executive Officer	Shabbir Tiles and Ceramics Ltd.	Management

Information required for the SECP notice

12	Rubica Raza	-	-	Finance & Tax
13	Tariq Kaleem	Executive Director (E&T)	Institute of Chartered Accountants of Pakistan	Public Sector, Finance, Higher Education, Governance & Management
14	Aziz Morris	Chief Compliance Officer	Summit Bank	Compliance, Audit, Risk
15	Abdul Karim Sultanali	Group Head Corporate	Summit Bank	Banking & Finance
16	Jamil Ahmed Khan	Director	Fecto Cement Ltd.	Banking & Finance
17	Kumail Irfan Ghani	Deputy General Manager	Baluchistan Wheels Ltd.	Banking & Finance/ Supply Chain
DTP 45	Lahore	List of Certified Directors		Session I March 05-06, 2019 Session-II March 19-20, 2019
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Seema Aziz	Director	MCB Islamic Bank	Business
2	Maimoona Cheema	Company Secretary & Head of Legal	MCB Islamic Bank	Legal
3	Syed Iftikhar Hussain Rizvi	Chief Financial Officer	MCB Islamic Bank	Finance
4	Rubina Nayyar	Director	Tariq Glass Industries Limited	HR, Accounts, Audit
5	Rizwan Jamil	Chief Financial Officer	Joyland Limited	Financial Management
6	Muhammad Shafique	Chief Financial Officer	Bunnys's Limited.	Finance & Accounting
7	Khizar Ayub Izhar	Director Finance	Izhar-Monnoo Developers	Finance, Accounts & Taxation
8	Muhammad Waqar	Director	Saudi Pak Leasing Company Ltd.	Finance
9	Fozia Fakhar	Director	Saudi Pak Leasing Company Ltd.	Corporate Finance, Special Assets
10	Zafar Iqbal	Director	Saudi Pak Leasing Company Ltd.	Finance
11	Niaz Ahmad Khan	Director	Saudi Pak Leasing Company Ltd.	Finance
12	Muhammad Badar ul Munir	Chief Executive	Quaid-e-Azam Solar Power (Pvt) Ltd.	Accounting
13	S.M. Ali Asif	Independent Director	Crescent Fibres Limited	Finance and Marketing
14	Mansoor Ali	Director	Worldcall Telecom Ltd.	IT & Telecom Industry
15	Muhammad Azhar Saeed	Chief Financial Officer	Worldcall Telecom Ltd.	Audit, Accounts, Financial & Management Reporting, Taxation, Business process
16	Muhammad Murtaza Raza	Director	Worldcall Telecom Ltd.	Financial Reporting, Capital Structure, Treasury Audit & Compliance
17	Anwar Ali	Director	Sazgar Engineering Works Ltd.	Marketing & Sales
18	Nazia Qureshi	-	-	Banking
19	Muhammad Nawaz	Head of Audit	Gas & Oil Pakistan Ltd.	Internal Audit
20	Ahmad Nawaz	Director	Sitara Chemical Industries Ltd	Business Management
21	Maliha Sarda Azam	Director	Azgard Nine Ltd.	Banking, Commercial & Corporate Law, Mergers, Accounts
22	Nasir Ali Khan Bhatti	Director	Azgard Nine Ltd.	Finance, MIS, Internal Controls
23	Muhammad Kamran	Chief Financial Officer	Dandot Cement Company	Finance
24	Taha Muhammad Naseem	Chief Executive Officer	Calicom Industries	Finance
25	Shahid Sardar	Director	Dandot Cement Company	Finance

Information required for the SECP notice

26	Irfan Ilyas	Proprietor	Irfan & Co.	Audit, Consulting, Tax
DTP 46	Karachi	List of Certified Directors		Session I & II (Combine) March 13-14, 2019
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Polad Merwan Polad	Director	Ghandhara Nissan Limited	Automobile Marketing
2	Salman Rasheed	Director	Ghandhara Nissan Limited	Business Management
3	Muazzam Pervaiz Khan	Chief Operating Officer	Ghandhara Nissan Limited	Human Resources
4	Muhammad Umair	Chief Financial Officer	Ghandhara Nissan Limited	Finance
5	Muhammad Shehryar Aslam	Company Secretary	Ghandhara Nissan Limited	Finance & Corporate
6	Muhammad Aamir	Chief Internal Auditor	Ghandhara Nissan Limited	Finance & Audit
7	Shahid Kamal Khan	Director	Ghandhara Industries Limited	Management
8	Iftikhar Ahmed	Chief Financial Officer	Ghandhara Industries Limited	Finance
9	Shahnawaz	Chief Internal Auditor	Ghandhara Industries Limited	Finance & Audit
DTP 47	Islamabad	List of Certified Directors		Session I April 17-18, 2019 Session- II May 02-03, 2019
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Tahir Usman	G.M. Finance	Fazal Steel (Pvt.) Ltd.	Accounts & Finance
2	Zafar Hasan Raza	Additional Auditor General	Ex. Dept. of AGP	Audit & Finance
3	Ali Bin Ashraf	Chief Executive Officer	Aba Associates (Pvt.) Ltd.	Tourism & Procurement Entertainment
4	Ejaz Hussain Rathore	Senior Partner	PKF F.R.A.N.T.S.	Internal Tax
5	Rafi ullah Khan	Non-Executive Director	Burshane LPG (Pak) Ltd.	Audit
6	S. Haider Abbas	Partner	A. F Ferguson & Co.	Audit & Advisory
7	Aurangzeb Rao	Chief Financial Officer	InfoTech Private Limited	Finance & Business Strategy
8	Moin Uddin	Corporate Director	Tourism Promotion Services (Pakistan) Ltd.	Strategy, Program and Project Development
9	Ameen Lakhani	Corporate Director Finance Operations	Tourism Promotion Services (Pakistan) Ltd.	Finance Operations
10	Imamat Hussain Naqvi	Chief Executive Officer	Crescent Consultants	Banking
11	Aurang Zeb	Director BOD	Water and Sanitation Services Company	Corporate Governance
12	Sana Khaliq	Assistant Registrar (Academics)	Parc Institute Of Advance Studies In Agriculture	Economics
13	Rabiya Javeri Agha	Federal Secretary	Government of Pakistan	Administration / Public Policy
14	Sohail H. Hydari	Chief Executive Officer	Saif Power Ltd.	Management
15	Air Commodore Sikander Niaz (Retd.)	Director	Shaheen Insurance Company Ltd.	Engineering
16	Javed Akhter Khan, LLM	Director	Shaheen Insurance Company Ltd.	Law
17	Yousaf Haroon	Consultant	Deloitte	HR, IT, Finance, Economic & Trade Policy
18	Jahangir Amir	Executive Director	Mishal Pvt. Limited	Media Consultancy
19	Javed Iqbal	Chief Executive Officer	Sitara Energy Ltd.	Finance
DTP 48	Karachi	List of Certified Directors		Session I June 18-19, 2019 Session- II June 20-21, 2019
S.NO	Name of Participant	Designation	Organization	Area of Expertise

Information required for the SECP notice				
1	Syed Basit Aly	Managing Director and Chief Executive	House Building Finance Corporation Ltd.	Housing Finance
2	Sahibzadi Mahin Khan	Chief Executive Officer	Mahin Khan & Co.	Product Development & Management
3	Abdul Rub Khan	Head of HR	Al Meezan Investment Management Ltd.	Human Resource
4	Ashraf Ali Velji	Director	Takaful Pakistan Ltd	Banking & Finance
5	Amir Aizaz	Company Secretary	Pair Investment Company	Corporate Affairs
6	Syed Muhammad Amin Kazmi	Head of Internal Audit	Pair Investment Company	Audit, Compliance, Internal Control, Finance
7	Musharraf Zaman Khan Masood	-	-	Accounting, Audit & Tax
8	Jawad	Director	Intermarket Securities Ltd.	Investments/Consulting
9	Khizer Yousuf Sattar	Director	Pindential Enterprises	Textiles
10	Iqbal Ahmed Sheikh	Director Advisory Services	JASB Associate	Corporate Governance, Risk and IT
11	Muhammad Shafiq	CFO & Director	Bayer Pakistan (Pvt.) Ltd.	Finance, Accounting, Tax, Controlling
12	Muhammad Siddique	Chief Financial Officer	Orix Modaraba	Accounting, & Finance
13	Muhammad Nadeem Farooq	Director	BankIslami Pakistan Ltd.	Managerial Finance, Corporate Finance, Governance Acquisitions, Restructure Accounting, Tax Investor Relation, Negotiation, Leadership Management
14	Muhammad Irfan	General Manager	Lucky Electric Power Company Ltd.	Mechanical Engineering
15	Azher Mahmood Alam	Ex-Financial Controller	MSC Agency Pakistan Pvt Ltd.	Finance
16	Nasim Ahmed	Director	Orient Rental Modaraba	Business
17	Abid Hussain	Director	Azgard Nine Ltd.	HR, Admin, Marketing, General Management, Operations
18	Talat Aidroos	Head of Business Development	Arshad Shahid Abdulla	Audit, HR, Procurement
19	Muhammad Adrees	Chief Executive Officer	Sitara Chemical Industries Ltd	Business Management
20	Muhammad Shafi	Director	International Knitwear Limited	Finance
DTP 49	Lahore	List of Certified Directors		Session I October 03-04, 2019 Session- II October 09-10, 2019
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Iqbal	Director	Nimir Industrial Chemicals Ltd.	Finance
2	Muhtashim Ahmad Ashai	President/CEO	MCB Islamic Bank	Banking
3	Tariq Jamil	Chairman-BOD	The Pakistan Credit Rating Agency Limited (PACRA)	Insurance Banking & Finance
4	Javed Ahmed	Chairman	Punjab Revenue Authority	Revenue & Finance
5	Imran Jalil	Advisor to Board (Non-Exe)	The University of Lahore	Planning Compliance
6	Malik Manzoor Hussain Humayoon	Independent Director	Baba Farid Sugar Mills	Knowledge of Share Market
7	Farid ud Din Ahmed	Independent Director	Baba Farid Sugar Mills	Company Law
8	Abdul Wahid Khan	Independent Director	The Thal Industries Corporation Ltd.	Secretarial Practice
9	Khalid Mahmood	Managing Director/CEO	Foundation Wind Energy Ltd.	Management
10	Hashim Ghaus Shahid	G.M Finance	Fauji Foundation	Finance
11	Ryzwana Moazzam Baig Mirza	Divisional Heed/SVP	Allied Bank Ltd.	Banking/Risk, Compliance

Information required for the SECP notice

12	Waqar Ahmad	Head Tech Risk	Arab National Bank	Risk , Finance & Tech.
13	Tehmina Saeed Ch.	Director	Punjab Mineral Company (Pvt) Limited	Marketing
14	Sardar Azmat Babar Chauhan	Director	Agritech Ltd.	Banking
DTP 50	Karachi	List of Certified Directors		Session I February 12-14, 2020 Session- II February 26-27, 2020
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Sana Habib	-	-	Education
2	Naseer Khan	Chief Executive Officer	NK Consultants Ltd.	Accounting
3	Nausheen Javed Ahmedjee	Talent Leader	Ernst & Young Ford Rhodes Sidat Hyder	HR/Finance
4	Uzma Adil	Chairperson	Oil & Gas Regulatory Authority	Corporate Regulatory Affairs
5	Dr. Abdullah Malik	Member	Oil & Gas Regulatory Authority	Project Development Fasibility Study
6	Muhammad Aslam Shaikh	Chief Executive Officer	Thatta Cement Co. Ltd.	Engineer
7	Muhammad Patel	Director	Patel City Builders & Developers	Business
DTP 51	Islamabad	List of Certified Directors		Session I March 02-04, 2020 Session- II March 05-06, 2020
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Alia Zafar	EVP / Country Head Human Resource	Askari Bank	Public Finance Management, Human Resource Management, Strategy & Governance
2	Masoom Hussain	General Manager	Fauji Fertilizer Bin Qasim Ltd.	Corp Strategy, Proj Mngt, Engg, Ops & Facility Mngt
3	Muhammad Javed Akhtar	CFO	Fauji Fertilizer Bin Qasim Ltd.	Financial Management
4	Tahira Parveen	Section Manager Finance	Fauji Fertilizer Bin Qasim Ltd.	Finance & Accounting
5	Lt Col Syed Asim Raza (Retd)	Manager	FFBL Power Company Ltd.	Human Capital Management
6	Wasim Ejaz	Head Internal Audit	Fauji Fertilizer Bin Qasim Ltd.	Internal Auditor
7	Brig Muhammad Waheed Khan (Retd)	Head ICT	Fauji Fertilizer Bin Qasim Ltd.	ICT
8	Muhammad Rehan Rao	Manager Finance	Fauji Fertilizer Bin Qasim Ltd.	Finance Management
9	Saima Baig	Dy Mngr (Legal)	Fauji Fertilizer Bin Qasim Ltd.	Law
10	Syed Ali Raza Zaidi	Chief Compliance Officer	Askari Bank Ltd.	Compliance Audit
11	Shahid Saud ul Hassan	CFO	FFBL Power Company Ltd.	Finance
12	Lt Col Azmat Nawaz Khan (Retd)	Company Secretary	FFBL Power Company Ltd.	War Studies
13	Basharat Ahmad	Director	Fauji Foods Ltd.	Sales, Marketing, SCM
14	Awais Rafique Dhillon	Assistant Secretary	Fauji Foundation	Corporate, Supply Chain, Marketing, Management
15	Lt Col Tariq Shinwari(Retd)	Company Secretary	Fauji Meat Ltd.	Meat Export/Recovery
DTP 53	Karachi	List of Certified Directors		Session I Oct. 20-22, 2020 Session- II Nov 03-04, 2020
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Asif	Finance Consultant	Freelance Consultant	Finance
2	Qaisar Abbas	Chief Executive Officer	IBL Operations (Private) Limited	Finance
3	Rizwan Ahmad	Chief Operating Officer	IBL Operations (Private) Limited	Sales and Marketing
4	Shariq Ahmed	Chief Financial Officer	IBL Operations (Private) Limited	Finance

Information required for the SECP notice				
5	Sajjad Ahmad	Director	Government Holdings (Private) Limited	Geology
6	Javed Muslim	Chief Executive Officer	National Asset Insurance Limited	General Insurance
7	Muhammad Tariq Moin	Chief Financial Officer	Tapal Tea (Pvt) Ltd	Business Planning , Strategy , Treasury , Taxation
8	Mahmood Nawaz Shah	Director	Hyderabad Electric Supply Company (HESCO)	Finance & Audit
9	Muhammad Yaqoob	Chief Executive Officer	Hyderabad Electric Supply Company (HESCO)	Engineering / Admin.
10	Hina Talpur	CFO/Company Secretary	Hyderabad Electric Supply Company (HESCO)	Finance & Audit/Corporate Governance
11	Salim Chinoy	Non-Ex. Director	Habib Bank Limited	Audit/ Advisory
12	Atif Rehman	Secretary Finance	Government of Khyber Pakhtunkhwa	General Management
13	Muhammad Adnan Khan	Team Lead	Government of Khyber Pakhtunkhwa	Management
14	Hassam Khan Durrani	Associate	Government of Khyber Pakhtunkhwa	Business & Consultant
15	Abdul Qayyum Khan	Debt Management Specialist	Government of Khyber Pakhtunkhwa	Fund & Debt Management
16	Rahat Gul	Team Lead	Government of Khyber Pakhtunkhwa	Governance, Financial Management
17	Zarmina Wahid Jan	Performance & Monitoring Specialist	Government of Khyber Pakhtunkhwa	Governance, Finance, Tech.
18	Muhammad Arsallah Khan	Member Health Foundation	Government of Khyber Pakhtunkhwa	Finance Economics
19	Shoaib Ahmad Khan	Executive Vice President	National Investment Trust Ltd. (NIT)	Fund Management
20	Muhammad Rahim Khan		Government of Khyber Pakhtunkhwa	Business
21	Areej Rafique	Independent Director	Sana Industries	Marketing
DTP 54	Lahore	List of Certified Directors		Session I Nov 10-12, 2020 Session- II Nov 26-27, 2020
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Azher Iqbal	Company Secretary	Bannu Wollen Mills Ltd.	Finance, Corporate
2	M. Javed Anjum	Chief Financial Officer	Masood Fabrics Pvt. Ltd.	Accountants & Finance
3	Shazia Hafeez	Company Secretary	Asia Insurance Company Ltd.	Corporate Law & Company Secretary
4	Abdul Sattar	Principle	Sattar & Co Chartered Accountants	Taxation & Corporate
5	Mohsin Muzaffar Butt	Company Secretary	Panther Tyres Limited	Finance
6	Imran Hussain	Independent Director	Allawasaya Textile & Finishing Mills Ltd.	Tax Consultant
7	Shahzaib Sanwal	Director	Damen Support Programme	Accounting & Finance
8	Fatima Amin	Director	Faisal Spinning Mills Ltd.	Marketing
9	Chandni Tanveer	Manager	Bhanero Textile Mills Ltd.	Marketing
10	Muhammad Azfar Alam Nomani	President/CEO	MCB Islamic Bank Limited	Banking
11	Amin Ali	Partner	Crowe Hussain Chaudhury & Co.	Auditing & Assurance
12	Farzooq Habib	Associate	Government of Khyber Pakhtunkhwa	Energy and Power
13	Muhammad Ahmed Rabbani	Analyst	Government of Khyber Pakhtunkhwa	Development
14	Nasr Kakakhel	Analyst	Government of Khyber Pakhtunkhwa	Financial Analysis

Information required for the SECP notice

15	Ali Jan Khan	PFM Specialist	Government of Khyber Pakhtunkhwa	Public Sector Governance
16	Muhammad Imtiaz	Financial Analyst	Government of Khyber Pakhtunkhwa	Accounting & Finance
DTP 55	Islamabad	List of Certified Directors		Session I Jan 13-15, 2021 Session- II Jan 21-22, 2021
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Khalid Khan Mohmand	Chairman	3G Technologies (Guarantee) Ltd.	ICT & Media
2	Omer Khalid	Director	Frontier Ceramics Ltd.	Finance
3	Numrah Khalid	Director	Frontier Ceramics Ltd.	Marketing
4	Asad Khan	Director Finance	Engro Enfrashare (Pvt) Limited	Business Planning
5	Qaiser Rasheed	Director Finance	Wateen Telecom Limited	Finance
6	Muhammad Faisal Israr	Vice President	Saudi Pak Industrial & Agricultural Investment Co. Ltd	Financial Services, Banking, Research
7	Faisal Khan	Chairman BOD	Water and Sanitation Services Company	Hoteling, IT, Property
8	Adnan Khan	Director	Water and Sanitation Services Company	Service-Gemstone
9	Saeed-ur-Rahman	Director BOD	Water and Sanitation Services Company	Media, Property
10	Asif Saleem	General Manager	Water and Sanitation Services Company	HR, Procurement , Finance
11	Ibne Amin	Director	Water and Sanitation Services Company	Marketing
12	Muhammad Aamir Khan	Chief Financial Officer	Engro Enfrashare (Pvt) Limited	Audit, Finance & Accounting
13	Moied Javeed	Chief Commercial Officer	CMPAK	Marketing
14	Shazia Ismat Zaidi	Managing Partner	Bloomfield Hall Toddlers	Education, Policy Making
15	Muhammad Imran Sarver	Partner	Ather Rasool Imran & Co.	Audit, Direct Taxation, VAT
16	Bilal Ahmad	Partner	Riaz Ahmad & Co.	Audit, Assurance & Financial Reporting
17	Zainab Iqbal Bhatti	Head of Continuous Improvement	Telenor GSS	Accounting & Finance, Internal Controls and Audit, Transformation, Strategic Planning & Management
DTP 56	Multan	List of Certified Directors		Session I & II April 01-09, 2021 Online
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Khawaja Muhammad Jawwad	Director	Roomi Foods Pvt. Ltd.	General Management
2	Khawaja Najmuddin Roomi	Director	Masood Fabrics Ltd.	General Management
3	Muhammad Baqir Islam	Senior Manager	Roomi Fabrics Ltd.	Accounts
4	Shoaib Yazdani	Manager	Masood Fabrics Ltd.	Accounts, Finance & Audit
5	Khawaja Muhammad Mehr Ali	Director	Khawaja Tanneries Pvt. Ltd.	Textile & Leather
6	Khawaja Muhammad Qasim	Director	Roomi Poultry Pvt. Ltd.	Textile & Hosiery
7	Khawaja Jalaluddin Roomi	Director	Mahmood Textile Mill Ltd	Finance Operating & Marketing
8	Khawaja Hussamuddin Roomi	Executive Director	Roomi Fabrics Ltd.	Finance
9	Muhammad Amin Pal	Executive Director	Mahmood Textile Mill Ltd	Finance & Accounts
10	Yasir Ghaffar	Manager Accounts	Mehmood Textile Mills Ltd.	Accounts
DTP 57	Online	List of Certified Directors		Session I & II May 04-11, 2021
S.NO	Name of Participant	Designation	Organization	Area of Expertise

Information required for the SECP notice				
1	Alnoor	General Manager & CFO	SAMA Finance SAE	Leasing
2	Fawad Laique	Partner	Ernst & Young	Audit/Consulting
3	Asif Amir Ali	Independent Consultant	Self Employed	Risk Management and Corporate Finance
4	Zubair Haider	Group Head	Dubai Islamic Bank	Business Development
5	Abdul Rab	Partner	Yousuf Adil	Advisory & Consulting
6	Roohi Khan	Chief Financial Officer	Systems Limited.	Finance
7	Gulzar Khoja	Director	Spatial Concepts	Finance, Audit
8	Mustafa Kamal	Director	K-Electric	Finance, Commercial
9	Majid Mahmood	Proprietor	Majid Mahmood & Co	Accounting, Taxation
10	Sardar Ali	Chief Executive Officer	Integrated Equities Limited	Project Development, Financial Management for sectors Incl Airline, Telecom, Real Estate Textile
11	Tanveer Sultan Moledina	Independent Director	EFU General	Finance
12	Jamal Abdul Nasir	Chief Executive Officer	Jamal A. Nasir, Chartered Accountants	Auditing, Accounting, Financial Management, Tax
13	Amin Muhammad Virani	Financial Controller	United Bank Ltd.	Financial Reporting, MIS, Treasury Finance and Alco
14	Waseem ur Rehman Shah	Manager Corporate Finance	Agritech	Strategic Management
15	Afsheen Adnan	Section In change	Interloop Ltd	Investors Relations, Corporate Affairs, Marketing & Operational Management
16	Quratul Ain Shahid	Senior Manager	Interloop Ltd	Communication
17	Khawar Mustafa	Partner	Zia Masood Kiani & Co.	Tax, Finance, Audit and Accounts
18	Taha Mahmood	Independence Director	Sazgar Engineering Works Ltd.	Banking & Finance
19	Javeria Siddiqui	Chief Financial officer	Feroze1888 Mills Limited	Finance
20	Shahzad Iqbal	Company Secretary	National Power Parks Management Company	Corporate Affairs
21	Mohammad Idrees Durrani	Finance Director	Sumitomo Corporation	Finance, Asset Management
22	Saba Munir	Finance Manager	Emirates Food Industries	Finance
23	Baqar Abbas Jafri	Director	Finox Pvt. Ltd.	Financial Technology
24	Omair Jamal	Senior Director Education & Training	The Institute of Chartered Accountants of Pakistan	Education
25	Aamir Jan	Secretary Energy	Quaid-e-Azam solar power (Pvt) Limited	Public Administration
26	Muhammad Ali Latif	Partner	Muniff Ziauddin & Co., Chartered Accountants	Public Finance Management, Taxation, Financial Consulting
27	Nadeem Zia	CEO	R&N Global Solutions Private Limited	Airline Finance, Automation, Process Reengineering, ERP implementation, Centralization of back office function,BPO and outsourcing Management, Financial Management, People management and rewards program
28	Jamal Asif	Senior Manager	Masood Textile Mills Limited	Audit Accounting Finance and ERP
29	Saad Sohail	Director Finance	JAZZ	Finance
30	Saeed-ur-Rahman	Partner	H. Y. K. & Co.	Consultancy on Industrial Infrastructure and Real Estate Projects
31	Usman Ali Khan	Proprietor	Usman Ali Khan & Co.	Finance, Risk Management & Governance
32	Abu Bakar Liaqat	Managing Partner	Abu Bakar & Co. Chartered Accountants	Accounting, Finance, Audit

Information required for the SECP notice

33	Hamid Raza	Chief Executive Officer	VFMC	Finance in Real estate and Construction
34	Nadeem Qader	Group Company Secretary	Associated Group	Corporate and Secretarial Practice
35	Tariq Mahmood Hassan Butt	Director	Data Ago Ltd.	Engineering/Admin
36	Muhammad Zuhair Abbas	Director	Yousuf Adil, Chartered Accountants	Audit, IFRS
37	Fazeel Asif Jah	CM Secretariat	Govt. of Punjab	Strategic Management, Marketing
38	Dhanpat Kotak	CEO	National Power Parks Management Company	Power Generation
39	Sajjad Ahmad, FCA	Chief Executive Officer	National Power Parks Management Company	Finance & Accounts / procurement / Projects & Business Management / Power Generation.
40	Shagufta Hassan	CEO Outreach Services	Agha Khan University Hospital	Finance

DTP 58	Lahore	List of Certified Directors		Session I July 13-15, 2021 Session- II July 27-28, 2021
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S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Amin Anjum Saleem	Director	The Crescent Textile Mill	Analyst
2	Ahmad Suleman	Director	Zahid Jamil & Co. Chartered Accountants	Audit, Advisory & ERP
3	Amjad Farooq	Finance Director	Bata Pakistan Ltd.	Finance
4	Syed Farqan Hussain Rizvi	Chief Financial Officer	Ravi Autos Sundar (Pvt.) Ltd.	Financial Management. ERP Deployment
5	Muhammad Wasim Butt	Director	Azgard Nine Ltd.	Sales & Marketing, Enterprise Development, Business Management, Finance & Banking, Rural Retailing
6	Abid Yousaf	Director	First National Equities Limited	Information Technology
7	Aneel Sagar	Associate Director Legal	Shaukat Khanum Memorial Cancer Hospital and Research	Legal
8	Nauman Mahmood	Managing Partner	RSM Avasi Hyder Liaquat Nauman	Management Advisory
9	Abdul Monem	Director	Lion Press Pvt. Ltd.	Administration
10	Anns Amer	Director	AN Textile Mills Ltd.	Finance & Accounts
11	Abdul Rauf	Director	AN Textile Mills Ltd.	Finance & Marketing
12	Altaf Ahmed Sheikh	Head-Int'l Development	Govt. of Khyber Pakhtunkhwa	Governance, Planning, Finance
13	Faisal Shahzad	Project Director	Govt. of Khyber Pakhtunkhwa	Financial Management/ Project Management
14	Naveed Ahmed	Add. Secretary Finance	Govt. of Khyber Pakhtunkhwa	Finance/Public Administration
15	Muhammad Ibrar Khan	Director	Tariq Glass Industries Ltd.	Business Management, Accounts and Finance
16	Abdullah Akhtar Butt	Advocate High Court	Khawaja Law Associates	Tax, Audit, ERP
17	Amir Sohail	GM Finance	Chiniot Power Ltd.	Finance
18	Salman Siddiqui	Chief Executive Officer	Ehsan Chappal Store (Pvt.) Ltd.	Finance, IT, ERP
19	Umair Ejaz	Independent Director	Sazgar Engineering Works Ltd.	Finance
20	Ahmed Shahzeb Malik	Director	Quaid-e-Azam Solar Power (Pvt) Limited	Management and Finance
21	Hamid Mahmood	Director	Dandot Cement Company Limited	Finance
22	Adnan Amjad Khan	Chairman	First National Equities Limited	Audit and Tax
23	Hunain Hamid	Managing Director	Habib Calico Weaving Industries (Pvt.) Ltd.	Sales & Management

DTP 59	Lahore	List of Certified Directors		Session I Nov 17-19, 2021 Session- II Nov 29-30, 2021
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S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Mian Naseer Ahmad Sattar	Vice-President	Azgard Nine Ltd.	Human Resource & Development
2	Dr. Suhail Aftab Qureshi	Director	Quaid-e-Azam Solar Power (Pvt) Ltd.	Electrical Engineering
3	Noman Ahmed	Chief Financial Officer	Saif Textile Mills Ltd.	Finance & Feasibility

Information required for the SECP notice

4	Norez Abdullah	Director	Nishat Power Ltd.	Finance Planning
5	Hassan Raza	Group Head	Silkbank Ltd.	Corporate Banking
6	Mohammad Asghar	SEVP (Retd)	United Bank Ltd.	Retail Bank
7	Sonia Farooq	Head Recruitment (Ex)	Askari Bank Ltd.	Banking
8	Muhammad Mubashir Hussain	Director	Escorts Investment Bank Ltd.	
9	Muhammad Inam ur Rahim	Company Secretary	Nimir Industrial Chemicals Limited	Corporate
10	Syed Sajid Nasim	Chief Financial Officer	Nimir Resins Limited	Finance & Accounts
11	Abbas Saifullah Khan	Director	Saif Healthcare Limited	Human Resource
12	Zia ur Rahman	Director	Khyber Tobacco Company Ltd.	Finance
13	Samera Irfan	Chief Executive Officer	Khyber Tobacco Company Ltd.	People Management
14	Muhammad Nawaz Kasuri	Director	National Engineering Services Pakistan (Pvt) Ltd (NESPA	Law
15	Sohaib Mehmood	Chief Executive Officer	Infinite Scale Up	Marketing & Operations
16	Afshan Hameed	Director	The Superior Group	HR Operations
17	Tauqeer Ahmed Shaikh		Faisal Spinning Mills Ltd.	Marketing
18	Usman Rasheed	Director	Azgard Nine Ltd.	Operations, Cost control, Project feasibility, Retail Business
19	Irfan Shahzad Rafiq	G.M Finance	Arshad Corporation (Pvt.) Ltd.	Accounting & Finance
20	Mohammad Naeem Asghar	Director / CFO	Ibrahim Fibres Limited	Finance
21	Muhammad Labeeb Subhani	CS / AGM Taxation	Ibrahim Fibres Limited	Corporate & Tax
22	Kamran Khurshid	Director	Quaid-e-Azam Solar Power (Pvt) Ltd.	Sales & Marketing
23	Babar Ali Syed	Chief Executive Officer	Worldcall Telecom Ltd.	Telecom Industry
24	Faisal Ahmed	Director	Worldcall Telecom Ltd.	Sales Marketing Accounts Management
25	Mubasher Lucman	Director	Worldcall Telecom Ltd.	Telecom, Digital Media, IT & Information

DTP 60	Karachi	List of Certified Directors		Session I Nov 23-25, 2021 Session- II Dec 01-02, 2021
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Fuad Zakaria	Chief Financial Officer	Thatta Cement Company Ltd.	Finance & Sales
2	Syed Muhammad Farhan	Manager Audit & Tax	Rahim Jan & Co, Chartered Accountants	Audit & Taxation
3	Irshad Ali	Partner	Irshad Samed & Co.	Audit Tax & Advisory
4	Waqas Ahmad	Executive Director	Salaam Takaful	Strategy/Insurance/Takafull
5	Iffat Zehra Mankani	Chief Executive Officer	JS Investments Ltd.	Assets Management & Marketing
6	Zahid Ullah Khan	Director	JS Investments Ltd.	Investments
7	Yasmin Ajani	Sole Proprietor	Akbar G. Merchant & Co, Chartered Accountants	Accounts/Audit Tax
8	Haider Abbas	Company Secretary	ORIX Leasing Pakistan Limited	Finance & Accounts
9	Tayaba Mazhar	Company Secretary	Saudi Pak Industrial & Agricultural Investment Company	Legal
10	Muhammad Farooq	Partner	Reanda Haroon Zakaria &Co	Audit & Finance
11	Mohammad Mohsin	Independent Director	Matco Foods Ltd.	Marketing
12	Muhammad Abid Khan	Company Secretary	Thatta Cement Company Ltd.	Accounts & Finance
13	Vijay Kumar	Chief Financial Officer	Shadani Impex (Pvt) Limited	Finance
14	Ather Jamil	Chief Financial Officer	Indus Pharma (Pvt.) Ltd.	Finance
15	Mubbashir	Director	Pakistan Synthetics Ltd.	Finance, Audit, Tax

Information required for the SECP notice				
16	Fareen Naz Qureshi	Director	Searle Pakistan Ltd.	Finance & Taxation
17	Munis Abdullah	Director	Searle Pakistan Ltd.	Management
18	Faisal Muneeb Khan	Head of Human Resources	Agriauto Industries Limited	HR, Marketing
19	Hassan Ali Ghazi	Chief Financial Officer	Agriauto Industries Limited	Finance
20	Salman Muslim	Head of Fund Accounting	Al Meezan Investment Management Ltd.	Finance
21	Muhammad Shahid Ojha	Chief Financial Officer	Al Meezan Investment Management Ltd.	Finance Capital Budgeting
22	Rahat Hussain	Senior Manager Finance	Pakistan Petroleum Limited	Finance, Planning, Business Development and Risk Management
23	Muhammad Zeeshan	Chief Financial Officer	Junaid Jamshed Pvt Ltd.	Accounts & Finance
24	Zafar Ahmed Ghouri	Independent Director	Sindh Abadgar's Sugar Mills Ltd.	General Management
25	Tariq Aziz Lasi	Additional Secretary Finance	Government of Balochistan	Audit & Accounts
DTP 61	Lahore	List of Certified Directors		Session I June 14-16, 2022 Session- II June 28-29, 2022
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Qaiser Ali	Head of Internal Audit	Air Link Communication Ltd	Finance, Audit , Accounts
2	Amer Latif	Company Secretary & Head of Legal Affairs	Air Link Communication Ltd	Corporate Law
3	Aitzaz Rehman Sheikh	Managing Director	GNR Consultants Private Ltd.	Management Consulting, Project Management
4	Fareha Zafar	Chief Executive Officer	Human Excellence (Pvt.) Ltd.	HR, OD, Strategy, Management
5	Ahmad Salman Arshad	Senior Partner	Aamir Salman Rizwan	Assurance
6	Hafiz Muhammad Haris Bin Yaqoob	Financial Controller	Sika Pakistan (Pvt.) Ltd	Accounts, Finance & Taxation
7	Saad Rahim Khan	Director	Data Agro Limited	IT & Finance
8	M. Rabnawaz Anjum	CFO/General Manager Finance	Kot Addu Power Company Ltd.	Finance
9	Muhammad Qundeel Zafar	Senior Manager Finance	Masood Textile Mills Limited	Treasury, Banking & Finance
10	Saman Ghazi Khan	Director	Data Agro Limited	HR & Research
11	Usama Mahmud	Director	D. G. Khan Cement Company Ltd.	Project Implementation
12	Zahid Mustafa	Group Chief	The Bank of Punjab	Consumer, Retail, Digital
13	Muhammad Ali Pervaiz	Group Head of Internal Audit	Nishat Mills Limited	Finance & Accounts
14	Fateh Khan Niazi	Chief Executive Officer	The Cooperative Insurance Society of Pakistan Ltd	Administration
15	Adeel Khalid	Vice President	Octopus Digital Limited	Digitalization & Maintenance
16	Waqar Ahmad Khan	Chief Executive Officer	Rousch Power (Pakistan) Limited	Strategy, Corporate Management, Energy Projects, Development
17	Sheikh Javaid Islam	Director	Sitara Energy Limited	Finance & Accounts
18	Munir Hussain	Director Finance	RYK Mills Limited	Finance
19	Mehak Adil	Director	Nishat Mills Limited	Law
20	Shabir Ahmad	Partner	Kreston Hyder Bhimji & Co.	Audit & Taxation
21	Khalid Pervaiz Bajwa	General Manager Engineering	Kot Addu Power Company Ltd.	Engineering/Commercial
22	Syed Khalid Ali	Director	AN Textile Mills Ltd.	Finance
23	Muhammad Sulman Alam Shah	Head Retail Finance	The Bank of Punjab	Consumer Banking
24	Naila Bhatti	Chief Executive Officer	Mitchell's Fruit Farms Limited	Management
DTP 62	Karachi	List of Certified Directors		Session I June 15-17, 2022 Session- II June 29-30, 2022
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Arif Akmal Saifie	EVP-Financial Controller	United Bank Limited	Accounting

Information required for the SECP notice				
2	Naresh Kumar	Head of Investments	Jubilee General Insurance Limited	Investment & Finance
3	Dilshad Salman			Audit and Controls
4	Mohammad Ali Ahmed	Deputy Managing Director	EFU Life Assurance Ltd.	Enterprise strategy, Retail and corporate distribution, Investment management, Financial risk management, Technology
5	Zahid Mahmood	Director	Azgard Nine Limited	Finance, Joint Ventures, Risk Management, Budgeting, Taxation, Legal & Corporate
6	Syed Muhammad Pervaiz Sadiq	Chairman	Telecard Limited	Industrial Engineering
7	Muneer Ahmed	Director	Artistic Denim Mills Ltd	Marketing
8	Yazdani Zia	Director	Artistic Denim Mills Ltd	Finance, Marketing
9	Kamran Hanif	Chief Financial Officer	Dawood Hercules Corporation Ltd	Accounting & Tax
10	Muhammad Anas Karimi	Chief Financial Officer	Cyan Limited	Finance
11	Tariq Iqbal Bawani	Company Secretary	Agriauto Industries Limited	Finance Corporate Affairs
12	Azizullah	D.G (Power Div.)	Govt. of Sindh (Energy Dept.)	Electrical
13	Faisal Memon	Head of ICT Operations	Fuji Fertilizer Bin Qasim Ltd.	Information Technology
14	Mobeen Alam	Director	Searle Pakistan Limited	Finance & Accounts
15	Tahir Ahmed	Director	Searle Pakistan Limited	Marketing Sales
16	Jawad Akbar Sarwana	Partner	Abraham & Sarwana	Legal, Negotiation, Trainer
17	Zainul Abideen Qureshi	Member (Oil)	Oil & Gas Regulatory Authority	Oil & Gas
DTP 63	Islamabad	List of Certified Directors		Session I July 26-28, 2022 Session- II August 04-05, 2022
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Aneel Peter	Partner	Peter & Co.	Tax and Advisory
2	Abbas Khan	Ex. Chief Engineer		Professional Engineer
3	M. Masood Shahid	Partner	Parker Russell-A. J. S.	Advisory, Audit, Taxation and Corporate
4	Darakshan	Company Secretary - Head of Corporate	Pakistan Poverty Alleviation Fund	Corporate Governance, Laws, Audit, Accounting & Finance
5	Mohammed Ghairat Hayat	Senior Vice President	Saudi Pak Industrial & Agricultural Investment Company	Risk Management, Finance Analysis
6	Saima Shafi Rana	Director	Ghani Chemicals Limited	Financial Oversight & Regulations, Compliance Corporate Governance
7	Muhammad Nazar Memon	Director	Sindh Rural Support Organization	Planning, Mobilization, Finance
8	Ghulam Sarwar Khero	Director	Sindh Rural Support Organization	Planning & Development
9	Ghulam Mustafa Abro	Director	Sindh Rural Support Organization	Development Economics
10	Shafiq Ahmed Khoso	Independent Director	Sindh Rural Support Organization	Management Operations
11	Shaista Gilani			Economist
12	Muhammad Ishaq Saqi	BOD Member	Khyber Pakhtunkhwa Oil & Gas Company (KPOGCL)	Petroleum Exploration
13	Muhammad Tahir Shah	BOD Member	Khyber Pakhtunkhwa Oil & Gas Company (KPOGCL)	Economic Geology Academia
14	Nasir Khan	Acting CEO	Khyber Pakhtunkhwa Oil & Gas Company (KPOGCL)	Exploration Geoscientist
15	Jehanzeb Younas	Company Secretary	Tourism Promotion Services (Pakistan) Limited	Corp[orate Governance, Financial
DTP 64	Karachi	List of Certified Directors		Session I October 11-13, 2022 Session- II October 26-27, 2022
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Maliha Farooq	G.M Head of Marketing	Dolmen Group	Marketing & Digital Strategy
2	Ellahi Bukhsh Qureshi	Director Taxation	Rahman Sarfaraz Rahim Iqbal Rafiq Chartered Accountant	Taxation
3	Fahad Bashir	Deputy COO	Dolmen Real Estate Management (Pvt) Ltd	Finance
4	Amjed Bahadur Ali	Chief Financial Officer	Premier Insurance Ltd.	Finance

Information required for the SECP notice				
5	Riaz A. Rehman Chamdia	Partner	EY Ford Rhodes	Audit
6	Umar Saeed Khan	SEVP	Saudi Pak Industrial & Agricultural Investment Company	Banking & Finance
7	Asad Mujtaba Naqvi	Independent Director	Telecard Ltd.	Human Resource Management
8	Gulfishan Shaikh	Executive Director	Telenor Microfinance Bank Ltd.	IBC/Corporate Finance/Treasury
9	Khurram Muhammad Siddique	Company Secretary	Siemens Pakistan Engineering Company Ltd.	Finance, Governance & Commercial
DTP 65	Lahore	List of Certified Directors		Session I November 08-10, 2022 Session- II November 29-30, 2022
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Mehran Ur Rashid	Director	Tax Mart	Accounting /Finance & Taxation
2	Salah-ud-Din	Director	PAC College Pvt. Ltd	Teaching & Management
3	Farukh Naveed	DCFO / Company Secretary	Gharibwal Cement Limited	Finance, Audit, Tax, Corporate, IT
4	Muhammad Shamail Javed	Chief Financial Officer	Gharibwal Cement Limited	Finance, Audit, Tax, Corporate
5	Faisal Aftab Ahmad	Director	Gharibwal Cement Limited	Finance, Audit, Tax, Corporate
6	Ali Rashid Khan	Director	Gharibwal Cement Limited	Corporate, Management
7	Maria Yasin	Assistant Company Secretary	Multan Electric Power Company (MEPCO)	Commercial, Revenue and Administration
8	Sajid Yaqoob	Company Secretary	Multan Electric Power Company (MEPCO)	Technical, Management and Administration
9	Mian Ansar Mahmood	Finance Director	Multan Electric Power Company (MEPCO)	Finance
10	Mian Shahid Iqbal	Member BOD	Multan Electric Power Company (MEPCO)	Business
11	Fazalullah Durrani	Member BOD	Multan Electric Power Company (MEPCO)	Technical, Management and Administration
12	Faheem Nawaz	HR Head	Airlink Communication Limited	Human Resource
13	Nusrat Mahmood	Chief Financial Officer	Airlink Communication Limited	Accounting & Finance
14	Mohammad Shahid Mir	Director	Avanceon Limited	Credit Risk Management
15	Saima Mian	Director	Fast Cables	HR, Marketing, Amin & Environment
16	Salman Farooq	Director/CFO	Kor Tech Auto Industries (Pvt) Ltd.	Entrepreneur, S&T based Policy-making, Economic development, state venture capital
17	Amjad Ali Khoja	Chief Internal Auditor	The Diabetes Center	CFO, Chief Internal Auditor
18	Shumaila Naqvi	Chief Executive Officer	Oleo Energy (Pvt.) Ltd.	Strategy & Planning
19	Hamza Hilal Butt	Director	Macca Group of Companies	Procurement, Administration, Marketing
20	Khurram Shahzad	Executive Vice President/ Chief Financial Officer	UNICAP Modaraba	Audit, Compliance, Finance, Fintech. Information Security
21	Asad ul Haq Piracha	Chairman	The Cooperative Insurance Society of Pakistan Ltd.	Law
22	Syed Rizwan Husain	Director	Crescent Fibres Limited	IT
DTP 66	Islamabad	List of Certified Directors		Session I Februray 22-24, 2023 Session- II February 27-28, 2023
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Ayyaz Asim	CFO & Company Secretary	APTMA	Finance
2	Sadia Nadeem	Professor	FAST School of Management, FAST NUCES	HRM
3	Atif Masood	Member Board of Director (BOD) FFO	FFO Support Program	Development Sector
4	Muhammad Arfan	Chief Executive Officer	Neelum Jehlum Hydro Electric Project (NJHEP)	Project Management, Hydropower, Administration
5	Mazhar Iqbal	Chief Executive Officer	The Benchmark	Finance Corporate Taxation
6	Shahid Hussain	Director	Pakistan Services Limited	Finance
7	Lubna Qamar	Head of HR	Pakistan Services Limited	HR
8	Brigadier Syed Ali Ammar Haider (Retd)	Company Secretary	Foundation Wind Energy Limited (FWEL)	Procurement & Marketing of Defence Industry and Fin Management of Estb

Information required for the SECP notice				
9	Major General Asif Ali (Retd)	Chief Executive Officer & MD	Foundation Wind Energy Limited (FWEL)	Power Generation
10	Tahir Ibrahim	Director	Sitara Energy Limited	Marketing
11	Fahad Malik	Financial Management Expert	Corporate Governance Unit, Finance Department	Finance, Accounting, Auditing
DTP 67	Karachi	List of Certified Directors		Session I March 08-10, 2023 Session- II March 14-15, 2023
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Ismail Usuf	Non-Executive Director & Chairman	Taurus Securities Limited	Treasury Markets
2	Asif Haider Mirza	Director	National Engineering Services Pakistan (Pvt.) Ltd	Banking and PPPs (both Private & Public). Corporate Management, Finance, Accounts, Taxation, Audit
3	Mahad Rashid Hafeez	Chief Financial Officer	Chubb Insurance Pakistan Limited	Finance
4	Syed Hasan Mahmood	Company Secretary	Chubb Insurance Pakistan Limited	Risk Management and Compliance
5	Syed Amir	Chief Financial Officer	Pakistan Reinsurance Company Limited	Accounts, Finance & Taxation
6	Ahmed Wali	Director	Quetta Institute of Medical Sciences (QIMS)	Account & Finance /Audit
7	Mirza Baseer Baig	Director	5th Pillar Family Takaful Limited	Financial Sector, M&As and Post-acquisition Management
8	Muhammad Zubair	Non Executive Director	Idrees Textile Mills Limited	Accounts, Finance & Taxation
9	Muhammad Shakeel Uddin	Chief Financial Officer	Dynea Pakistan Limited	Accounts, Finance
10	Naila Malick	Head	Total PARCO Pakistan Limited	Terminal and Logistics
11	Mudabbir Husain	Director / VP - Human Resource	Telecard Limited	Human Resource
12	Muhammad Umair	President	Metro 1 News	Mass Communication
13	Ahmed Salman Abbasi	Dy. Director - Training	The Institute of Chartered Accountants of Pakistan	Leadership and Organizational Development
14	Babar Aijaz	General Manager (F&A / CFO)	Security Papers Limited	Finance & Accounts
15	Khalid Mehmood	CFO & Company Secretary	Topline Securities Limited	Finance & Corporate
16	Haider Ali Khan	Head of Legal	The Institute of Chartered Accountants of Pakistan	Legal
17	Amjad Ali	Head of Internal Audit	Dawood Hercules Corporation Ltd	Governance, Risk
DTP 68	Lahore	List of Certified Directors		Session I March 08-10, 2023 Session- II March 15-16, 2023
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Usman Haider	Chairman	Power Consultant Group	Pakistan Engineering Council, Professional Electrical Engineer/Energy consultant, under license # consult/2216 & Legal Advisor
2	Sadaf Kashif	Director	Kohinoor Energy Limited	Finance
3	Malik Imran Bashir	Member Board of Director (BOD) FFOs	FFO Support Program	Banking Finance & Business Sector
4	Adnan Saeed Malik	Member Board of Director (BOD) FFOs	FFO Support Program	Social & Business Sector
5	Dr. Tahir Masood	MD/Director BOD	National Engineering Services Pakistan (Pvt.) Ltd	Corporate & Project Management, Geotechnical, hydro & Internal power Engineering
6	Zaheer Baig	Director HR	National Logistic Cell	General Management, HR, Sales & Marketing
7	Omer Shahzad Siddiqi	Director	Anjum Textile Mills (Pvt.) Ltd.	Purchase & administration
8	Muhammad Kashif Siddique	G.M Finance	Tariq Glass Industries Limited	Finance
9	Bushra Ehsan	Independent Director	First Women Bank limited	Banking
10	Fareeha Bilal	Company Secretary	National Engineering Services Pakistan (Pvt.) Ltd	Corporate Governance, Secretariat Practices, Finance, Audit Management
11	Muhammad Sajid Nazir			Finance, Accounting, Erp, Corporate
12	Muhammad Aamir Noor	Company Secretary	TransPeshawar	Finance, Audit, Corporate
13	Abid Mansoor Abid	Manager HR & Admin	TransPeshawar	HR & Adminstration
14	Mohammad Imran Khan	G.M Operation	TransPeshawar	Urban Planning
15	Tauseef Ur Rahman	Internal Auditor	TransPeshawar	Internal Audit. Finance

Information required for the SECP notice				
16	Asad Abbas	Head of Finance	Parwaaz Financial Services Limited	Finance & Audit
17	Muhammad Haseeb	Head of Finance	Strawman Digital Planning Services (Private) Ltd	Auditing and Finance
18	Ali Iftikhar	Head of BD & Finance	PGP Consortium Limited	Finance
19	Umair Zafar	Chief Executive Officer	ZAS Ventures Limited	ICT for Development, System Analysis, Project Management
20	Ahsan Pervaiz Sheikh	Vice President CBC	Interloop Limited	Audit, Governance, Risk, Business Continuity & IT
21	Saadia Naveed	Head Trade Operations	Askari Bank Limited	International Trade
22	Shehryar Iftikhar Khan	Group Head – Corporate & Investment	Askari Bank Limited	Corporate & Investment Banking
23	Toima Asghar	Chief HR Officer	Systems Limited	Human Resource
24	Muhammad Farrukh Rasheed	Deputy Director Finance	Defence Housing Authority Multan	Finance
25	Shehryar Amir Turab Ali	Chief Operating Officer	S.T.A.R.S Pvt Ltd	Information Technology-Software Development
26	Zanib Mubarik			
DTP 69	Karachi	List of Certified Directors		Session I August 02-4, 2023 Session- II August 16-17, 2023
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Mohammad Omar Arshid	Director	Sakrand Sugar Mills Limited	Marketing & Sales
2	Suhail Ahmed Panhwar	Independent Director	Goodluck Industries Ltd.	
3	Zeeshan Qadir	Head of IT	The Institute of Chartered Accountants of Pakistan	Information Technology
4	Raheel Rehman	Chief Financial Officer	The Institute of Chartered Accountants of Pakistan	Regulatory Compliance / Finance / Audit
5	Naeem Asghar Malik	Chief Executive Officer	Energen Consultant	
6	Nasrudin Kassam	Chief Operating Officer	Ali Gohar & Co.	Finance Distribution, HR ETC
7	Adeel Yahya	Director Operation	Feroze1888 Mills Limited	Textile and General Management
8	Sonia Piracha	Partner	Saira Sonia & Co.	Tax & Finance
9	Muhammad Rehan Alam	Non-Executive Director	Intermarket Securities Limited	Finance/ Compliance/ Audit/ Investment
10	Khalid Jamil Siddiqi	Director	International Knitwear Limited	
11	Waqas Farooq	Chief Financial Officer	Alkaram Textile Mills (Pvt) Limited	Finance
12	Abdul Aziz Soomro	Senior Auditor	Federal Board of Revenue	Taxation, Finance, Audit
13	Muhammad Saad	Chief Financial Officer	Allied Rental Modaraba	Finance & Accounts
14	S.M Aamir Shamim	Managing Director	Pak Brunei Investment Company Limited	
15	Kamran Munir Ansari	Director	Thatta Cement Company Ltd.	
16	Aadil Riaz	Director Human Resources	Pakistan Cables Limited	Human Resource
17	Waqas Mahmood	Chief Financial Officer	Pakistan Cables Limited	Finance
18	Jahanzaib Muhammad Khan	Head of Accounting & Treasury	Bayer Pakistan (Private) Limited	Finance & Taxes
19	Syed Aamir Hussain	Chairman/Non-Executive Director	Supernet Limited.	Market and Management Professional
20	Fabzia Ahsen	Independent Director	Telecard Limited.	Marketing & Management
21	Hina Kazi	Senior Manager Investigation	The Institute of Chartered Accountants of Pakistan	Audit, Compliance and Investigation
22	Farukh Iftikhar	Cluster Director HR	Hilal Foods Ltd.	Human Resource Management
23	Salman Shahzad	Chief Financial Officer	Millac Foods	Corporate, Accounts
DTP 70	Lahore	List of Certified Directors		Session I May 02-03, 2024 Session- II November 11-13, 2024
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Ismail Qureshi	Chairman - BOD-SNGPL	Sui Northern Gas Pipelines Limited (SNGPL)	Public Administration

Information required for the SECP notice				
2	Amer Tufail	Managing Director	Sui Northern Gas Pipelines Limited (SNGPL)	Management
3	Saadat Ali Khan	Director	Sui Northern Gas Pipelines Limited (SNGPL)	Admin/Sales/HR
4	Faisal Iqbal	DMD (Services)	Sui Northern Gas Pipelines Limited (SNGPL)	Finance/Billing/RA/ITMIS
5	Saqib Arbab	DMD (Operations)	Sui Northern Gas Pipelines Limited (SNGPL) -	-
6	Kamran Akram	CFO	Sui Northern Gas Pipelines Limited (SNGPL)	-
7	Abdul Rauf Awan	SGM (HR)	Sui Northern Gas Pipelines Limited (SNGPL)	-
8	Imtiaz Mehmood	SGM (CA) / CS	Sui Northern Gas Pipelines Limited (SNGPL)	Accounts/ Corporate Affairs/ Media
DTP 71	Karachi	List of Certified Directors		Session I May 29-30, 2024 Session- II June 10-12, 2024
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Asif Ali	Chief Financial Officer	Sindh Rural Support Organization (SRSO)	Audit, Finance , Taxation and Laws
2	Mustafa Hasan Lakhani	Senior Manager Risk Control	United Energy Pakistan Limited	CFO, Company Secretary & CIA
3	Ammar Junaid	Managing Partner	The Inspire Consultants	Audit, AML, Finance, Taxation and Advisory
4	Khalid Zareef Khan	Director	Ghandhara Industries Limited	Airline, Air Services
5	Emad Jamshed	Unit Head KYC/AML	National Clearing Company of Pakistan limited	KYC-AML, X-Compliance, x-Equity Market, x-Finance
6	Muhammad Sajid Hafeez	Sr. GM Disbursement & Planning	The Searle Company Limited	Accounts & Finance
7	Qamar Mashkoor	Sr. GM Treasury and Finance	The Searle Company Limited	Finance & Travelling
8	Muhammad Afzal	Company Secretary	Atlas Insurance Limited	Corporate Affairs and Investment
9	Nauveen Ahmed	Director	Telecard Ltd.	HR, Marketing, HSE
10	Rashid Ali Bhatti	Head of Finance	Utopia Industries Pvt. Ltd	Finance
11	Muhammad Omar Razzaq	Director	Agriauto Industries & Agriauto Stamping	Manufacturing/Engineering
12	Abdul Aziz	Group CFO	Kaizen Paint (Pvt.) Limited	Finance
13	Anis Alam	Director Strategic Partnerships-Diagnos	Indus Hospital & Health Network	Hospital. Lab/Nutrition
14	Noureen	Senior Manager-AML	The Institute Of Chartered Accountants of Pakistan	Corporate Governance, AML
15	Maqsood Ahmed	Head of Business Strategy	Aiman Food and Beverages Co.	Business Management
16	Ghazanfar-UI-Islam	Chief Executive Officer	Dawood Family Takaful Company Ltd.	Management/Finance
17	Shaikh Jamal Yousuf	Partner	Jalis Ahmad & Co	Audit & Taxation
18	Feroze Polani	Head Internal Audit	Packages Group	Audit, Risk, Compliance
19	Kazi Zeeshan Akbar	Director	Grant Thornton Anjum Rahman	Tax (VAT) Corporate Advisory
20	Syed Asad Agha	Director Operations	ChildLife Foundation	Hospital Administration
21	Dr. Irfan Habib	Medical Director	ChildLife Foundation	Medical
22	Ahmar Jehanzeb Iqbal	Advisor	Self Employed	Supply Chain Manufacturing Genera Management
23	Nabeel Asif	Chairman	Kepler Petroleum (Pvt.) Ltd.	Finance
24	Umer Anwar	Chief Financial Internal Auditors	National Bank of Pakistan	Audit, Finance, Risk
DTP 72	Bhurban	List of Certified Directors		Session I June 25-26, 2024 Session- II June 27-28, 2024
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Shaban	Director Finance	Sustainable Development Policy Institute	Finance
2	Saeed Akhtar	MD/CEO	Fauji Foundation	Civil Engineering
3	Mian Shah Faisal	Director & CFO	Hashmani Hotels Limited	
4	Muhammad Imran Afzal	Partner	Khilji Rahat Waheed, Chartered Accountants	Accounting, Financial Advisory, Business Valuations, Policy Formulation, Corporate Advisory

Information required for the SECP notice

5	Naveed Khan	Director	Dell Technologies	IT, Sales Management, GTM
6	Syed Waqar Uddin Hyder	Director	Sidat Hyder Morshed Associates Pvt. Ltd.	
7	Yasmin Khairi	Shareholder/Market Research	Xcelsior Consulting (Pvt.) Limited	
8	Falak Sher	Deputy Secretary	Government of Pakistan	
9	Khurram Shahzad	Director General	Government of Punjab	Governance
10	Asif Ali	Addl. DG (Operations)	Punjab Food Authority	General Administration
11	Muhammad Yasir	Financial Reporting Manager	Yas Holding Group, Abu Dhabi UAE	Leadership/Management, IFRS, Financial and Management Reporting. Merger/Acquisition, Presntations
12	Muhammad Hammad Shaikh	Senior Reporting Manager	Retal Urban Development company	Finance
13	Syed Moin Ahmed Zaidi	Manager	BDO Dr. Mohamed Al-Amri & Co.	Audit, ESG, Risk Advisory
14	Adnan Haroon	Managing Director	BIMAC Canada Group	Banking & Finance
DTP 73	Lahore	List of Certified Directors		Session I July 10-11, 2024 Session- II July 23-25, 2024
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Shahid Khalil	Chief Financial Officer	Albayrak Group	Accounts and Finance
2	Ahmed Umair	CEO/Director	Vital Agri Nutrients Pvt Ltd	Food Security, Agriculture, Access to Finance, Board Matters
3	Salman Ahson	Chief Executive Officer	Prescient Consulting (Pvt.) Ltd	Business Consulting
4	Naveed Ashraf	Manager Finance	Zahidjee Textile Mills Limited	Finance and Corporate Matters
5	Muhammad Aasim Gul	Chief Financial Officer	Atlas Insurance Limited	Accounts
6	Rashid Amin	GM Re-Insurance and Business Develop	Atlas Insurance Limited	Finance
7	Shahzad Mehboob	Chief Executive Officer	Water & Sanitation Services Company (WSSC)	
8	Adnan Hameed Khokhar	Managing Partner	Adnan Hameed Khokhar & Co. Chartered Accountants	ESG, Audit, Tax, Advisory
9	Muhammad Arif	General Manager Estate	Board of Management Sundar Industrial Estate	Management
10	Farooq Ahmed Malik	Director	JS Investments Ltd.	Economics
11	Ahmad Nazir Warraich	Dean	National School of Public Policy	Governance, Public Policy, Climate, Training and Law
12	Zaid Bin Masood	Deputy GM Taxation	PGP Consortium Limited	Tax
13	Ehsen Zafar Puri	Independent Director	Faysal Asset Management Limited	Information Technology and Digitalization
14	Tayyaba Suman Siddiqui	Chief Information Security Officer	MCB Bank Limited	Cyber Security & Technology
15	Mian Ghulam Murtaza Shaukat	Chief Executive Office	Fast Cables Ltd.	Manufacturing/Purchasing
16	Rubina Shaukat	Director	Fast Cables Ltd	Sustainability and CSR
17	Mahlaqa Shaukat	Director	Fast Cables Ltd	Industry-Specific Knowledge
18	Maj Gen ® Ghulam Mustafa Kausar	Director	Fast Cables Ltd	Operational Efficiency
19	Adnan Aftab	Director	Tariq Glass Industries Limited	Technical
20	Mohsin Iqbal Khan	Director	Baluchistan Glass Limited	Finance
21	Zunaira Qamar	Manager Finance	Millat Tractors Limited	Reporting and Taxation
22	Muhammad Adeel Farooqi	Deputy General Manager	Millat Tractors Limited	Information Technology
23	Abdul Rehman	Partner	Anas & Rehman	Consultancy
24	Huma Rauf	Senior Manager	Crowe Hussain Chaudhury & Co.	Advisory
25	Ihsan Ahmad	Director	Azgard Nine Limited	Operational Project/Management
26	Anwar Ahmad Khan	Independent Director	The Thal Industries	
27	Rizwan Bashir	Managing Partner	Rizwan & Co.	Taxation

Information required for the SECP notice				
28	Masroor Khan	Chairman	Oil & Gas Regulatory Authority	Oil and Gas
DTP 74	Karachi	List of Certified Directors		Session I Oct 28-30, 2024 Session- II Nov 05-06, 2024
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Syed Afak Hussain Shah Musavi	Chief Compliance Officer	PAIR Investment Company Limited	Audit, Business Process Re-Engineering, Compliance
2	Muhammad Rashid Zafer	Head of Internal Audit	Pakistan Refinery Limited	Audit, Finance , Compliance
3	M. Tauseef Aslam	Chief Information Security Officer	United Bank Limited	Information Security
4	Asif Punjani	Executive Officer	Aga Khan Development Network	Audit and Finance
5	Mohammad Ali	Director	R.T Securities (Pvt.) Limited	Finance, Entrepreneurship
6	Nabiya Sohail	General Manager, Audit	SUPARCO	Audit & Accounts
7	Madiha Taj Siddiqui	Manager Accounting & Taxation	Engro Polymers & Chemicals Limited	Finance
8	Shahzad Zaki	General Manager Communication	ChildLife Foundation	Communication (Marketing)
9	Rahim Dharani	General Manager Human Resource	ChildLife Foundation	Human Resource
10	Shams	Director / Chief Financial Officer	Sakrand Sugar Mills Limited	Accounts & Finance
11	Sabahat Ali Khan	Senior Manager Administration	I C A P	Administration
12	Shumaila Halo	Director Education & Training	I C A P	Education
13	Farheen Mirza	Deputy Director, Technical Services	I C A P	Technical Services, IFRS
14	Abida Hasanali	N/A	N/A	Marketing & Communication
15	Tauseef Ahmed	Chief Internal Auditor	Master Changan Motor Limited	Audit and Assurance
16	Naveed Akhtar	Deputy General Manager	State Life Insurance Corporation	Business Strategy & Consumer Psychology
17	Kashif Ahmed	Chief Compliance Officer	Telenor Microfinance Bank	External Audit, Internal Audit, Finance, Operations, Compliance, Business
18	Israr ul Haque	Head of Accounting Department	Meskay & Femtee Trading Co. (Pvt) Ltd	Financial Management, System Implementation
19	Imran Haleem Shaikh	Deputy CEO	BankIslami Pakistan Limited	Banking Oprations
DTP 75	Islamabad	List of Certified Directors		Session I Dec 13-14, 2024 Session- II Dec 26-2, 2024
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Junaid Raza	Senior Manager	The Institute of Chartered Accountants of Pakistan	Adminstration & Government Relations
2	Shirin Haque	Independent Consultant	Self Employed	Accounting, Audit
3	Kaneez Fatima	Manager Human Resource	Techaccess Pakistan Pvt Ltd	HRM & Compensation & Benefit
4	Faiz Rashid Madraswala	Manager Budgeting & Planning	Fauji Fertilizer Bin Qasim Ltd. (FFBL)	Finance Business Partner, FP&A, Busioness Development & Compliance
5	Iffat Hussain	Partner	BDO Ebrahim & Co.	Audit & Assurance
6	Muhammad Waqas Nazar Tiwana	Director / Vice Chairman & CEO	Kingston Holdings Limited / KRGP	Business Management & Corporate Governance
7	Aamer Mumtaz	Chief Executive	International Consulting Associates (Pvt). Ltd.	Financial, Management & Corporate Advisory
8	Qurat ul Ain	Chief Executive Officer	AiN Consulting Private Limited	Audit, Tax, Finance, Strategy, Inclusion
9	Khalida Habib	Executive Director	Securities and Exchange Commission of Pakistan (SECP)	
10	Mubasher Saeed Saddozai	Executive Director		
11	Muhammad Aqib Anwer	Partner	Suriya Nauman Rehan & Co.	
DTP 76	Lahore	List of Certified Directors		Session I Jan 14-16, 2025 Session- II Jan 21-22, 2025
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Irfan Amjad	Chief Internal Auditor	The Punjab Educational Endowment Fund	Auditing and Compliances with Laws and Regulation
2	Farhan Ashraf Khan	Non-Executive Director	Sindh Bank Limited	Banking

Information required for the SECP notice

3	Saira Rizwan	Faculty at LUMS	Lahore University of Management Sciences (LUMS)	Accounting & Finance, Credit Risk
4	Fahad Alam	Assistant Vice President	National Bank of Pakistan	Lending/Trade Finance/General Banking
5	Mustafa Baig	Director Technical	Tariq Glass Industries Limited	Technical & Finance
6	Shoaib Ahmad Waseem	Partner	Junaidy Shoaib Asad Chartered Accountants	Audit & Tax advisory
7	Sohail Bin Qayyum	Independent Director	TransPeshawar	Technical Expert
8	Abdul Wahid Khan Majid	General Manager Production	Millat Tractors Ltd	Mechanical Engineering, Production Management
9	Sumera Nazir	Dy. Manager HR	Millat Tractors Ltd	Human Resource
10	Bilal Mohyuddin	Chief Financial Officer	Parwaaz Financial Services Limited	Finance, Accounting, Corporate Affairs, Taxation Restructurings
11	Hassan Asif	Director Finance	Diamond Fabrics Limited	Finance, ERP
12	Kashif Nadeem Tahir	Chief Operating Officer	Aslam Energy Pvt. Ltd.	Lead & Governance
13	Haider Ali	Head of Finance	Jubilee Agency LLC	Taxation
14	Ahsan Rasheed	Partner	Bakertilly Pakistan	Business Advisory
15	Saqib Anjum	Director	Nimir Industrial Chemicals Limited	Technical
16	Umair Tahir	Head of Internal Audit	Nimir Industrial Chemicals Limited	Accounts & Audit
17	Muhammed Yousaf	Partner	Kreston Hyder Bhimji & Co.	Audit & Assurance, Internal Audit
18	Muhammad Umar Muneer	Director	AN Textile Mills Limited	Accounts & Finance
19	Khadija Mubarik	Partner	M.A Chaudhari & Co.	Audit & Assurance
20	Jamil Akhter Baig	Partner	Akhter Mahmood Mian	Audit & Tax
21	Ahmer Nadeem	Head of Finance & Company Secretary	Jotun Powder Coatings Pakistan (Pvt.) Ltd.	Business Development, Business Process Re-engineering, Feasibilities, Tea Building Values Motivation
22	Anayat Ullah Khan	Deputy Director	The Institute of Chartered Accountants of Pakistan	Professional Accountancy Management
23	Bushra Naheed	Independent Director	AGAHE Pakistan	Social Development
24	Muhammad Faizan	Director	Silver Line Associates	Law, Management
25	Zareen Naeem Sheikh	Banker	Banker	Banking

DTP 77	Karachi	List of Certified Directors		Session I Feb 18-20, 2025 Session- II Feb 26-27, 2025
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S.NO	Name of Participant	Designation	Organization	Area of Expertise
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1	Khurshid Hasan Sabzwari	Partner (Retired)	A.F.Ferguson & Co.	Assurance and Business Advisory
2	Syed Jamal Macdi	Chairman	Macdi Associates	Finance, Treasury,, Audit, Fund Mobilization
3	Muhammad Sajid Hamid Kapadia	Managing Director & Principal	KnS School of Business Studies	Audit & Assurance
4	Umair Ali Bhatti	Chief Financial Officer	Shabbir Tiles & Ceramics Ltd	Finance, Accounting, Audit, Tax
5	Jawaid Iqbal	Financial Consultant	Various	Finance, Accounting Corporate
6	Faizan Farooq	Senior Manager	Cnergyico Pk Limited	Finance, Accounts
7	Mohammed Talha Kamal	Senior Manager	Cnergyico Pk Limited	Finance, Internal Audit
8	Abdul Sattar Shaikh	Chief Financial Officer	Dolmen Group	Finance, Tax and Audit
9	Syed Atif Ali	General Manager Operations	ChildLife Foundation	
10	Abida Hassan	General Manager Operations	ChildLife Foundation	
11	Sheikh Bilal Shams	Director	ICAP	Internal/External Banking
12	Moin ur Rehman	Director on Board & CEO	Otsuka Pakistan Limited	Regulatory, Legal Affairs, and Communication in Multiple Multinational Organizations
13	Tariq Mehtab Feroz	Director on Board	Otsuka Pakistan Limited	CEO & Director
14	Hammad Umer	Country Head	Insitor Partners	

Information required for the SECP notice

15	Muhammad Azam Khan	Country Head	FWU AG Pakistan Branch	Sales Distribution Management
16	Tahir Lateef	Chief Financial Officer	NIFT (Pvt.) Ltd.	Finance/Audit
17	Yacoob Suttar	N/A	N/A	Finance/Business
18	Zafar Iqbal	DGM- Finance of PARCO	PARCO	Financial Management
19	Shayan Iqbal	Business Executive	Metro Capital (Private) Ltd	Finance & Investment
DTP 78	Islamabad	List of Certified Directors		Session I April 16-17, 2025 Session- II April 23-25, 2025
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Faisal Bashir Gill	Chief Executive Officer	Cymax Technologies (Pvt.) Ltd.	Leadership & Management
2	Muhammad Faheem Akhtar	G.M (Finance)	Cymax Technologies (Pvt.) Ltd.	Accounting & Finance
3	Muhammad Anjum Ibrahim	Director Finance	Emerging Tech. FIE - (Etech)	Accounting & Finance
4	Dr. Syed Rashid Aziz	Director	Cymax Technologies (Pvt.) Ltd.	Information Technology
5	Dr. S. Waheed ul Haq Jilani	Chief Operating Officer	DynTek Engineering (Pvt.) Ltd.	Mechanical Engineering
6	Dr. Muhammad Saeed Ahmad	Director	DynTek Engineering (Pvt.) Ltd.	Engineering, Management, Finance
7	Mohammad Masud Akhtar	Group Chief Executive Officer	Group Future Innovation Enterprise (FIE)	Management
8	Jibran Khalil Malik	Member (Finance)	Group Future Innovation Enterprise (FIE)	Audit & Accounts
9	Sheraz Manzoor Haider	Deputy Auditor General	Group Future Innovation Enterprise (FIE)	Financial Management
10	Shahid Hussain Bhutto	Group Chief Financial Officer	Group Future Innovation Enterprise (FIE)	Business & Finance
11	Muhammad Tahir Mushtaq	Group CHRO	Group Future Innovation Enterprise (FIE)	Management & Technology
12	Muhammad Arslan Ahmed	Group CIA	Group Future Innovation Enterprise (FIE)	Financial Management
13	Mohammad Ismail	Group Head - Treasury	Group Future Innovation Enterprise (FIE)	Finance & Internal Audit
14	Dr. Mian Aamer Jalil	Director	Group Future Innovation Enterprise (FIE)	Mechanical Engineering
15	Sajjad Hussain	DDG	Group Future Innovation Enterprise (FIE)	
16	Muhammad Mussadiq Hanif	Director Accounts	Group Future Innovation Enterprise (FIE)	
17	Muhammad Farooq	Chief Financial Officer	Harobanx Industries (Pvt.) Ltd.	CFO Shared Services, Advisory
18	Muhammad Mazhar Iqbal	Chief Executive Officer	Harobanx Industries (Pvt.) Ltd.	Energetic Materials
19	Dr. Muhammad Younus	Chief Technical Officer (CTO)	Harobanx Industries (Pvt.) Ltd.	Manufacturing
20	Muhammad Asad Saleem	Chief Financial Officer	LEOS (Pvt.) Ltd.	Corporate & Financial Reporting
21	Muhammad Zahir Ashraf	DCE - Director	E-Tech	Electrical Engineering
22	Nasar Mahmood	Director Finance	E-Tech	Finance & Audit
23	Brig (Retd) Syed Muhammad Nasir ud Din	Chief Executive Officer	LEOS (Pvt.) Ltd.	Electrical Engineering
24	Ali Nadeem	Chief Executive Officer	Qaswa Industries Pvt. Ltd.	Aerospace Engineering
25	Zahid Mehmood	Chief Financial Officer	Qaswa Industries Pvt. Ltd.	Financial Management
26	Muhammad Naeem Ismail	Director	Qaswa Industries Pvt. Ltd.	Aerospace Engineering
27	Irfan Ali Awan	Director Budget	Qaswa Industries Pvt. Ltd.	Accounts
28	Sufian Hijaz	Director	Qaswa Industries Pvt. Ltd.	
29	Muhammad Kashif Raza	Director	Stingray Technologies (Pvt.) Ltd.	Software Engineering, Engineering Management
30	Tamknat Fatima Jabbar	Director	Winged Innovative Solutions	International Relations
31	Asif Ahmed	Chief Commercial Officer	Winged Innovative Solutions	Marketing & Sales
DTP 79	Lahore	List of Certified Directors		Session I June 17-19, 2025 Session- II June 25-26, 2025

Information required for the SECP notice				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Hafiz Abdur Rehman Farooq Butt	Head of Finance	Digital Technology Managed Services (Onic Pakistan)	Financial reporting, Financial Management, Mergers Acquisitions, Internal Audit
2	Basit Rahman Malik	Chief Executive Officer	Escorts Investment Bank Ltd	Banking, Investments, Microfinance
3	Asif Hamid	Unit Head	N/A	Corporate Governance, Strategic Planning, Team Buildig,Eniremwn, Social Governance (ESC) Process Re-Engineering , Investment Transaction, Training & Development, Operational Risk, Syndicate, Infrastructure & Project Finance, Financial Risk Analysis, Green Finance, Islamic Finance, Risk Management, Anti Money Laundering, Terrorist Finance, SME & Corporate Finance
4	Mohammed Ali Durrani	Deputy Director	The Institute of Chartered Accountants of Pakistan	Finance Accounting, Education
5	Muhammad Manzar Bashir	Chief Executive Officer	Potential Mapping	Consulting, Leadership, Change, Psychometrics
6	Bushra Ali Khan	Independent Director	Akhuwat Islamic Microfinance	Entrepreneurship
7	Omer Muhammad Alam	Independent Director	Akhuwat Islamic Microfinance	Consultancy
8	Shahid Mehmood Bhatti	Head Legal Affairs	A. Rahim Foods (Private) Ltd	Company Legal requirements
9	Mian Muhammad Ammar Hameed	Executive Director Marketing	Sazgar Engineering Works Ltd	Marketing
10	Mian Ahmad Farhan	Principal	Mian Ahmad Farhan & Co. Chartered Accountants	Financial Reporting
11	Iqra Mariem	Manager Finance & Accounts	Derma Health Pharma	Finance & Audit
12	Hanya Humayun Maqbool	Director	Crescent Fibres Ltd.	
13	Muhammad Fahad Parvaiz	Director	The Institute of Chartered Accountants of Pakistan	Audit Quality Review
14	Mansoor Pasha Minhas	Chief Executive Officer	The MedTech	Strategic Planning, Corporate Governance, Project Management, JV Management, Banking Operations
15	Junaid Farid	Chief Strategy Officer	Akhuwat	Development Consultant
16	Bushra Tauqir	Non-Executive Director	Allawasaya Textile and Finishing Mills Limited	Cotton, Textile, Embroidered Garments, Designing
17	Misbah Idrees Sheikh	Non-Executive Director	Allawasaya Textile and Finishing Mills Limited	Cotton , Gining,Textile
18	Ansar Iqbal	Chief Internal Auditor	Worldcall Telecom Limited	Risk Management, Internal Controls, Financial Acumen, Regulatory Compliance Strategic Thinking
DTP 80	Karachi	List of Certified Directors		Session I & II August 19, 25, 26, 27 & 29, 2025
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Fahad Ahmed Hashmi	Deputy Director	Institute of Chartered Accountants of Pakistan	Students Outreach & Counselling
2	Muhammad Farhan Khan	Risk Manager	Alubaf Arab International Bank	Audit & Risk
3	Ibrahim Shaukat	Director / Partner	Cosmetica Enterprise	Direct-to-Consumer (DTC) brands, e-commerce, branding and venture a building
4	Farrukh Ansari	Director	Nimir Industrial Chemicals Limited	Venture Capital, REIT and pride equity management focusing on Financial solutions & value creation
5	Shabbir Gulamali	Executive Director	Habib Insurance Co. Ltd.	Finance & Insurance
6	Ujala Mir Masood	Director	Habib Insurance Co. Ltd.	Insurance, Technology, Bank
7	Raazia Mahar	Senior Flight Attendant	Pakistan International Airlines	Aviation & Hospitality
8	Anaab Ibrahim	Director	Joyland Ltd.	Marketing
9	Aazar Ayaz	Director	Sindh Rural Support Organization	Strategic Planning, Finance
10	Naseer Ahmed Memon	Director	Sindh Rural Support Organization	Management & Operations
11	Syed Muhammad	Chief Financial Officer & Company Sec	National Institutional Facilitation Technologies (Pvt.) Limited (NIFT)	
12	Arsalan Ahmed Siddiqui	Head of Risk & Compliance	National Institutional Facilitation Technologies (Pvt.) Limited (NIFT)	
13	Syed Muzammil Ali	Senior Manager	Institute of Chartered Accountants of Pakistan	Accounting, Auditing, Tax, Corporate Practices, Finance and Compliance
14	Dr. Muhammad Siddiq	General Manager Operations (Service E	ChildLife Foundation Pakistan	Healthcare Operations
15	Noman Bin Mushtaq	General Manager Operations (Central S	ChildLife Foundation Pakistan	Healthcare Operations
16	Syed Safdar Hussain	Chief Executive Officer	S2 Consulting Services Pvt. Ltd.	Sales
17	Muhammad Salman	Chief Operating Officer	S2 Consulting Services Pvt. Ltd.	Sales

Information required for the SECP notice

18	Mohammed Ahsan	Managing Partner	Mohammed Ahsan & Co. Chartered Accountants	Audit, Advisory, Corporate, Tax
19	Abdul Hadi Shahid	Managing Partner	Alliott Hadi Shahid LLC	Auditing, Tax Consultancy
20	Baber Jamal Zubairi	Director - Internal Audit	K-Electric Limited	Internal Audit, Finance, External Audit
21	Asim Arshid	Director	Ghandhara Automobiles Limited	Directorship
22	Khalid Mehr	Executive Director Marketing & Sales	Ghandhara Automobiles Limited	Sales & Marketing
23	Faisal Hameed	Chief Financial Officer	Ghandhara Automobiles Limited	Finance
24	Brig Faiz Ahmed	Senior Manager-Admin	Fauji Fertilizer Company Limited	Strategic Leadership
25	Syed Wajid Hussain	Chief Financial Officer	Al Meera Markets SAOC	Finance & Accounts
26	Obaidullah Sharif	Chief Executive Officer	The Recruiters Pakistan	Recruitment, HR
27	Hammad Bin Kafeel	Chief Financial Officer	IBL Healthcare Limited	Finance
28	Sheraz Khan	Senior Executive Officer	IBL Holding	Sales & Marketing
29	Mehboob Yasin	Chief Financial Officer	IBL Operations (Pvt.) Ltd	Finance
30	Faiza Naeem	Director	IBL Holding	Business Management