			Information required for t	ne 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	Ellcot 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	Ellcot 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	Wagar Ullah, FCA	Director Finance	Tariq Glass Industries Ltd.	Have over 29 Years of Post Qualification Experience in diversified fields of Finance, Corporate Affairs,
14	Naseer A. Akhtar	President & CEO	InfoTech Private Ltd	Taxation and Allied Matters Information Technology
	Nabiha Shahnawaz Cheema, FCA	Chief Executive		-
15	·	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
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 Manaufacturing 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

			Information required for t	he SECP notice	
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 manienance 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	
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	Master Group	Finance and Accounts	
19	Tahir Majeed	Officer Director	Ravi Textile Mills Ltd.	Accounts, Finance	
20	Zafar Iqbal	Senior Partner	Azhar Zafar & Co. Chartered	Audit & Assurance, Corporate Laws, Taxation, Internal Control & Compliance & Risk Assessment.	
			Accountants, Lahore		
21	Nasser Durrani	President & CEO Chief Financial	SME Bank Ltd.	Banking	
22	Sohail Ahmed Nisar	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	
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	Murtaza Ahmed Ali Teizoon Kisat		Allied Rental Modaraba Orix Leasing Pakistan Ltd.	Finance and General Management 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.	
		Officer		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	
2	Teizoon Kisat	Officer 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. 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.	
3	Teizoon Kisat Muhammad Shoaib	Officer Managing Director Director & CEO	Orix Leasing Pakistan Ltd. First Habib Modaraba	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. 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.	
3	Teizoon Kisat Muhammad Shoaib Ambreen Noor Muhammad	Officer Managing Director Director & CEO Executive Director	Orix Leasing Pakistan Ltd. First Habib Modaraba Quality Textile Mills Ltd. Quality Textile Mills Ltd. Central Depository Company of	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. 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. Sales & Production	
3 4 5	Teizoon Kisat Muhammad Shoaib Ambreen Noor Muhammad Tayyab Noor Muhammad	Officer Managing Director Director & CEO Executive Director Executive Director	Orix Leasing Pakistan Ltd. First Habib Modaraba Quality Textile Mills Ltd. Quality Textile Mills 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. 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. Sales & Production Technical / Engineering	
3 4 5 6	Teizoon Kisat Muhammad Shoaib Ambreen Noor Muhammad Tayyab Noor Muhammad Muhammad Junaid Shekha	Officer Managing Director Director & CEO Executive Director Executive Director Chief Internal Audit Director Partner IQ Capital	Orix Leasing Pakistan Ltd. First Habib Modaraba Quality Textile Mills Ltd. Quality Textile Mills Ltd. Central Depository Company of Pakistan (CDC)	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. 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. Sales & Production Technical / Engineering Audit, Compliance, Risk Managment, Finance & Accounting, General Management	
3 4 5 6 7 8	Teizoon Kisat Muhammad Shoaib Ambreen Noor Muhammad Tayyab Noor Muhammad Muhammad Junaid Shekha Zubair Palwala Syed Shahnawaz A. Rizvi	Officer Managing Director Director & CEO Executive Director Executive Director Chief Internal Audit Director Partner IQ Capital Plus Chief Executive	Orix Leasing Pakistan Ltd. First Habib Modaraba Quality Textile Mills Ltd. Quality Textile Mills Ltd. Central Depository Company of Pakistan (CDC) The Searle Company Ltd. IQ Capital Plus	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. 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. Sales & Production Technical / Engineering Audit, Compliance, Risk Managment, Finance & Accounting, General Management Finance and General Administration Leasing, Investment banking, Accounting & Auditing	
2 3 4 5 6 7 8 9	Teizoon Kisat Muhammad Shoaib Ambreen Noor Muhammad Tayyab Noor Muhammad Muhammad Junaid Shekha Zubair Palwala Syed Shahnawaz A. Rizvi Mohammad Adil	Officer Managing Director Director & CEO Executive Director Executive Director Chief Internal Audit Director Partner IQ Capital Plus	Orix Leasing Pakistan Ltd. First Habib Modaraba Quality Textile Mills Ltd. Quality Textile Mills Ltd. Central Depository Company of Pakistan (CDC) The Searle Company 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. 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. Sales & Production Technical / Engineering Audit, Compliance, Risk Managment, Finance & Accounting, General Management Finance and General Administration Leasing, Investment banking, Accounting & Auditing Islamic banking and Financial Institutions	
3 4 5 6 7 8	Teizoon Kisat Muhammad Shoaib Ambreen Noor Muhammad Tayyab Noor Muhammad Muhammad Junaid Shekha Zubair Palwala Syed Shahnawaz A. Rizvi	Officer Managing Director Director & CEO Executive Director Executive Director Chief Internal Audit Director Partner IQ Capital Plus Chief Executive Officer	Orix Leasing Pakistan Ltd. First Habib Modaraba Quality Textile Mills Ltd. Quality Textile Mills Ltd. Central Depository Company of Pakistan (CDC) The Searle Company Ltd. IQ Capital Plus Premier Financial Services (Pvt) 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. 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. Sales & Production Technical / Engineering Audit, Compliance, Risk Managment, Finance & Accounting, General Management Finance and General Administration Leasing, Investment banking, Accounting & Auditing	
2 3 4 5 6 7 8 9	Teizoon Kisat Muhammad Shoaib Ambreen Noor Muhammad Tayyab Noor Muhammad Muhammad Junaid Shekha Zubair Palwala Syed Shahnawaz A. Rizvi Mohammad Adil	Officer Managing Director Director & CEO Executive Director Executive Director Chief Internal Audit Director Partner IQ Capital Plus Chief Executive Officer Chief Executive	Orix Leasing Pakistan Ltd. First Habib Modaraba Quality Textile Mills Ltd. Quality Textile Mills Ltd. Central Depository Company of Pakistan (CDC) The Searle Company Ltd. IQ Capital Plus Premier Financial Services (Pvt) Ltd. National Clearing Company of Pkistan	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. 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. Sales & Production Technical / Engineering Audit, Compliance, Risk Managment, Finance & Accounting, General Management Finance and General Administration Leasing, Investment banking, Accounting & Auditing Islamic banking and Financial Institutions	
2 3 4 5 6 7 8 9	Teizoon Kisat Muhammad Shoaib Ambreen Noor Muhammad Tayyab Noor Muhammad Muhammad Junaid Shekha Zubair Palwala Syed Shahnawaz A. Rizvi Mohammad Adil Muhammad Lukman	Officer Managing Director Director & CEO Executive Director Executive Director Chief Internal Audit Director Partner IQ Capital Plus Chief Executive Officer Chief Executive Officer	Orix Leasing Pakistan Ltd. First Habib Modaraba Quality Textile Mills Ltd. Quality Textile Mills Ltd. Central Depository Company of Pakistan (CDC) The Searle Company Ltd. IQ Capital Plus Premier Financial Services (Pvt) Ltd. National Clearing Company of Pkistan Ltd. North Sindh Urban Services Corporation 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. 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. Sales & Production Technical / Engineering Audit, Compliance, Risk Managment, Finance & Accounting, General Management Finance and General Administration Leasing, Investment banking, Accounting & Auditing Islamic banking and Financial Institutions Risk Management , General Management Financial Management 30 Years exprerience 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.	
2 3 4 5 6 7 8 9 10	Teizoon Kisat Muhammad Shoaib Ambreen Noor Muhammad Tayyab Noor Muhammad Muhammad Junaid Shekha Zubair Palwala Syed Shahnawaz A. Rizvi Mohammad Adil Muhammad Lukman Engr. M. A. Jabbar	Officer Managing Director Director & CEO Executive Director Executive Director Chief Internal Audit Director Partner IQ Capital Plus Chief Executive Officer Chief Executive Officer Chairman (BOD)	Orix Leasing Pakistan Ltd. First Habib Modaraba Quality Textile Mills Ltd. Quality Textile Mills Ltd. Central Depository Company of Pakistan (CDC) The Searle Company Ltd. IQ Capital Plus Premier Financial Services (Pvt) Ltd. National Clearing Company of Pkistan Ltd. North Sindh Urban Services Corporation 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. 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. Sales & Production Technical / Engineering Audit, Compliance, Risk Managment, Finance & Accounting, General Management Finance and General Administration Leasing, Investment banking, Accounting & Auditing Islamic banking and Financial Institutions Risk Management, General Management Financial Management 30 Years exprerience 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	
2 3 4 5 6 7 8 9 10	Teizoon Kisat Muhammad Shoaib Ambreen Noor Muhammad Tayyab Noor Muhammad Muhammad Junaid Shekha Zubair Palwala Syed Shahnawaz A. Rizvi Mohammad Adil Muhammad Lukman Engr. M. A. Jabbar Usman Ghani Khatri	Officer Managing Director Director & CEO Executive Director Executive Director Chief Internal Audit Director Partner IQ Capital Plus Chief Executive Officer Chief Executive Officer Chairman (BOD) Chairman-(BF & AC) Chief Financial	Orix Leasing Pakistan Ltd. First Habib Modaraba Quality Textile Mills Ltd. Quality Textile Mills Ltd. Central Depository Company of Pakistan (CDC) The Searle Company Ltd. IQ Capital Plus Premier Financial Services (Pvt) Ltd. National Clearing Company of Pkistan Ltd. North Sindh Urban Services Corporation Ltd. North Sindh Urban Services Corporation 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. 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. Sales & Production Technical / Engineering Audit, Compliance, Risk Managment, Finance & Accounting, General Management Finance and General Administration Leasing, Investment banking, Accounting & Auditing Islamic banking and Financial Institutions Risk Management, General Management Financial Management 30 Years exprerience 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 Business Chartered Accountant, expertise in Strategic Business and Financial Planning, Financial	
2 3 4 5 6 7 8 9 10	Teizoon Kisat Muhammad Shoaib Ambreen Noor Muhammad Tayyab Noor Muhammad Muhammad Junaid Shekha Zubair Palwala Syed Shahnawaz A. Rizvi Mohammad Adil Muhammad Lukman Engr. M. A. Jabbar Usman Ghani Khatri Malik Mohammad Ali	Officer Managing Director Director & CEO Executive Director Executive Director Chief Internal Audit Director Partner IQ Capital Plus Chief Executive Officer Chief Executive Officer Chairman (BOD) Chairman-(BF & AC) Chief Financial Officer	Orix Leasing Pakistan Ltd. First Habib Modaraba Quality Textile Mills Ltd. Quality Textile Mills Ltd. Central Depository Company of Pakistan (CDC) The Searle Company Ltd. IQ Capital Plus Premier Financial Services (Pvt) Ltd. National Clearing Company of Pkistan Ltd. North Sindh Urban Services Corporation 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. 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. Sales & Production Technical / Engineering Audit, Compliance, Risk Managment, Finance & Accounting, General Management Finance and General Administration Leasing, Investment banking, Accounting & Auditing Islamic banking and Financial Institutions Risk Management, General Management Financial Management 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 Business Chartered Accountant, expertise in Strategic Business and Financial Planning, Financial Reporting, Financial Analysis, Financial Management, Business Decision Making. 32 Years of Experience of water; Waste Water and Treatment Process. Designed and constructed Water	
2 3 4 5 6 7 8 9 10 11 12 13 14	Teizoon Kisat Muhammad Shoaib Ambreen Noor Muhammad Tayyab Noor Muhammad Muhammad Junaid Shekha Zubair Palwala Syed Shahnawaz A. Rizvi Mohammad Adil Muhammad Lukman Engr. M. A. Jabbar Usman Ghani Khatri Malik Mohammad Ali Engr. Niaz Ali Shar	Officer Managing Director Director & CEO Executive Director Executive Director Chief Internal Audit Director Partner IQ Capital Plus Chief Executive Officer Chief Executive Officer Chairman (BOD) Chairman-(BF & AC) Chief Financial Officer Managing Director	Orix Leasing Pakistan Ltd. First Habib Modaraba Quality Textile Mills Ltd. Quality Textile Mills Ltd. Central Depository Company of Pakistan (CDC) The Searle Company Ltd. IQ Capital Plus Premier Financial Services (Pvt) Ltd. National Clearing Company of Pkistan Ltd. North Sindh Urban Services Corporation 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. 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. Sales & Production Technical / Engineering Audit, Compliance, Risk Managment, Finance & Accounting, General Management Finance and General Administration Leasing, Investment banking, Accounting & Auditing Islamic banking and Financial Institutions Risk Management , General Management Financial Management 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 & Industry, representative of Trade bodies. Advisory position for Govt. in matters of engineering as private sector representative, Association with service sector representative body. Educationist Business Chartered Accountant, expertise in Strategic Business and Financial Planning, Financial Reporting, Financial Analysis, Financial Management, Business Decision Making. 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	

	Information required for the SECP notice			
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	МЕРСО	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 Finance & Accounting Business Development Operational Management PMO Budgeting & Strategic
10	Hamid Farooq	SEVP	Pakistan Tele Communication Ltd.	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	Director Assurance & Advisory	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	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	Tourisim Promotion Services (Pak).LTD	Strategy, Finance, Audit, Accounting
19	Rashid Rahman Mir, FCA	Audit Senior Partner	Rahman Sarfraz Rahim Iqbal Rafiq	Audit & Assurance, Accounting & Finance, Corporate Matters and Tax Services
	,	Chief Financial		Governance, Risk, Compliance, Finance & Audit, Planning & Budgets, Strategy, M&A, Venture Capital /
20	Sajeed Aslam	Officer	Learning Dimension (Pvt.) Ltd.	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
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	Attock Cement Pakistan Ltd.	Mechanical Engineering
4	Rasul Bux Phulpoto	Executive Chairman	Pakistan Reinsurance Company Ltd.	Public Accounting
5	Kamal Ahmed	Finance Director &	ACE Insurance Ltd.	Finance and Corporate Law
	Zehra Naqvi	Company Secretary Chief Executive	ACE Insurance Ltd.	
6	-			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

		Chief Operating	Information required for t	
17	Syed Muhammad Anwar	Officer Deputy General	Dewan Cement Ltd.	Project Management, Operations Management
18	Dost Ali Baloch	Manager Finance	Sindh Police	Financial/Corporate Crime
19	Hissan-ul-Arfeen	Director	Telecard Ltd.	Finance
20	Waseem Ahmad	1 ,	Telecard Ltd.	Corporate/Leagal
21	M. Arshad Siddiqui, FCA	Internal Audit	Pakistan Petroleum Ltd.	Audit
22	Muhammad Rafi, FCMA	(Finance/CFO)	Oil & Gas Development Company Ltd.	Finance, Accounts, Banking, General Management
23	Taqui Abbas, FCA	Chief Executive Officer	Brainchild Communication Pakistan (Pvt) Ltd.	Corporate Finance
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 o	f Certified Directors	Session I: Sep 12-13, 2013 - Session II: Nov 06-07, 2013
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		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		Parker Randall-A.J.S.	Audit & Assurance
13	Sh. Kashif Tauheed		National Silk and Rayon Mills Ltd	Entrepreneur, Textile, Production Management, Dying Division
	Sh. Faisal Tauheed	Chief Executive	National Silk and Rayon Mills Ltd	Entrepreneur, Textile, Production Management, Embroidery Division
DTP 7	Islamabad	List o	f Certified Directors	Session I: Jan 16-17, 2014 - Session II: Jan 27-28, 2014
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 Chief Financial	Weatherford Drilling International	Oil Rigs Operations, QHSE and Operational Administration
5	Abdul Ghaffar Bhatti, FCA	Officer	Zari Taraqiati Bank Ltd.	Finance & Banking
6	Ijaz Ahmed Malik		Bestway Cement Limited	Mechanical Engineering
7	Niaz Brohi	Board of Directors	Waseela Microfinance Bank	Law
8	Assad Saifullah Khan	Director Senior Management	Saif Textile Mills Ltd.	Textile
9	Asif Anwer Karim, FCA	Advisor Chief Executive	UNDP Bangladesh	Finance, Management, Development
10	Shahnaz Sajjad Ahmed	Officer	Bannu Woollen Mills Ltd. BGP Inc. China National Petroleum	Finance and Management
11	Junaid Qazi, ACA		Corporation Pakistan	Accounts, Finance, Tax, Treasury Internal Audit

DTP 8	Karachi	List o	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	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

Information required for the SECP notice

	Information required for the SECP notice				
DTP 9	Lahore List of Certified Directors		of Certified Directors	Session I: May 05-06, 2014 - Session II: May 27-28, 2014	
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	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	

	Information required for the SECP notice				
DTP 10	Karachi	List o	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	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	
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		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	

Management

Accounts

Textile

Business

Public Administration

Corporate Affairs & Legal

Audit, Accounts and Finance

Knitwear Operations

Finance / Accounting

Team Management

Consulting

Finance

Architect

Landlord

Landlord

Finance

Supply Chain

General Management

Finance and Accounts

Finance and General Management

Internal Auditor

Finance

Tax

Assurance, Taxation and Corporate

Finance, Accounts, Investment and Appraisals

Corporate Finance, Taxation and general management

Session I: Feb 17-18, 2015 - Session II: Mar 03-04, 2015

Session I: Feb 25-26, 2015 - Session II: Mar 10-11, 2015

Area of Expertise

Area of Expertise

17

18

DTP 12

S.NO

1

2

3

4

5

6

7

8

9

10

12

13

15

16

17

18

19

20

DTP 13

S.NO

1

2

3

4

5

6

Ali Fadoo

Syed Hassan Naqvi

Ahmad Rafay Alam

Robina Mehmood Baig

Muhammad Iqbal, FCA

Muhammad Aurangzeb

Shaukat Hussain , ACA

Shaikh Muhammad Tanveer

Mubeshir Ali Kazmi, ACA

Hammad Zafar, ACA

Muhammad Usman

Haider Ali Daud, FCA

Adnan Waheed, ACA

Muhammad Hafeez Jan

Muhammad Hanif Siddiqui

Syed Ghulam Mustafa Shah

Muhammad Qasim Alvi, ACA

Karachi

Name of Participant

Saifee Zakiuddin Godhrawala, FCA

Abdul Awwal

Asim Rais

Ghulam Sarwar

Asim Rafiq, FCA

Shezad Farooq, ACA

Syed Hasan Ali Bukhari, FCA

Rafqat Hussain, FCA

Shehryar Mazhar

Salim Khan

Muzaffar Islam

Lahore

Name of Participant

Director

Secretary

Director

Special Finance

Designation

Company Secretary

Director Accounts

Director System &

Managing Partner

Operations

Director

Director

Director

Officer

Secretary

Chief Financial

Chief Executive

CFO, Company

Finance Director

Managing Director

Chief Executive

Officer Chief Financial

Director BOD

Director BOD

Director BOD

Manager Tax

Designation

Director & Company

Advisor to Chairman

Chief Operating

Chief Financial

Director

Director

Officer

Officer

Officer

Toyota Defence Motors

Ministry of Finance Sindh

Organization

Lahore Waste Management Company

Lahore Waste Management Company

Dollar East Exchange Company

Dollar East Exchange Company

Ahmad Hassan Textile Mills Ltd.

BMA Asset Management Company Ltd. | HR

Rafqat Hussain & Co.

Shakarganj Mills Ltd.

Din Textile Mills Ltd.

Din Textile Mills Ltd.

Ajmair Foods (Pvt)

Alcatel-lucent Pakistan Limited

Bigger Picture Consulting (Pvt) Ltd.

Hyderabad Electric Supply Company

Hyderabad Electric Supply Company

Hyderabad Electric Supply Company

Organization

The Institute of Chartered Accountants

Sitara Chemical Industries Ltd.

Fazal Cloth Mills Limited

List of Certified Directors

Dawlance (Pvt) Ltd.

Burshane LPG (Pakistan) Ltd.

Taj Corporation

Head of Internal Audit National Investment Trust

of Paksitan

Hilton Pharma (Pvt) Ltd

Al-Falah Insurance Company Ltd.

Acro Group

(HESCO)

(HESCO)

(HESCO)

List of Certified Directors

			Information required for the	ne SECP notice
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		Program Director	Sindh Basic Education Program	HR, Finance, General Admin, Accounts and Management
12		Executive Director	Jubilee General Insurance Company Ltd.	
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 o	of Certified Directors	Session I: Apr 29-30, 2015 - Session II: May 14-15, 2015
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Samea Kauser Ahmad	Director	Shifa International Hospitals Ltd.	Healthcare Management
2	-	Area Manager	Weatherford Pakistan	Organizational Leadership, Budget
3		Director MPCL	Mari Petroleum Company Ltd.	Civil Engineering
		Director	Masood Textile Mills Ltd.	Import and Export
5		Director Domytry Director	NADRA	Taxation, Audit (Accounting & Finance
7		Deputy Director Deputy Director	NADRA NADRA	Taxation, Audit (Internal & External) Accounting & Finance LT Consultancy, Taxation, Audit
8		Director	J.S Bank Ltd.	Retired. Civil Servant, Current Exec, Director
9		Director	Sitara peroxide Ltd.	Financial Consultant
10		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 Taraqiati 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 o	of Certified Directors	Session I & II: Jun 10-13, 2015
S.NO	Name of Participant	Designation Non Executive	Organization Golden Arrow Selected Stocks Fund	Area of Expertise
2		Director Non Executive	Ltd. Golden Arrow Selected Stocks Fund	Advocate Tax Consultant
3	Muzammil Abdul Karim	Director Non Executive	Ltd. Golden Arrow Selected Stocks Fund	Tax Consultant
4		Director Chief Investment	Ltd. AKD Investment Management Ltd.	Research
5	Nadeem Saulat Siddiaui	Officer Head of Public Relations	AKD Investment Management Ltd.	Sales and Marketing
6		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 o	of Certified Directors	Session I: Sep 29-30, 2015 - Session II: Oct 26-27, 2015
S.NO	Name of Participant	Designation Director	Organization The The Industries Corporation Ltd.	Area of Expertise
2		Director	The Thal Industries Corporation Ltd. Gharibwal Cement Ltd.	Sales Accounts & Finance
3		Company Secretary	Emirates Supply Chain Services (Pvt.)	Finance & Supply Chain
4	Ch. Mazhar Zahoor	Director / Company	Ltd The Pakistan General Insurance	Sales
5		Secretary Chief Financial	Company Ltd. Sarena Industries & Embroidery Mills	Management, Finance and Tax
6		Officer CFO	(Pvt) Ltd. Vital Enterprise (Pvt) Ltd.	Accounts & Finance
7		Partner	Rahman Sarfaraz Rahim Iqbal Rifiq	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 o	of Certified Directors	Session I: Nov 17-18, 2015 - Session II: Nov 26-27, 2015
	Y OR III	Designation	Organization	Area of Expertise
S.NO	Name of Participant Irfan Wahab Khan	Deputy CEO / CMO	Telenor	Marketing & Telecom

			Information required for the	he SECP notice
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 &	Shaheen Foundation PAF	Legal and Corporate Affairs
9	Wazir Muhammad	Corporate Affairs GM Finance &	Shifa International Hospital	Finance, Acconts, Audit & Tax
10	Ghulam Mustafa Jamali	Accounts 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
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	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
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 City City City City City City City City	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

			Information required for th	e SECP notice
11	Resham Shahzad	Director	Arshad Corporation (Pvt.) Ltd.	Marketing & Finance
DTP 20	Lahore	List o	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 Affarirs & 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
DOTP	Faisalabad	List o	of Certified Directors	Session I: Feb 23-24, 2016 - Session II: Mar 14-15, 2016
S.NO	Name of Participant	Designation	Organization Northern Power Generation Company	Area of Expertise
1	Mr. Muhammad Umar Khan	Director	Limited (NPGCL) Northern Power Generation Company	Entrepreneurship
2	Mr. Muhammad Irfan Akram	Director	Limited (NPGCL)	Telecommunication
3	Mr. Masood Ahmed	CFO/Co. Secretary	Northern Power Generation Company Limited (NPGCL) Lakhra Power Generation Company	Finance
4	Mr. Waqar Ahmed	Director	Lakhra Power Generation Company Limited (LPGCL) Lakhra Power Generation Company	Finance
5	Mr. Noor Illahi Shaikh	Director	Lakhra Power Generation Company Limited (LPGCL) Lakhra Power Generation Company	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 Khalid Ahmed Asghar	Designation Director Finance	Organization Atco Laboratories Ltd.	Area of Expertise Finance / Accounts
2	Munir Qureshi	Director	Siddigsons Tin Plate Ltd.	Business
	1		•	
3	Muhammad Naeem-ul-Hasnain Mirza	Director Managing Director	Siddiqsons Tin Plate Ltd. Pakistan Mercantile Exchange	Business Financial Market
4	Syed Ejaz Ali Shah Syed Owais Wasti	Managing Director CFO & Company		Financial Market
5	Mohammad Asif	Secretary Managing Director &	Al Meezan Investment Management Ltd. Premier Insurance Ltd.	Finance Management
7		CEO Chief Financial	Pakistan International Bulk Terminal	Insurance - Management Audit Accounts Comporate & Project Finance
7	Arsalan Iftikhar Khan	Officer Chief Executive	Ltd. Pakistan International Bulk Terminal	Audit, Accounts, Corporate & Project Finance
8	Sharique A. Siddiqui	Officer	Ltd.	Operation & Project Development Operational Management and Project Management
9	Mohammad Salim	Director	Faisal Spinning Mills Ltd.	Operational Management and Project Management Financial Management and Project Management
10	Mohammad Salim	Director Chief Financial	Bhanero Textile Mills Ltd.	Financial Management and Project Management
11	Ghalib Jalees	Officer	SSGC LPG (Pvt.) Ltd.	Oil and Gas / Finance
			Bank Islami Modaraba Investments Ltd.	Finance and Accounts, Corporate Governance, Supply Chain Management
12	Muhammad Hamid	Chairman	Bank Islami Wodaraba mvestments Etd.	
12	Muhammad Hamid Raees A. Khan	Chairman Director		Product Support of Caterpillar Equipment
				Product Support of Caterpillar Equipment Law, Corporate, Inter Company- Government Relation. Trade Marks, Marketing e.t.c.
13	Races A. Khan	Director	Allied Engineering & Services (Pvt) Ltd.	
13	Races A. Khan Tasleemuddin A. Batlay	Director	Allied Engineering & Services (Pvt) Ltd. Lakson Group of Companies	Law, Corporate, Inter Company- Govenrment Relation. Trade Marks, Marketing e.t.c.
13 14 15	Races A. Khan Tasleemuddin A. Batlay Hasan Shahnawaz	Director Director	Allied Engineering & Services (Pvt) Ltd. Lakson Group of Companies Next Capital Ltd.	Law, Corporate, Inter Company- Govenrment Relation. Trade Marks, Marketing e.t.c. Trading
13 14 15 16	Races A. Khan Tasleemuddin A. Batlay Hasan Shahnawaz Muhammad Zubair Ellahi	Director Director Director Director	Allied Engineering & Services (Pvt) Ltd. Lakson Group of Companies Next Capital Ltd. Next Capital Ltd.	Law, Corporate, Inter Company- Govenrment Relation. Trade Marks, Marketing e.t.c. Trading Equity Dealing
13 14 15 16 17	Races A. Khan Tasleemuddin A. Batlay Hasan Shahnawaz Muhammad Zubair Ellahi Ikram ul Haq Mian	Director Director Director Director Director	Allied Engineering & Services (Pvt) Ltd. Lakson Group of Companies Next Capital Ltd. Next Capital Ltd. Ibrahim Fibers Ltd.	Law, Corporate, Inter Company- Govenrment Relation. Trade Marks, Marketing e.t.c. Trading Equity Dealing Banking, Finance, Liability & Asset Management, Capital Market, Privitization, Mergers & Acquisition
13 14 15 16 17	Races A. Khan Tasleemuddin A. Batlay Hasan Shahnawaz Muhammad Zubair Ellahi Ikram ul Haq Mian Syed Ilyas Ahmed	Director Director Director Director Director Director Director	Allied Engineering & Services (Pvt) Ltd. Lakson Group of Companies Next Capital Ltd. Next Capital Ltd. Ibrahim Fibers Ltd. Shifa International Hospitals Ltd.	Law, Corporate, Inter Company- Govenrment Relation. Trade Marks, Marketing e.t.c. Trading Equity Dealing Banking, Finance, Liability & Asset Management, Capital Market, Privitization, Mergers & Acquisition Health Care Management and Implementation
13 14 15 16 17 18	Races A. Khan Tasleemuddin A. Batlay Hasan Shahnawaz Muhammad Zubair Ellahi Ikram ul Haq Mian Syed Ilyas Ahmed Ayaz Abdulla	Director Director Director Director Director Director Director Director Director	Allied Engineering & Services (Pvt) Ltd. Lakson Group of Companies Next Capital Ltd. Next Capital Ltd. Ibrahim Fibers Ltd. Shifa International Hospitals Ltd. The Searly Company Ltd.	Law, Corporate, Inter Company-Govenrment Relation. Trade Marks, Marketing e.t.c. Trading Equity Dealing Banking, Finance, Liability & Asset Management, Capital Market, Privitization, Mergers & Acquisition Health Care Management and Implementation Pharmaceuticals, Retails, Consumer
13 14 15 16 17 18 19 20	Races A. Khan Tasleemuddin A. Batlay Hasan Shahnawaz Muhammad Zubair Ellahi Ikram ul Haq Mian Syed Ilyas Ahmed Ayaz Abdulla Abdul Ghafoor Khatri	Director	Allied Engineering & Services (Pvt) Ltd. Lakson Group of Companies Next Capital Ltd. Next Capital Ltd. Ibrahim Fibers Ltd. Shifa International Hospitals Ltd. The Searly Company Ltd. Ittehad Chemicals Ltd.	Law, Corporate, Inter Company- Govenrment Relation. Trade Marks, Marketing e.t.c. Trading Equity Dealing Banking, Finance, Liability & Asset Management, Capital Market, Privitization, Mergers & Acquisition Health Care Management and Implementation Pharmaceuticals, Retails, Consumer Textile Expertise and Administration
13 14 15 16 17 18 19 20 21	Races A. Khan Tasleemuddin A. Batlay Hasan Shahnawaz Muhammad Zubair Ellahi Ikram ul Haq Mian Syed Ilyas Ahmed Ayaz Abdulla Abdul Ghafoor Khatri Farhana Abdul Sattar Khatri	Director	Allied Engineering & Services (Pvt) Ltd. Lakson Group of Companies Next Capital Ltd. Next Capital Ltd. Ibrahim Fibers Ltd. Shifa International Hospitals Ltd. The Searly Company Ltd. Ittehad Chemicals Ltd. Ittehad Chemicals Ltd.	Law, Corporate, Inter Company- Govenrment Relation. Trade Marks, Marketing e.t.c. Trading Equity Dealing Banking, Finance, Liability & Asset Management, Capital Market, Privitization, Mergers & Acquisition Health Care Management and Implementation Pharmaceuticals, Retails, Consumer Textile Expertise and Administration Business Management

			Information required for the	he SECP notice
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	Taugeer Tariq	Technical Director	Quetta Textile Mills Ltd.	Spinning & Power Generation
29	Muhammad Saeed		Retired from Army	Admin and HR
	Syed Mahmood Abbas Rizvi	Managing Director	North Sindh Urban Services	Engineering Sector
31	Jehangir Saifullah Khan	Chief Executive	Corporation Ltd. (NSUSC) Saif Energy Ltd.	Business Management
32	_	Partner	Usmani and Co.	Audit and Finance
33		Chief Financial	Pakages Limited	Financial Planning and Budgeting, Taxation
		Officer		
S.NO	Karachi Name of Participant	Designation List of	of Certified Directors Organization	Session I: May 5-6, 2016 - Session II: May 13-14, 2016 Area of Expertise
1	•	Director	PHDL	Finance and Marketing
2	Fawad Aftab	Sole Proprietor	Fawad Aftab & Co.	Financial Management Advisory
3	Muhammad Saqib Saleem	Chief Financial	MCB-Arif Habib Savings & Investments	
4	Ismail H. Ahmed	Officer Director	Ltd. Pak-Gulf Leasing Company Ltd.	Finance and Audit
5	Rizwan Humayun	Director	Pak-Gulf Leasing Company Ltd.	Sales and Marketing
	Syed Akhtar Ausaf	Head of Risk	Bank Islami Pakistan Ltd.	Risk Management
	Zaheer Baweja	Management Partner	Foocha Holding	Restaurant Management
8	Jahanzeb Saeed Khan	Director	Crescent Fibres	Financing and Customs
9	Muhammad Ali			Business
		Director	Al Shaheer Corporation Ltd.	
10	Rizwan Jamil	Director	Al Shaheer Corporation Ltd.	Business
11	Rukhsana Asghar	Director	Al Shaheer Corporation Ltd.	Business
12	Qaysar Alam	Director Chief Financial	Al Shaheer Corporation Ltd.	Business
13	Maryam Alı	Officer	Al Shaheer Corporation Ltd.	Finance and Corporate Law
	Muhammed Ashraf	Company Secretary	Al Shaheer Corporation Ltd.	Corporate and Taxation Law
15	Tabbasum Tariq	Chairman	Quetta Textile Mills Ltd.	Human Resource
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	Real Estate
			Ltd. Relychisten Wheel I td.	
26	Anis Wahab Zuberi	•	Baluchistan Wheel Ltd.	Finance Calca and Distribution
27	Tahir Saeed	Director	United Distributors Pakistan Ltd.	Sales and Distribution
28	Faisal Anwar	General Manager Chief Financial	HBL	Compliance and Operation
29	Wasif Sajjad	Officer	B. Braun Pakistan (Pvt). Ltd.	Finance and Accounting
30	Asif Elahi		Reliance Cotton Spining Mills Ltd.	Marketing and Insurance
31	Razi-ur-Rehman	Director	Faysal Asset Management Ltd.	Financial Management
32	Mazhar Saleem		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
			•	

			Information required for the	he SECP notice
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
49	Umer Habib	Director	Next Capital Ltd.	Research, Corporate and Finance
50	Abdul Qadir	Chairman Audit	Javedan Corporation Ltd.	Banking
S.NO	Lahore Name of Participant		of Certified Directors Organization	Session I: May 11-12, 2016 - Session II: May 18-19, 2016 Area of Expertise
1	Ameer Khawar Khawaja	Designation 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
	Maqsood Shahid Najmi	Director	Shahzad Textile Mills Ltd.	Accounting and Taxation
6	Ahsan Ahmed Khan	Director Chief Executive	Shahzad Textile Mills Ltd.	Administation and Production
7	Mufti Zia ul Islam	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	Century Paper & Board Mills Limited	Management and Production
27	Muhammad Aslam Hayat	Executive Officer Chief Corporate	Telenor	Law
28	Asad Farooq	Affairs & Strategy 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 Compared Compliance
31	Muhammad Tabassum Munir	Director	Synthetic Products Enterprises Ltd. Technology Upgradation and Skill	Corporate Compliance
32	Waseem Tahir	Chief Fiancial Officer	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		Chief Financial	Gujranwala Waste Management	Accounting and Finance
77		Officer	Company	

ement
nent
Area of Expertise
Audit
unting and Audit
k Audit
Accounting
no a

			Information required for th	he SECP notice
DTP 25	Karachi		of Certified Directors	Session I & II: Aug 2-5, 2016
S.NO	Name of Participant Ghulam Muhammad	Designation Executive Director	Organization Excel Insurance Company Ltd	Area of Expertise Awaited
			Excel Insurance Company Ltd. Excel Insurance Company Ltd.	Awaited Awaited
	Ayesha Muhammad		Excel Insurance Company Ltd.	Awaited
	Fiza Muhammad		Excel Insurance Company Ltd.	Marketing Lauretment Measurement
	Faisal Bengali		Excel Insurance Company Ltd.	Investment Management
			Excel Insurance Company Ltd.	Accounts and Management
	Khurram Iqbal		Globe Management (Pvt.) Ltd.	Garments and Textiles
	Saqib A. Razzak	Chief Executive	Excel Insurance Company Ltd.	Accounts and Finance
	Munammad Aznar Knan	Officer CFO & Company	Excel Insurance Company Ltd.	Claim, Re-Insurance and under writing/Marketing
10		CFO & Company Secretary	Excel Insurance Company Ltd.	Accounts, Finance, Tax, Corporate and System Development
DTP 26	Karachi		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
	Nasimuddin Hyder	Director	Feroze 1888 Mills Ltd.	Pakistan Tax Laws, Corporate Laws and International Tax Laws
	Shabbir Ahmed		Feroze 1888 Mills Ltd.	Textile
	Muhammad Saleem Baig		Ghandhara Nissan Ltd.	Finance
	Kazim Raza Bhayani		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		of Certified Directors	Session I Jan 12-13, 2017 - Session II Jan 26-27, 2017
S.NO	Name of Participant	Designation Evenutive Vice President	Organization	Area of Expertise
	Sheikh Aftab Ahmad		Saudi Pak Industrial & Agricultural Investment C	
	Talat Javed		Deloitte Yousuf Adil	Audit & Taxation
	Brig Shamim Akram (Retd) Mohammad Razi Khan		Frontier Works Organization (FWO)	Civil Engineer, Construction Management, Performance Audits
4		Lecturer	The Institute of Chartered Accountants of Pakista	
	Hashaam Tariq		Institute of Space Technology	Automotive Mechatronics and Intelligent Vehicles
	Arshad Mahmood		Sazgar Engineering Works Ltd.	Corporate Affairs & Finance
	Sajjad Iftikhar Chaudhry Imtiaz Hussain	Chief Investment Officer	Packages Ltd.	Finance & Investment
- 8	Chaudhry Imtiaz Hussain Muhammad Azam Khan Shad	Director HR, Admin & Legs	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
	G.M. Sikander		JS Bank Ltd.	Retired Federal Secretary
DTP 28	Lahore		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
	Khozema Darukhanawalla	Assistant General Manager	Mitsubishi Corporation	Business Development
	'		•	
	Nusrat Munshi	Managing Director	AGP Ltd.	Banking, Corporate, Finance

The Institute of Chartered Accountants of Pakista Accounting, Finance, Business Management

General Management, Finance, Law

Tax and Management Consultant

Marketing Operations

Executive Director

Chief Executive Officer

(Retd) Member Admn

Executive Director

Atlas Engineering Ltd.

FBR, Islamabad

The Indus Hospital

Sadaqat Ali

Pervaiz Ahmed

Shahid Hussain Jatoi

			Information required for th	ne SECP notice
8	Syed Hashim Ali	Chief Financial Officer	Telecard Lted.	Finance, Accounting & Taxation
9	Saad Alam	GM Finance & Accounting	Mitsubishi Heavy Industries Power System Midd	
10	Imran Ahmad Mirza		Pakistan Refinery Ltd.	Finance, Accounting
DTP 29	Islamabad		of Certified Directors	Session I May 10-11, 2017 - Session II May 17-18, 2017
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 Eneineering
9	Suhbat Ali Talpur	Deputy Secreatry	Ministry of Finance	Banking
OTP 30	Lahore	List o	of Certified Directors	Session I May 19-20, 2017 - Session II June 16-18, 2017
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Fauzia Viqar	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	Aeyesha 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
OTP 31	Karachi	List	of Certified Directors	Session I Sep 19-20, 2017 - Session II Sep 26-27, 2017
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Osman Asghar Khan	Director	Faysal Asset Management	Internal Audit
2	Farooq Hassan	Director	Faysal Asset Management	Strategy Corporate Planning
3	Amin Muhammad			F: 0.0 F
4	Allim Mananinad	Manager Finance and Comp	3M Pakistan	Finance & Compliance
4	Ahsan Iqbal	Manager Finance and Comp Group Chief Financial Office		Audit, Accounts, Treasury, Finance, Tax
5				*
	Ahsan Iqbal	Group Chief Financial Office	JW SEZ Group	Audit, Accounts, Treasury, Finance, Tax Asset Management
5	Ahsan Iqbal Mashmooma Zehra Majeed	Group Chief Financial Office	JW SEZ Group Mutual Funds Association of Pakistan	Audit, Accounts, Treasury, Finance, Tax Asset Management
5	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais	Group Chief Financial Office Chief Executive Officer Manager Finance and According Executive Officer	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance
5 6 7	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan	Group Chief Financial Office Chief Executive Officer Manager Finance and According Executive Officer	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd.	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking
5 6 7 8	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed	Group Chief Financial Offic Chief Executive Officer Manager Finance and Accor Chief Executive Officer General Manager-Finance	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd.	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite)
5 6 7 8	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed Mohammed Rafiuddin Hyder	Group Chief Financial Office Chief Executive Officer Manager Finance and According Executive Officer Chief Executive Officer General Manager-Finance Partner	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd. Hyder & Company	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite) Taxation & Auditing
5 6 7 8 9	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed Mohammed Rafiuddin Hyder Shahid Muzaffar-ul-Islam	Group Chief Financial Office Chief Executive Officer Manager Finance and According Chief Executive Officer General Manager-Finance Partner MD/CEO	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd. Hyder & Company Government Holdings (Pvt.) Ltd.	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite) Taxation & Auditing Management & Financial Banking and Treasury
5 6 7 8 9	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed Mohammed Rafiuddin Hyder Shahid Muzaffar-ul-Islam Salman Ahmed Usmani	Group Chief Financial Office Chief Executive Officer Manager Finance and According Executive Officer General Manager-Finance Partner MD/CEO Director	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd. Hyder & Company Government Holdings (Pvt.) Ltd. Faysal Asset Management	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite) Taxation & Auditing Management & Financial Banking and Treasury
5 6 7 8 9 10 11	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed Mohammed Rafiuddin Hyder Shahid Muzaffar-ul-Islam Salman Ahmed Usmani Muhammad Owais Mukati	Group Chief Financial Office Chief Executive Officer Manager Finance and Accor Chief Executive Officer General Manager-Finance Partner MD/CEO Director Senior Manager Chief Financial Officer	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd. Hyder & Company Government Holdings (Pvt.) Ltd. Faysal Asset Management The Institute of Chartered Accountants of Pakista	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite) Taxation & Auditing Management & Financial Banking and Treasury Technical Services
5 6 7 8 9 10 11 12 13	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed Mohammed Rafiuddin Hyder Shahid Muzaffar-ul-Islam Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan	Group Chief Financial Office Chief Executive Officer Manager Finance and Accord Chief Executive Officer General Manager-Finance Partner MD/CEO Director Senior Manager Chief Financial Officer Deputy General Manager	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd. Hyder & Company Government Holdings (Pvt.) Ltd. Faysal Asset Management The Institute of Chartered Accountants of Pakista Pakistan Services Ltd.	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite) Taxation & Auditing Management & Financial Banking and Treasury Technical Services Financial Modelling/Corporate Finance
5 6 7 8 9 10 11 12 13	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed Mohammed Rafiuddin Hyder Shahid Muzaffar-ul-Islam Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha	Group Chief Financial Office Chief Executive Officer Manager Finance and Accord Chief Executive Officer General Manager-Finance Partner MD/CEO Director Senior Manager Chief Financial Officer Deputy General Manager	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd. Hyder & Company Government Holdings (Pvt.) Ltd. Faysal Asset Management The Institute of Chartered Accountants of Pakista Pakistan Services Ltd. Mitsubishi Corporation	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite) Taxation & Auditing Management & Financial Banking and Treasury Technical Services Financial Modelling/Corporate Finance Corporate
5 6 7 8 9 10 11 12 13 14 VTP 32	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed Mohammed Rafiuddin Hyder Shahid Muzaffar-ul-Islam Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha Lahore	Group Chief Financial Office Chief Executive Officer Manager Finance and Accord Chief Executive Officer General Manager-Finance Partner MD/CEO Director Senior Manager Chief Financial Officer Deputy General Manager List (JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd. Hyder & Company Government Holdings (Pvt.) Ltd. Faysal Asset Management The Institute of Chartered Accountants of Pakista Pakistan Services Ltd. Mitsubishi Corporation of Certified Directors Organization	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite) Taxation & Auditing Management & Financial Banking and Treasury Technical Services Financial Modelling/Corporate Finance Corporate Session I Oct 17-18, 2017 - Session II Oct 24-25, 2017
5 6 7 8 9 10 11 12 13 14 OTP 32 S.NO	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed Mohammed Rafiuddin Hyder Shahid Muzaffar-ul-Islam Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha Lahore Name of Participant	Group Chief Financial Office Chief Executive Officer Manager Finance and Accord Chief Executive Officer General Manager-Finance Partner MD/CEO Director Senior Manager Chief Financial Officer Deputy General Manager List of Designation	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd. Hyder & Company Government Holdings (Pvt.) Ltd. Faysal Asset Management The Institute of Chartered Accountants of Pakista Pakistan Services Ltd. Mitsubishi Corporation of Certified Directors Organization	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite) Taxation & Auditing Management & Financial Banking and Treasury Technical Services Financial Modelling/Corporate Finance Corporate Session I Oct 17-18, 2017 - Session II Oct 24-25, 2017 Area of Expertise
5 6 7 8 9 10 11 12 13 14 DTP 32 S.NO	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed Mohammed Rafiuddin Hyder Shahid Muzaffar-ul-Islam Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha Lahore Name of Participant Assad Khalid	Group Chief Financial Office Chief Executive Officer Manager Finance and According Chief Executive Officer General Manager-Finance Partner MD/CEO Director Senior Manager Chief Financial Officer Deputy General Manager List C Designation Head Corporate Finance Ur	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd. Hyder & Company Government Holdings (Pvt.) Ltd. Faysal Asset Management The Institute of Chartered Accountants of Pakista Pakistan Services Ltd. Mitsubishi Corporation of Certified Directors Organization Govt. of Punjab	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite) Taxation & Auditing Management & Financial Banking and Treasury Technical Services Financial Modelling/Corporate Finance Corporate Session I Oct 17-18, 2017 - Session II Oct 24-25, 2017 Area of Expertise Finance
5 6 7 8 9 10 11 12 13 14 DTP 32 S.NO	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed Mohammed Rafiuddin Hyder Shahid Muzaffar-ul-Islam Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha Lahore Name of Participant Assad Khalid Hirotoshi Ugajin	Group Chief Financial Office Chief Executive Officer Manager Finance and Accordance Manager Finance and Accordance General Manager-Finance Partner MD/CEO Director Senior Manager Chief Financial Officer Deputy General Manager List of Designation Head Corporate Finance Un	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd. Hyder & Company Government Holdings (Pvt.) Ltd. Faysal Asset Management The Institute of Chartered Accountants of Pakista Pakistan Services Ltd. Mitsubishi Corporation of Certified Directors Organization Govt. of Punjab Kohinoor Energy Ltd.	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite) Taxation & Auditing Management & Financial Banking and Treasury Technical Services Financial Modelling/Corporate Finance Corporate Session I Oct 17-18, 2017 - Session II Oct 24-25, 2017 Area of Expertise Finance Project and Planning
5 6 7 8 9 10 11 12 13 14 DTP 32 S.NO	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed Mohammed Rafiuddin Hyder Shahid Muzaffar-ul-Islam Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha Lahore Name of Participant Assad Khalid Hirotoshi Ugajin Imran Khalid Niazi	Group Chief Financial Office Chief Executive Officer Manager Finance and According Chief Executive Officer General Manager-Finance Partner MD/CEO Director Senior Manager Chief Financial Officer Deputy General Manager List © Designation Head Corporate Finance Understore	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd. Hyder & Company Government Holdings (Pvt.) Ltd. Faysal Asset Management The Institute of Chartered Accountants of Pakista Pakistan Services Ltd. Mitsubishi Corporation of Certified Directors Organization Govt. of Punjab Kohinoor Energy Ltd. Packages Limited	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite) Taxation & Auditing Management & Financial Banking and Treasury Technical Services Financial Modelling/Corporate Finance Corporate Session I Oct 17-18, 2017 - Session II Oct 24-25, 2017 Area of Expertise Finance Project and Planning Chemical Engineer
5 6 7 8 9 10 11 12 13 14 DTP 32 S.NO 1 2 3	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed Mohammed Rafiuddin Hyder Shahid Muzaffar-ul-Islam Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha Lahore Name of Participant Assad Khalid Hirotoshi Ugajin Imran Khalid Niazi Hamza Shakeel	Group Chief Financial Office Chief Executive Officer Manager Finance and Accordance Chief Executive Officer General Manager-Finance Partner MD/CEO Director Senior Manager Chief Financial Officer Deputy General Manager List 6 Designation Head Corporate Finance Understore Director Director Director Director	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd. Hyder & Company Government Holdings (Pvt.) Ltd. Faysal Asset Management The Institute of Chartered Accountants of Pakista Pakistan Services Ltd. Mitsubishi Corporation of Certified Directors Organization Govt. of Punjab Kohinoor Energy Ltd. Packages Limited Umer Group Of Companies	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite) Taxation & Auditing Management & Financial Banking and Treasury Technical Services Financial Modelling/Corporate Finance Corporate Session I Oct 17-18, 2017 - Session II Oct 24-25, 2017 Area of Expertise Finance Project and Planning Chemical Engineer Marketing
5 6 7 8 9 10 11 12 13 14 DTP 32 S.NO 1 2 3 4 5	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed Mohammed Rafiuddin Hyder Shahid Muzaffar-ul-Islam Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha Lahore Name of Participant Assad Khalid Hirotoshi Ugajin Imran Khalid Niazi Hamza Shakeel Mohammad Naeem Ghouri	Group Chief Financial Office Chief Executive Officer Manager Finance and According to the Chief Executive Officer General Manager-Finance Partner MD/CEO Director Senior Manager Chief Financial Officer Deputy General Manager List of Designation Head Corporate Finance Under Director Director Director Director Director Director Head of Business	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd. Hyder & Company Government Holdings (Pvt.) Ltd. Faysal Asset Management The Institute of Chartered Accountants of Pakista Pakistan Services Ltd. Mitsubishi Corporation of Certified Directors Organization Govt. of Punjab Kohinoor Energy Ltd. Packages Limited Umer Group Of Companies OMV (Pakistan) Exploration GmbH	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite) Taxation & Auditing Management & Financial Banking and Treasury Technical Services Financial Modelling/Corporate Finance Corporate Session I Oct 17-18, 2017 - Session II Oct 24-25, 2017 Area of Expertise Finance Project and Planning Chemical Engineer Marketing Finance, Business Tax and Corporate
5 6 7 8 9 10 11 12 13 14 DTP 32 S.NO 1 2 3 4 5	Ahsan Iqbal Mashmooma Zehra Majeed Muhammad Ovais Farid Ahmed Khan Shahid Abdul Majeed Mohammed Rafiuddin Hyder Shahid Muzaffar-ul-Islam Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha Lahore Name of Participant Assad Khalid Hirotoshi Ugajin Imran Khalid Niazi Hamza Shakeel Mohammad Naeem Ghouri Ali Ghias	Group Chief Financial Office Chief Executive Officer Manager Finance and According to the Manager Finance and According to the Manager Finance Partner MD/CEO Director Senior Manager Chief Financial Officer Deputy General Manager List C Designation Head Corporate Finance Ur Director	JW SEZ Group Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakista HBL Asset Management Ltd. Soorty Enterprises (Pvt.) Ltd. Hyder & Company Government Holdings (Pvt.) Ltd. Faysal Asset Management The Institute of Chartered Accountants of Pakista Pakistan Services Ltd. Mitsubishi Corporation of Certified Directors Organization Govt. of Punjab Kohinoor Energy Ltd. Packages Limited Umer Group Of Companies OMV (Pakistan) Exploration GmbH AAT Financial Corporate	Audit, Accounts, Treasury, Finance, Tax Asset Management Accounting and Finance Investment Banking Textile Operations (Composite) Taxation & Auditing Management & Financial Banking and Treasury Technical Services Financial Modelling/Corporate Finance Corporate Session I Oct 17-18, 2017 - Session II Oct 24-25, 2017 Area of Expertise Finance Project and Planning Chemical Engineer Marketing Finance, Business Tax and Corporate

			Information required for th	ne SECP notice
10	Farrukh Ifzal	Managing Director	Nishat Chunian Power Ltd.	General Management
11	Nisar Ahmad Alvi	Head of In 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	Moeez 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
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		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. Secret		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	
DTP 34	Karachi		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 Pakista	
7	Bilal Anwar	Executive Director	Crescent Star Insurance Limited	Finance

			Information required for the	ne 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 Developmer	Department For International Development (DIF	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		Chief Internal Auditor	Pakistan Poverty Alleviation fund	Finance, Audit
	Ali Asghar		Noon Sugar Mills Ltd.	
11	M. Tariq Mir	Non-Executive Director		Banking
12	Muhammad Taiyab	Managing Partner	Taiyab Shahid & Co	Tax, Audit
13	Naeem Akhtar Sheikh	Partner	UHY Hassan Naeem & Co.	Taxation
14 DTP 36	Ashfaq Karachi	Group Chief Financial Off	of Certified Directors	Finance Session I June 26-27, 2018 - Session II June 28-29, 2018
S.NO	Name of Participant	Designation	Organization	Area of Expertise
5.110	ranic of Latricipant	Designation	Oi gamzati0II	Area of Experience
1	Kauser Parveen	Chief Financial Officer	PAIR Investment Company Ltd.	Finance
2	Saima	Senior Manager BRS	Grant Thornton Anjum Rahman	Audit
3	Umaima 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 Vadria	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	AL IN			E. Wilder D. W. W.
DTD 27	Ahmad Naseem	EVP/Divisional Head-HRI	National Bank of Pakistan	Finance, Marketing, Business Management
J1 P 3/	Lahore		of Certified Directors	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018
S.NO				
	Lahore	List	of Certified Directors	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018
S.NO	Lahore Name of Participant Mustafa Tanvir	List Designation	Organization Faisal Spinning Mills Ltd.	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018 Area of Expertise
S.NO 1 2	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman	List Designation Independent Director Non-Executive Director	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd.	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018 Area of Expertise Mathematics & Finance Chemicals & Energy
\$.NO 1 2 3	Lahore Name of Participant Mustafa Tanvir Muhammad Saced uz Zaman Samia Bilal	List Designation Independent Director Non-Executive Director Director	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018 Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts
S.NO 1 2 3 4	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil	List Designation Independent Director Non-Executive Director Director Director	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd.	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018 Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts
S.NO 1 2 3 4 5	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil Saba Yousuf	List Designation Independent Director Non-Executive Director Director Director Director	Of Certified Directors Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd. Bhanero Textile Mills Ltd	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018 Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts Economics & Arts
S.NO 1 2 3 4 5 6	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil Saba Yousuf Hafiz Muhammad Naveed	List Designation Independent Director Non-Executive Director Director Director Director Deputy Manager Finance	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd. Bhanero Textile Mills Ltd. Olympia Chemicals Ltd.	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018 Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts Accounts & Finance
S.NO 1 2 3 4 5 6 7	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil Saba Yousuf Hafiz Muhammad Naveed Muhammad Saleem Ahsan	List Designation Independent Director Non-Executive Director Director Director Director Director Deputy Manager Finance Chief Executive Officer	Of Certified Directors Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd. Bhanero Textile Mills Ltd Olympia Chemicals Ltd. Salcem Ahsan & Co.	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018 Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts Economics & Arts Accounts & Finance Financial & System Management Audit
S.NO 1 2 3 4 5 6 7 8	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil Saba Yousuf Hafiz Muhammad Naveed Muhammad Saleem Ahsan Faiz Muhammad	List Designation Independent Director Non-Executive Director Director Director Director Deputy Manager Finance Chief Executive Officer Director	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd. Bhanero Textile Mills Ltd. Olympia Chemicals Ltd. Salcem Ahsan & Co. Tariq Glass Industries Limited	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018 Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts Economics & Arts Accounts & Finance Financial & System Management Audit Management, Accounts and Finance
S.NO 1 2 3 4 5 6 7	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil Saba Yousuf Hafiz Muhammad Naveed Muhammad Saleem Ahsan	List Designation Independent Director Non-Executive Director Director Director Director Director Deputy Manager Finance Chief Executive Officer	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd. Bhanero Textile Mills Ltd. Olympia Chemicals Ltd. Saleem Ahsan & Co. Tariq Glass Industries Limited Tariq Glass Industries Limited	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018 Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts Economics & Arts Accounts & Finance Financial & System Management Audit
S.NO 1 2 3 4 5 6 7 8	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil Saba Yousuf Hafiz Muhammad Naveed Muhammad Saleem Ahsan Faiz Muhammad	List Designation Independent Director Non-Executive Director Director Director Director Deputy Manager Finance Chief Executive Officer Director	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd. Bhanero Textile Mills Ltd. Olympia Chemicals Ltd. Salcem Ahsan & Co. Tariq Glass Industries Limited	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018 Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts Economics & Arts Accounts & Finance Financial & System Management Audit Management, Accounts and Finance
S.NO 1 2 3 4 5 6 7 8	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil Saba Yousuf Hafiz Muhammad Naveed Muhammad Saleem Ahsan Faiz Muhammad Mansoor Irfani	List Designation Independent Director Non-Executive Director Director Director Director Deputy Manager Finance Chief Executive Officer Director Director	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd. Bhanero Textile Mills Ltd. Olympia Chemicals Ltd. Saleem Ahsan & Co. Tariq Glass Industries Limited Tariq Glass Industries Limited	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018 Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts Economics & Arts Accounts & Finance Financial & System Management Audit Management, Accounts and Finance Management, HRM, Legal Affairs. PR, Accounts and Finance
S.NO 1 2 3 4 5 6 7 8 9 10	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil Saba Yousuf Hafiz Muhammad Naveed Muhammad Saleem Ahsan Faiz Muhammad Mansoor Irfani Tajammal Hussain Bokharee	List Designation Independent Director Non-Executive Director Director Director Director Deputy Manager Finance Chief Executive Officer Director Director Director Director Director Director	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd. Bhanero Textile Mills Ltd. Olympia Chemicals Ltd. Saleem Ahsan & Co. Tariq Glass Industries Limited Tariq Glass Industries Limited Tariq Glass Industries Limited	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018 Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts Economics & Arts Accounts & Finance Financial & System Management Audit Management, Accounts and Finance Management, HRM, Legal Affairs. PR, Accounts and Finance Management, Accounts and Finance
S.NO 1 2 3 4 5 6 7 8 9 10	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil Saba Yousuf Hafiz Muhammad Naveed Muhammad Saleem Ahsan Faiz Muhammad Mansoor Irfani Tajammal Hussain Bokharee Muhammad Asdaf Afzal	List Designation Independent Director Non-Executive Director Director Director Director Deputy Manager Finance Chief Executive Officer Director Director Chief Financial Officer	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd. Bhanero Textile Mills Ltd. Bhanero Textile Mills Ltd. Olympia Chemicals Ltd. Saleem Ahsan & Co. Tariq Glass Industries Limited Tariq Glass Industries Limited Tariq Glass Industries Limited Tariq Glass Industries Limited Rafhan Maize Products Co., Ltd	Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts Economics & Arts Economics & Arts Accounts & Finance Financial & System Management Audit Management, Accounts and Finance Management, Accounts and Finance Management, Accounts and Finance Finance Finance
S.NO 1 2 3 4 5 6 7 8 9 10 11	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil Saba Yousuf Hafiz Muhammad Naveed Muhammad Saleem Ahsan Faiz Muhammad Mansoor Irfani Tajammal Hussain Bokharee Muhammad Asdaf Afzal Muhammad Maqsood	List Designation Independent Director Non-Executive Director Director Director Director Deputy Manager Finance Chief Executive Officer Director Director Finance	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd. Bhanero Textile Mills Ltd. Olympia Chemicals Ltd. Saleem Ahsan & Co. Tariq Glass Industries Limited Tariq Glass Industries Limited Tariq Glass Industries Limited Rafhan Maize Products Co., Ltd Interloop Limited	Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts Economics & Arts Economics & Finance Financial & System Management Audit Management, Accounts and Finance Management, HRM, Legal Affairs. PR, Accounts and Finance Management, Accounts and Finance Management, Accounts and Finance Management, Finance and Taxation
S.NO 1 2 3 4 5 6 7 8 9 10 11 12	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil Saba Yousuf Hafiz Muhammad Naveed Muhammad Saleem Ahsan Faiz Muhammad Mansoor Irfani Tajammal Hussain Bokharee Muhammad Asdaf Afzal Muhammad Maqsood Musadaq Zulqamain	List Designation Independent Director Non-Executive Director Director Director Director Deputy Manager Finance Chief Executive Officer Director Director Director Director Chief Financial Officer Director Finance Chief Executive Officer	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd. Bhanero Textile Mills Ltd. Bhanero Textile Mills Ltd. Olympia Chemicals Ltd. Saleem Ahsan & Co. Tariq Glass Industries Limited Tariq Glass Industries Limited Tariq Glass Industries Limited Rafhan Maize Products Co., Ltd Interloop Limited	Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts Economics & Arts Accounts & Finance Financial & System Management Audit Management, Accounts and Finance Management, Accounts, Finance, Entrepreneurship
S.NO 1 2 3 4 5 6 7 8 9 10 11 12 13	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil Saba Yousuf Hafiz Muhammad Naveed Muhammad Saleem Ahsan Faiz Muhammad Mansoor Irfani Tajammal Hussain Bokharee Muhammad Asdaf Afzal Muhammad Maqsood Musadaq Zulqarnain Saira Farooq	List Designation Independent Director Non-Executive Director Director Director Director Deputy Manager Finance Chief Executive Officer Director Director Finance Chief Executive Officer Director Finance	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd. Bhanero Textile Mills Ltd Olympia Chemicals Ltd. Saleem Ahsan & Co. Tariq Glass Industries Limited Tariq Glass Industries Limited Tariq Glass Industries Limited Tariq Glass Industries Limited Interloop Limited Interloop Limited Ghani Global Glass Ltd.	Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts Economics & Arts Economics & Finance Financial & System Management Audit Management, Accounts and Finance Management, HRM, Legal Affairs. PR, Accounts and Finance Management, Accounts and Finance Management, Accounts and Finance Management, Accounts, Finance, Entrepreneurship Industry
1 2 3 4 5 6 7 8 9 10 11 12 13 14	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil Saba Yousuf Hafiz Muhammad Naveed Muhammad Saleem Ahsan Faiz Muhammad Mansoor Irfani Tajammal Hussain Bokharee Muhammad Asdaf Afzal Muhammad Maqsood Musadaq Zulqarnain Saira Farooq Rabia Atique	List Designation Independent Director Non-Executive Director Director Director Deputy Manager Finance Chief Executive Officer Director Director Finance Chief Executive Officer Director Finance Chief Executive Officer Director Director	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd. Bhanero Textile Mills Ltd. Olympia Chemicals Ltd. Saleem Ahsan & Co. Tariq Glass Industries Limited Gafhan Maize Products Co., Ltd Interloop Limited Interloop Limited Ghani Global Glass Ltd. Ghani Global Glass Ltd.	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018 Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts Economics & Arts Accounts & Finance Financial & System Management Audit Management, Accounts and Finance Management, HRM, Legal Affairs. PR, Accounts and Finance Management, Accounts and Finance Finance Accounts, Finance and Taxation Marketing, Operations, Finance, Entrepreneurship Industry Industry
S.NO 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Lahore Name of Participant Mustafa Tanvir Muhammad Saeed uz Zaman Samia Bilal Marium Adil Saba Yousuf Hafiz Muhammad Naveed Muhammad Saleem Ahsan Faiz Muhammad Mansoor Irfani Tajammal Hussain Bokharee Muhammad Asdaf Afzal Muhammad Maqsood Musadaq Zulqarnain Saira Farooq Rabia Atique Tahir Bashir Khan	List Designation Independent Director Non-Executive Director Director Director Director Deputy Manager Finance Chief Executive Officer Director Director Finance Chief Executive Officer Director Finance Chief Executive Officer Director Director Director Director Director Director	Organization Faisal Spinning Mills Ltd. Nimir Industrial Chemicals Ltd. Blessed Textile Ltd Faisal Spinning Mills Ltd. Bhanero Textile Mills Ltd. Bhanero Textile Mills Ltd. Olympia Chemicals Ltd. Salcem Ahsan & Co. Tariq Glass Industries Limited Tariq Glass Industries Limited Tariq Glass Industries Limited Tariq Glass Industries Limited Interloop Limited Interloop Limited Ghani Global Glass Ltd. Ghani Global Glass Ltd. Ghani Global Glass Ltd.	Area of Expertise Mathematics & Finance Chemicals & Energy Economics & Arts Economics & Arts Economics & Arts Accounts & Finance Financial & System Management Audit Management, Accounts and Finance Management, HRM, Legal Affairs. PR, Accounts and Finance Management, Accounts and Finance Finance Accounts, Finance and Taxation Marketing, Operations, Finance, Entrepreneurship Industry Textile Business

			Information required for the	ne SECP notice
20	Mirza Ali Hassan	Senior Manager Accounts &	Daewoo Pakistan Express Bus Service Ltd.	Accounts Finance
21	Mudasser Ashfaq	Senior Manager Internal Au	Daewoo Pakistan Express Bus Service Ltd.	Finance & Internal Audit
22	Khurram Shahzad	Chief Financial Officer	Kohat Cement Company Ltd.	Finance
DTP 38	Lahore	List o	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
		Director	Kohinoor Energy Ltd	Project Management
3		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	
7				Business Management/Marketing
	Yukitoshi Fujisaka	VP Technical GM Technical	Atlas Honda Limited Atlas Honda Limited	Product Planning
8	Hirofumi Yada			Product and Planning
9		Corporate Secretary Business Development	Kohinoor Energy Ltd	Corporate
10	Hamza Ahmad Khan	Manager Chief Franction Officer	Waves Singer Pakistan Ltd.	Accountancy
11	Haroon Ahmad Khan	Chief Executive Officer	Waves Singer Pakistan Ltd.	Accountancy
12		Director	Waves Singer Pakistan Ltd.	Medical
13		Director	Pak Elektron Ltd.	Finance
DTP 39	Muhammad Athar Rafiq Karachi	Director List o	Saritow Spinning Mills Ltd. of Certified Directors	Finance 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	_	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		Procter & Gamble Pakistan Pvt. Ltd.	Accounting & Finance
		, .		
6	Sumika Farooqui	Country HR Manager	Procter & Gamble Pakistan Pvt. Ltd.	Human Resource
	Sumika Farooqui Karachi	Country HR Manager List o	Procter & Gamble Pakistan Pvt. Ltd. of Certified Directors	
6 DTP 40 S.NO	Karachi	List o		Session I Oct 10-11, 2018 Session-II 23 24, 2018
DTP 40 S.NO	Karachi Name of Participant	List of Designation	of Certified Directors Organization	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise
S.NO	Karachi Name of Participant Zainab Hameed	List of Designation	Organization TeeSquare	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology
S.NO 1 2	Karachi Name of Participant Zainab Hameed Tabassum Shakir	List of Designation Director CFO and Company Secretar	Organization TeeSquare Greenstar Social Marketing	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance
S.NO 1 2 3	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan	Designation Director CFO and Company Secretar CEO & Managing Director	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd.	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management
S.NO 1 2 3 4	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking
S.NO 1 2 3 4 5	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran	Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd.	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance
S.NO 1 2 3 4 5	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director Global Trainee	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy
DTP 40 S.NO 1 2 3 4 5 6	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director Global Trainee Manager Strategy	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales
DTP 40 S.NO 1 2 3 4 5 6 7 8	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director Global Trainee Manager Strategy Manager	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy
S.NO 1 2 3 4 5 6 7 8	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab Ayesha Abdulla	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director Global Trainee Manager Strategy Manager GM Finance	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation Mitsubishi Corporation Gray Mackenzie Restaurants International Ltd.	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy Reporting, Corporate Finance, Internal Audit
DTP 40 S.NO 1 2 3 4 5 6 7 8 9 10	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab Ayesha Abdulla Noman Yakoob	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director Global Trainee Manager Strategy Manager GM Finance Director	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation Mitsubishi Corporation Gray Mackenzie Restaurants International Ltd. Pakistan Synthetics Ltd.	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy Reporting, Corporate Finance, Internal Audit Finance
DTP 40 S.NO 1 2 3 4 5 6 7 8 9 10	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab Ayesha Abdulla Noman Yakoob Bilal Omar Bawany	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director Global Trainee Manager Strategy Manager GM Finance Director Director	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation Mitsubishi Corporation Gray Mackenzie Restaurants International Ltd. Pakistan Synthetics Ltd. Faran Sugar Mills Ltd.	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy Reporting, Corporate Finance, Internal Audit Finance Finance Finance
DTP 40 S.NO 1 2 3 4 5 6 7 8 9 10 11	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab Ayesha Abdulla Noman Yakoob Bilal Omar Bawany Aleem Bawany	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director Global Trainee Manager Strategy Manager GM Finance Director Director Director	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation Mitsubishi Corporation Gray Mackenzie Restaurants International Ltd. Pakistan Synthetics Ltd. Faran Sugar Mills Ltd. Tupernic Pvt. Ltd	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy Reporting, Corporate Finance, Internal Audit Finance Finance IT & ITES
DTP 40 S.NO 1 2 3 4 5 6 7 8 9 10 11 12 13	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab Ayesha Abdulla Noman Yakoob Bilal Omar Bawany Aleem Bawany Azhar I. Kureshi	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director Global Trainee Manager Strategy Manager GM Finance Director Director Director Director Board Member	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation Gray Mackenzie Restaurants International Ltd. Pakistan Synthetics Ltd. Faran Sugar Mills Ltd. Tupernic Pvt. Ltd House Building Finance Corporation Ltd.	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy Reporting, Corporate Finance, Internal Audit Finance Finance Finance IT & ITES Banking
DTP 40 S.NO 1 2 3 4 5 6 7 8 9 10 11 12 13 14	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab Ayesha Abdulla Noman Yakoob Bilal Omar Bawany Aleem Bawany Azhar I. Kureshi Beerbal Mal	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director Global Trainee Manager Strategy Manager GM Finance Director Director Director Director Double Company Secretar Chief Executive Officer	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation Mitsubishi Corporation Gray Mackenzie Restaurants International Ltd. Pakistan Synthetics Ltd. Faran Sugar Mills Ltd. Tupernic Pvt. Ltd	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy Reporting, Corporate Finance, Internal Audit Finance Finance T & ITES Banking Audit, Consultancy
DTP 40 S.NO 1 2 3 4 5 6 7 8 9 10 11 12 13 14	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab Ayesha Abdulla Noman Yakoob Bilal Omar Bawany Aleem Bawany Azhar I. Kureshi Beerbal Mal	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director Global Trainee Manager Strategy Manager GM Finance Director Director Director Director List of	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation Mitsubishi Corporation Gray Mackenzie Restaurants International Ltd. Pakistan Synthetics Ltd. Faran Sugar Mills Ltd. Tupernic Pvt. Ltd House Building Finance Corporation Ltd. Birbal & Co of Certified Directors	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy Reporting, Corporate Finance, Internal Audit Finance IT & ITES Banking Audit, Consultancy Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018
S.NO 1 2 3 4 5 6 7 8 9 10 11 12 13 14 DTP 41 S.NO	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab Ayesha Abdulla Noman Yakoob Bilal Omar Bawany Aleem Bawany Azhar I. Kureshi Beerbal Mal Faisalabad Name of Participant	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director Global Trainee Manager Strategy Manager GM Finance Director Director Director Director List of Designation	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation Mitsubishi Corporation Gray Mackenzie Restaurants International Ltd. Pakistan Synthetics Ltd. Faran Sugar Mills Ltd. Tupernic Pvt. Ltd House Building Finance Corporation Ltd. Birbal & Co of Certified Directors Organization	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy Reporting, Corporate Finance, Internal Audit Finance IT & ITES Banking Audit, Consultancy Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018 Area of Expertise
S.NO 1 2 3 4 5 6 7 8 9 10 11 12 13 14 DTP 41 S.NO	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab Ayesha Abdulla Noman Yakoob Bilal Omar Bawany Aleem Bawany Azhar I. Kureshi Beerbal Mal Faisalabad Name of Participant	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director Global Trainee Manager Strategy Manager GM Finance Director Director Director Director List of Designation Company Secretary	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation Mitsubishi Corporation Gray Mackenzie Restaurants International Ltd. Pakistan Synthetics Ltd. Faran Sugar Mills Ltd. Tupernic Pvt. Ltd House Building Finance Corporation Ltd. Birbal & Co of Certified Directors Organization Interloop Ltd.	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy Reporting, Corporate Finance, Internal Audit Finance IT & ITES Banking Audit, Consultancy Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018 Area of Expertise Corporate Affairs, Taxation Laws
DTP 40 S.NO 1 2 3 4 5 6 7 8 9 10 11 12 13 14 DTP 41 S.NO	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab Ayesha Abdulla Noman Yakoob Bilal Omar Bawany Aleem Bawany Azhar I. Kureshi Beerbal Mal Faisalabad Name of Participant Rana Ali Raza Jamshaid Iqbal	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director Global Trainee Manager Strategy Manager GM Finance Director Director Director Director List of Designation Company Secretary D.G. M. Audit	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation Mitsubishi Corporation Gray Mackenzie Restaurants International Ltd. Pakistan Synthetics Ltd. Faran Sugar Mills Ltd. Tupernic Pvt. Ltd House Building Finance Corporation Ltd. Birbal & Co of Certified Directors Organization Interloop Ltd. Interloop Ltd.	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy Reporting, Corporate Finance, Internal Audit Finance IT & ITES Banking Audit, Consultancy Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018 Area of Expertise Corporate Affairs, Taxation Laws Finance
DTP 40 S.NO 1 2 3 4 5 6 7 8 9 10 11 12 13 14 DTP 41 S.NO 1 2 3	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab Ayesha Abdulla Noman Yakoob Bilal Omar Bawany Aleem Bawany Azhar I. Kureshi Beerbal Mal Faisalabad Name of Participant Rana Ali Raza Jamshaid Iqbal Umer Javed	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Non-Executive Director Global Trainee Manager Strategy Manager GM Finance Director Director Director List of Designation Company Secretary D.G. M. Audit D.G. M. Finance	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation Gray Mackenzie Restaurants International Ltd. Pakistan Synthetics Ltd. Faran Sugar Mills Ltd. Tupernic Pvt. Ltd House Building Finance Corporation Ltd. Birbal & Co of Certified Directors Organization Interloop Ltd. Interloop Ltd. Interloop Ltd.	Session I Oct 10-11, 2018 Session-II 23 24, 2018 Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy Reporting, Corporate Finance, Internal Audit Finance IT & ITES Banking Audit, Consultancy Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018 Area of Expertise Corporate Affairs, Taxation Laws Finance Finance Finance Finance Finance
S.NO 1 2 3 4 5 6 7 8 9 10 11 12 13 14 DTP 41 S.NO 1 2 3 4	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab Ayesha Abdulla Noman Yakoob Bilal Omar Bawany Azhar I. Kureshi Beerbal Mal Faisalabad Name of Participant Rana Ali Raza Jamshaid Iqbal Umer Javed Khawaja Nadeem Abbas	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Additional Director Mon-Executive Director Global Trainee Manager Strategy Manager GM Finance Director Director Director Director List of Designation Company Secretary D.G. M. Audit D.G. M. Finance General Manager Finance	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation Gray Mackenzie Restaurants International Ltd. Pakistan Synthetics Ltd. Faran Sugar Mills Ltd. Tupernic Pvt. Ltd House Building Finance Corporation Ltd. Birbal & Co of Certified Directors Organization Interloop Ltd. Interloop Ltd. Interloop Ltd. Interloop Ltd. Interloop Ltd.	Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy Reporting, Corporate Finance, Internal Audit Finance IT & ITES Banking Audit, Consultancy Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018 Area of Expertise Corporate Affairs, Taxation Laws Finance Finance Finance Finance Finance Finance Finance Finance
S.NO 1 2 3 4 5 6 7 8 9 10 11 12 13 14 DTP 41 S.NO 1 2 3 4 5	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab Ayesha Abdulla Noman Yakoob Bilal Omar Bawany Aleem Bawany Azhar I. Kureshi Beerbal Mal Faisalabad Name of Participant Rana Ali Raza Jamshaid Iqbal Umer Javed Khawaja Nadeem Abbas Tayyab Masood	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Additional Director Mon-Executive Director Global Trainee Manager Strategy Manager GM Finance Director Director Director List of Designation Company Secretary D.G. M. Audit D.G. M. Finance General Manager Finance Managing Director	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation Mitsubishi Corporation Gray Mackenzie Restaurants International Ltd. Pakistan Synthetics Ltd. Tupernic Pvt. Ltd House Building Finance Corporation Ltd. Birbal & Co of Certified Directors Organization Interloop Ltd.	Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy Reporting, Corporate Finance, Internal Audit Finance IT & ITES Banking Audit, Consultancy Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018 Area of Expertise Corporate Affairs, Taxation Laws Finance
S.NO 1 2 3 4 5 6 7 8 9 10 11 12 13 14 DTP 41 S.NO 1 2 3 4	Karachi Name of Participant Zainab Hameed Tabassum Shakir Imran Ahmad Khan Yasmeen Ahmad Zai Muhammad Imran Masaki Harada Moeka Harakawa Syed Muhammad Ali Aftab Ayesha Abdulla Noman Yakoob Bilal Omar Bawany Azhar I. Kureshi Beerbal Mal Faisalabad Name of Participant Rana Ali Raza Jamshaid Iqbal Umer Javed Khawaja Nadeem Abbas	List of Designation Director CFO and Company Secretar CEO & Managing Director Additional Director Additional Director Mon-Executive Director Global Trainee Manager Strategy Manager GM Finance Director Director Director Director List of Designation Company Secretary D.G. M. Audit D.G. M. Finance General Manager Finance	Organization TeeSquare Greenstar Social Marketing Bayer Pakistan (Pvt.) Ltd. State Bank of Pakistan Topline Securities Ltd. Mitsubishi Corporation Mitsubishi Corporation Gray Mackenzie Restaurants International Ltd. Pakistan Synthetics Ltd. Faran Sugar Mills Ltd. Tupernic Pvt. Ltd House Building Finance Corporation Ltd. Birbal & Co of Certified Directors Organization Interloop Ltd. Interloop Ltd.	Area of Expertise Information Technology Finance General Management Banking Finance Operation/Commercial/Energy Admin/Sales Admin/Finance/Energy Reporting, Corporate Finance, Internal Audit Finance IT & ITES Banking Audit, Consultancy Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018 Area of Expertise Corporate Affairs, Taxation Laws Finance Finance Finance Finance Finance Finance Finance

			Information required for the	ne SECP notice
8	Feroze Ahmed	VP New Business Developr	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 &	Interloop Ltd.	Human Resource Management
DTP 42	Islamabad	List o	f 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
1	Muhammad Sibghatullah Khalid	Chief Executive Officer	LSE Financial Services Ltd.	Finance, Management
i	Sabir Khan	Company Secretary	Saif Textile Mills Ltd.	Finance & Corporate Law
i	Tanveer Ahmad Qureshi	Director (Additional .Secret	Government Holdings (Private) Limited (GHPL)	Administration & Management
1	Chaudhry Omar Safdar	Chief Internal Auditor	National Endowment Scholarship for Talent	Audit, Finance, Compliance
3	Sohail Kashif	Chief Financial Officer	Foundation Wind Energy-I & II Ltd.	Finance
)	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.
1	Mian Asad Hayauddin	Additional Secretary Inchar	Ministry of Energy	Administration & Management
2	Muhammad Arshad	GM Accounts	Pakistan Tehreek-e-Insaf	Accounts, Finance, Audit
3	Gholam Kazim Hosein	Independent Director	First Women Bank Ltd.	Government Civil servent (Retired)
4	Muhammed Farhan Malik	Independent Director	Taurus Securities Ltd.	Business
5	Ali Abbas Sikander	Independent Director	Taurus Securities Ltd.	Banking Consultant
6	Brig (Retd) Hafiz Fareed Ahmad	Company Secretary	Foundation Wind Energy-I & II Ltd.	Administration & Management
7				
1/	Muhammad Shahid Farooq	Partner	UHY Hassan Naeem & Co	Audit, Governance, FP&A
7 DTP 43 S.NO	Muhammad Shahid Farooq Peshawar Name of Participant		UHY Hassan Naeem & Co f Certified Directors Organization	Audit, Governance, FP&A Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise
	Peshawar	List o	f Certified Directors	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019
	Peshawar Name of Participant	List o Designation Managing Director	f Certified Directors Organization	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise
	Peshawar Name of Participant Muhammad Arif	List o Designation Managing Director Partner	f Certified Directors Organization Arif and Associates	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts
	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk	List o Designation Managing Director Partner	f Certified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance
	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah	List o Designation Managing Director Partner Partner Audit and Assurance	f Certified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance
	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali	List o Designation Managing Director Partner Partner Audit and Assuranc Partner	f Certified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd.	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit, Tax
	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive	f Certified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd.	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration
	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Director	F Certified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law
	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Director Chief Financial Officer & C	f Certified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Trans Peshawar (The Urban Mobility) Company	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory
S.NO	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Director Chief Financial Officer & C GM Planning and Construct	F Certified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Trans Peshawar (The Urban Mobility) Company Trans Peshawar (The Urban Mobility) Company	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory
S.NO	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan Fayyaz Ahmad Khan	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Director Chief Financial Officer & C GM Planning and Construct	F Certified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory Transportation
S.NO 1 2 3 4 5 5 7 8 9 10 11	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan Fayyaz Ahmad Khan Dilroze Khan	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Chief Financial Officer & C GM Planning and Construct Partner Partner	F Certified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Dilroze Khan & Co.	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory Transportation Audit, Finance, Corporate Advisory, Tax Advisory
S.NO 1 2	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan Fayyaz Ahmad Khan Dilroze Khan Kashif Maqbool Sehgal	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Chief Financial Officer & C GM Planning and Construct Partner Partner	Gertified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Dilroze Khan & Co. Schgal Shahid & Safdar	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory Transportation Audit, Finance, Corporate Advisory, Tax Advisory Finance and Accounts
S.NO 1 2 3	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan Fayyaz Ahmad Khan Dilroze Khan Kashif Maqbool Sehgal Zulfiqar Ahmad	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Chief Financial Officer & C GM Planning and Construct Partner Partner Partner Member BOD	Gertified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Dilroze Khan & Co. Sehgal Shahid & Safdar Peshawar Electric Supply Company	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory Transportation Audit, Finance, Corporate Advisory, Tax Advisory Finance and Accounts Management, Finance, Advisory
S.NO 2 3 4 5 7 8 9 1 2 3 4	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan Fayyaz Ahmad Khan Dilroze Khan Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Chief Financial Officer & C GM Planning and Construct Partner Partner Member BOD Director	Gertified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Dilroze Khan & Co. Sehgal Shahid & Safdar Peshawar Electric Supply Company	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory Transportation Audit, Finance, Corporate Advisory, Tax Advisory Finance and Accounts Management, Finance, Advisory Corporate, Labour & Civil
17 DTP 43 S.NO 1 2 3 4 5 6 7 8 9 110 111 112 113 114	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kanıran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan Fayyaz Ahmad Khan Dilroze Khan Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Chief Financial Officer & C GM Planning and Construct Partner Member BOD Director Chief Executive Officer	Gertified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Dilroze Khan & Co. Sehgal Shahid & Safdar Peshawar Electric Supply Company Peshawar Electric Supply Company Water and Sanitation Services company	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory Transportation Audit, Finance, Corporate Advisory, Tax Advisory Finance and Accounts Management, Finance, Advisory Corporate, Labour & Civil Water & Sanitation
S.NO 2 3 4 5 0 1 2 3 4 5 6	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan Fayyaz Ahmad Khan Dilroze Khan Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad Muhammad Asif	Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Chief Financial Officer & C GM Planning and Construct Partner Member BOD Director Chief Executive Officer Director Chief Executive Officer Chief Executive Officer Director	Gertified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Dilroze Khan & Co. Sehgal Shahid & Safdar Peshawar Electric Supply Company Peshawar Electric Supply Company Water and Sanitation Services company	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory Transportation Audit, Finance, Corporate Advisory, Tax Advisory Finance and Accounts Management, Finance, Advisory Corporate , Labour & Civil Water & Sanitation Social Work
S.NO 1 2 3 4 5 5 7 8 9 10 11 12 13 14 15 16 17	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan Fayyaz Ahmad Khan Dilroze Khan Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad Muhammad Asif Akhtar Khan	List o Designation Managing Director Partner Partner Audit and Assurance Partner Executive Director Chief Financial Officer & C GM Planning and Construct Partner Member BOD Director Chief Executive Officer Director Chief Executive Officer Chief Executive Officer Chief Financial Officer	Gertified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Dilroze Khan & Co. Sehgal Shahid & Safdar Peshawar Electric Supply Company Water and Sanitation Services company Water and Sanitation Services company Water and Sanitation Services company	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory Transportation Audit, Finance, Corporate Advisory, Tax Advisory Finance and Accounts Management, Finance, Advisory Corporate, Labour & Civil Water & Sanitation Social Work Law
S.NO 2 3 4 5 6 7	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan Fayyaz Ahmad Khan Dilroze Khan Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad Muhammad Asif Akhtar Khan Mahmood Ahmed Qureshi	List o Designation Managing Director Partner Partner Audit and Assurance Partner Executive Director Chief Financial Officer & C GM Planning and Construct Partner Member BOD Director Chief Executive Officer Director Chief Executive Officer Chief Executive Officer Chief Financial Officer	Gertified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Dilroze Khan & Co. Sehgal Shahid & Safdar Peshawar Electric Supply Company Water and Sanitation Services company Water and Sanitation Services company Water and Sanitation Services company Bank of Khyber	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory Transportation Audit, Finance, Corporate Advisory, Tax Advisory Finance and Accounts Management, Finance, Advisory Corporate, Labour & Civil Water & Sanitation Social Work Law Finance
S.NO 1 2 3 4 5 6 7 OTP 44	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan Fayyaz Ahmad Khan Dilroze Khan Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad Muhammad Asif Akhtar Khan Mahmood Ahmed Qureshi Karachi	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Chief Financial Officer & C GM Planning and Construct Partner Member BOD Director Chief Executive Officer Chief Executive Officer Chief Executive Officer Chairman-BOD Chief Financial Officer	F Certified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Dilroze Khan & Co. Sehgal Shahid & Safdar Peshawar Electric Supply Company Water and Sanitation Services company Water and Sanitation Services company Water and Sanitation Services company Bank of Khyber F Certified Directors	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory Transportation Audit, Finance, Corporate Advisory, Tax Advisory Finance and Accounts Management, Finance, Advisory Corporate , Labour & Civil Water & Sanitation Social Work Law Finance Session I Feb 13-14, 2019 Session-II Feb 20-21, 2019 Area of Expertise
S.NO 2 3 4 5 7 8 9 10 11 12 13 14 15 DTP 44 S.NO	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan Fayyaz Ahmad Khan Dilroze Khan Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad Muhammad Asif Akhtar Khan Mahmood Ahmed Qureshi Karachi Name of Participant	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Chief Financial Officer & C GM Planning and Construct Partner Member BOD Director Chief Executive Officer Director Chief Financial Officer List o Designation General Manager	F Certified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Dilroze Khan & Co. Sehgal Shahid & Safdar Peshawar Electric Supply Company Water and Sanitation Services company Water and Sanitation Services company Water and Sanitation Services company Bank of Khyber F Certified Directors Organization	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory Transportation Audit, Finance, Corporate Advisory Finance and Accounts Management, Finance, Advisory Corporate , Labour & Civil Water & Sanitation Social Work Law Finance Session I Feb 13-14, 2019 Session-II Feb 20-21, 2019 Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program &
S.NO 1 2 3 4 4 5 7 8 9 100 111 122 133 14 5 17 DTP 44 S.NO	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan Fayyaz Ahmad Khan Dilroze Khan Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad Muhammad Asif Akhtar Khan Mahmood Ahmed Qureshi Karachi Name of Participant Zain Ali Akbar	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Chief Financial Officer & C GM Planning and Construct Partner Member BOD Director Chief Executive Officer Director Chief Financial Officer List o Designation General Manager	Gertified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Dilroze Khan & Co. Sehgal Shahid & Safdar Peshawar Electric Supply Company Water and Sanitation Services company Water and Sanitation Services company Water and Sanitation Services company Bank of Khyber f Certified Directors Organization Pak Carpet Industries	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory Transportation Audit, Finance, Corporate Advisory, Tax Advisory Finance and Accounts Management, Finance, Advisory Corporate , Labour & Civil Water & Sanitation Social Work Law Finance Session I Feb 13-14, 2019 Session-II Feb 20-21, 2019 Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management, Organizational Development & Business Model Development
S.NO 1 2 3 4 5 6 7 8 9 110 111 112 113 114 115 116 117 DTP 44 S.NO 1 2	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan Fayyaz Ahmad Khan Dilroze Khan Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad Muhammad Asif Akhtar Khan Mahmood Ahmed Qureshi Karachi Name of Participant Zain Ali Akbar Muhammad Ayub	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Chief Financial Officer & C GM Planning and Construct Partner Member BOD Director Chief Executive Officer Director Chief Financial Officer List o Designation General Manager Consultant HR & OD	F Certified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Dilroze Khan & Co. Sehgal Shahid & Safdar Peshawar Electric Supply Company Water and Sanitation Services company Water and Sanitation Services company Water and Sanitation Services company Bank of Khyber F Certified Directors Organization Pak Carpet Industries Pakistan Air Force	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory Transportation Audit, Finance, Corporate Advisory Finance and Accounts Management, Finance, Advisory Corporate , Labour & Civil Water & Sanitation Social Work Law Finance Session I Feb 13-14, 2019 Session-II Feb 20-21, 2019 Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management; Organizational Development & Business Model Development Human Resources
S.NO 1 2 3 4 4 5 6 7 8 9 110 111 112 113 114 115 116 117 DTP 44 S.NO 1 2 3	Peshawar Name of Participant Muhammad Arif Shuja-ul-Mulk Saifullah Zeeshan Ali Tariq Ahmad Khan Kamran Rehman Khan Qazi Isaac Ali Safdar Shabir Awan Fayyaz Ahmad Khan Mashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad Muhammad Asif Akhtar Khan Mahmood Ahmed Qureshi Karachi Name of Participant Zain Ali Akbar Muhammad Ayub Sheikh Khurram Fazal	List o Designation Managing Director Partner Partner Audit and Assuranc Partner Executive Director Chief Financial Officer & C GM Planning and Construct Partner Member BOD Director Chief Executive Officer Chief Executive Officer List o Designation General Manager Consultant HR & OD Manager	F Certified Directors Organization Arif and Associates Rafaqat Babar & Co Chartered Accountants Rafaqat Babar & Co Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants PKF F.R.A.N.T.S, Chartered Accountants Nimir Industrial Chemicals Ltd. Trans Peshawar (The Urban Mobility) Company Dilroze Khan & Co. Sehgal Shahid & Safdar Peshawar Electric Supply Company Water and Sanitation Services company Bank of Khyber F Certified Directors Organization Pak Carpet Industries Pakistan Air Force Mitsubishi Corporation	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 Area of Expertise Petroleum Law and Contracts Audit & Assurance Audit & Assurance Audit, Tax Finance & Accounts Transport, Finance, Resource Mobilization, Debt Management, District Administration Corporate & Constitutional Law Audit, Finance, Corporate Advisory Transportation Audit, Finance, Corporate Advisory Finance and Accounts Management, Finance, Advisory Corporate , Labour & Civil Water & Sanitation Social Work Law Finance Session I Feb 13-14, 2019 Session-II Feb 20-21, 2019 Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management, Organizational Development & Business Model Development Human Resources Finance & Sales

			Information required for t	the SECP notice
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
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		Banking & Finance/ Supply Chain
S.NO	Lahore Name of Participant	List of Designation	of Certified Directors Organization	Session I March 05-06, 2019 Session-II March 19-20, 2019 Area of Expertise
1	Seema Aziz	Director	MCB Islamic Bank	Business
2	Maimoona Cheema	Company Secretary & Head		Legal
3	Syed Iftikhar Hussain Rizvi	Chief Financial Officer	MCB Islamic Bank	Finance
4	Rubina Nayyar		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		Saudi Pak Leasing Company Ltd.	Finance
9	Munammad Waqar Fozia Fakhar	Director	Saudi Pak Leasing Company Ltd. Saudi Pak Leasing Company Ltd.	Finance Corporate Finance, Special Assets
10	Zafar Iqbal		Saudi Pak Leasing Company Ltd.	Finance
11	Niaz Ahmad Khan		Saudi Pak Leasing Company Ltd.	Finance
12	Muhammad Badar ul Munir		Quaid-e-Azam Solar Power (Pvt) Ltd.	Accounting
13	S.M. Ali Asif		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		Sazgar Engineering Works Ltd.	Marketing & Sales
18	Nazia Qureshi	-	Suzgar Engineering Works Etc.	Banking
19	Muhammad Nawaz	Head of Audit	Gas & Oil Pakistan Ltd.	Internal Audit
20	Ahmad Nawaz	Director	Sitara Chemical Industries Itd	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		Dandot Cement Company	Finance
24	Taha Muhammad Naseem	Chief Executive Officer	Calicom Industries	Finance
25	Shahid Sardar		Dandot Cement Company	Finance
26	Irfan Ilyas		Irfan & Co.	Audit, Consulting, Tax
TP 46	Karachi	List o	f Certified Directors	Session I & II (Combine) March 13-14, 2019
S.NO	Name of Participant	Designation	Organization Ghandhara Nissan Limited	Area of Expertise
2	Polad Merwan Polad	Director	Ghandhara Nissan Limited	Automobile Marketing Pusing a Management
	Salman Rasheed Muazzam Paruaiz Khan	Director Chief Operating Officer	Ghandhara Nissan Limited	Business Management Human Paccurees
3	Muazzam Pervaiz Khan	Chief Operating Officer	Ghandhara Nissan Limited	Human Resources Figure 2
4	Muhammad Umair	Chief Financial Officer	Ghandhara Nissan Limited	Finance Finance & Comparts
5	Muhammad Shehryar Aslam	Chief Internal Auditor	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		Ghandhara Industries Limited	Finance
9 TP 47	Shahnawaz Islamabad		Ghandhara Industries Limited of Certified Directors	Finance & Audit 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
	-	-		

			Information required for the	ne SECP notice
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	1	Tourism Promotion Services (Pakistan) Ltd.	Finance Operations
10	Imamat Hussain Naqvi		Crescent Consultants	Banking
11	Aurang Zeb	Director BOD	Water and Sanitation Services Company	Corporate Governance
12	Sana Khaliq		Parc Institute Of Advance Studies In Agriculture	
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	-			Media Consultancy Finance
DTP 48	Javed Iqbal Karachi Name of Postiniant	List o	Sitara Energy Ltd. f Certified Directors	Session I June 18-19, 2019 Session- II June 20-21, 2019
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Syed Basit Aly		House Building Finance Corporation Ltd.	Housing Finance
2	Sahibzadi Mahin Khan		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		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		Corporate Governance, Risk and IT
	Muhammad Shafiq		Bayer Pakistan (Pvt.) Ltd.	Finance, Accounting, Tax, Controlling
12	Muhammad Siddique	Chief Financial Officer	Orix Modaraba	Accounting, & Finance Managerial Finance, Corporate Finance, Governance Acquisitions, Restructure Accounting, Tax Investor Relation, Negotiation,
13	Muhammad Nadeem Farooq	Director	BankIslami Pakistan Ltd.	Leadership Management
14	Muhammad Irfan	General Manager	Lucky Electric Power Company Ltd.	Mechanical Engineering
15	Azher Mahmood Alam		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 Developm Chief Executive Officer		Audit, HR, Procurement
19	Muhammad Adrees Muhammad Shafi		Sitara Chemical Industries Itd	Business Management
DTP 49	Muhammad Shafi Lahore		International Knitwear Limited f Certified Directors	Finance 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 (PAC	
4	Javed Ahmed	Chairman	Punjab Revenue Authority	Revenue & Finance
5	Imran Jalil	Advisor to Board (Non-Exe		Planning Compliance
7	Malik Manzoor Hussain Humayoon	Independent Director	Baba Farid Sugar Mills	Knowledge of Share Market
	Farid ud Din Ahmed	Independent Director	Baba Farid Sugar Mills The The Industries Corporation Ltd.	Company Law Sacratural Province
8	Abdul Wahid Khan Khalid Mahmood	Independent Director Managing Director/CEO	The Thal Industries Corporation Ltd. Foundation Wind Energy Ltd.	Secretarial Practice
9				Management
10	Hashim Ghaus Shahid	G.M Finance Divisional Heed/SVP	Fauji Foundation	Finance Disking Disk Countings
11	Ryzwana Moazzam Baig Mirza		Allied Bank Ltd.	Banking/Risk, Compliance
12	Waqar Ahmad	Head Tech Risk	Arab National Bank Punjab Mineral Company (Pvt) Limited	Risk , Finance & Tech.
13	Tehmina Saeed Ch.	Director	y surpany (* 1.) Eminted	Marketing

			Information required for th	se SECP notice
14	Sardar Azmat Babar Chauhan	Director	Agritech Ltd.	Banking
DTP 50 S.NO	Karachi Name of Participant	List of Designation	of Certified Directors Organization	Session I February 12-14, 2020 Session- II February 26-27, 2020 Area of Expertise
1	Sana Habib	_	-	Education
2		Chief Executive Officer	NK Consultants Ltd.	Accounting
	Nausheen Javed Ahmedjee	Talent Leader	Ernst & Young Ford Rhodes Sidat Hyder	HR/Finance
4		Chairmaraan	Oil & Gas Regulatory Authority	
	Uzma Adil	Chairperson		Corporate Regulatory Affairs
	Dr. Abdullah Malik	Member Chief Executive Officer	Oil & Gas Regulatory Authority	Project Development Fasibility Study
6	Muhammad Aslam Shaikh			Engineer
7 DTP 51	Muhammad Patel Islamabad	Director List of		Business Session I March 02-04, 2020 Session- II March 05-06, 2020
S.NO	Name of Participant	Designation EVP / Country Head	Organization	Area of Expertise
1	Alia Zafar	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 S.NO	Karachi Name of Participant	List of Designation	of Certified Directors Organization	Session I Oct. 20-22, 2020 Session- II Nov 03-04, 2020 Area of Expertise
1	Muhammad Asif	Finance Consultant	Freelance Consultant	Finance
2	Qaisar Abbas	Chief Executive Officer	IBL Operations (Private) Limited	Finance
3				
1	Rizwan Ahmad	Chief Operating Officer	IBL Operations (Private) Limited	Sales and Marketing
		Chief Operating Officer Chief Financial Officer	IBL Operations (Private) Limited IBL Operations (Private) Limited	Sales and Marketing Finance
4	Shariq Ahmed			
4	Shariq Ahmed	Chief Financial Officer	IBL Operations (Private) Limited	Finance
5	Shariq Ahmed Sajjad Ahmad	Chief Financial Officer Director	IBL Operations (Private) Limited Government Holdings (Private) Limited	Finance Geology
5	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin	Chief Financial Officer Director Chief Executive Officer	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd	Finance Geology General Insurance
4 5 6 7 8	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO)	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation
4 5 6 7 8 9	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer Director	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO)	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit
4 5 6 7 8 9	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer Director Chief Executive Officer	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO)	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin.
4 5 6 7 8 9	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer Director Chief Executive Officer CFO/Company Secretary	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO)	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance
4 5 6 7 8 9 10	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur Salim Chinoy	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer Director Chief Executive Officer Creo/Company Secretary Non-Ex. Director	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Habib Bank Limited	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance Audit/ Advisory
4 5 6 7 8 9 10 11 12 13	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur Salim Chinoy Atif Rehman	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer Director Chief Executive Officer CFO/Company Secretary Non-Ex. Director Secretary Finance	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Habib Bank Limited Government of Khyber Pakhtunkhwa	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance Audit/ Advisory General Management
4 5 6 7 8 9 10 11 12 13	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur Salim Chinoy Atif Rehman Muhammad Adnan Khan Hassam Khan Durrani	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer Director Chief Executive Officer CFO/Company Secretary Non-Ex. Director Secretary Finance Team Lead Associate	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Habib Bank Limited Government of Khyber Pakhtunkhwa Government of Khyber Pakhtunkhwa	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance Audit/ Advisory General Management Management Business & Consultant
4 5 6 7 8 9 10 11 12 13 14 15	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur Salim Chinoy Atif Rehman Muhammad Adnan Khan Hassam Khan Durrani Abdul Qayyum Khan	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer Director Chief Executive Officer CFO/Company Secretary Non-Ex. Director Secretary Finance Team Lead Associate Debt Management Specialis	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Habib Bank Limited Government of Khyber Pakhtunkhwa Government of Khyber Pakhtunkhwa Government of Khyber Pakhtunkhwa	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance Audit/ Advisory General Management Management Business & Consultant Fund & Debt Management
4 5 6 7 8 9 10 11 12 13 14 15	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur Salim Chinoy Atif Rehman Muhammad Adnan Khan Hassam Khan Durrani Abdul Qayyum Khan Rahat Gul	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer Director Chief Executive Officer CFO/Company Secretary Non-Ex. Director Secretary Finance Team Lead Associate Debt Management Specialis Team Lead Performance & Monitoring	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Habib Bank Limited Government of Khyber Pakhtunkhwa Government of Khyber Pakhtunkhwa Government of Khyber Pakhtunkhwa Government of Khyber Pakhtunkhwa	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance Audit/ Advisory General Management Management Business & Consultant Fund & Debt Management Governance, Financial Management
4 5 6 7 8 9 10 11 12 13 14 15 16 17	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur Salim Chinoy Atif Rehman Muhammad Adnan Khan Hassam Khan Durrani Abdul Qayyum Khan Rahat Gul Zarmina Wahid Jan	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer Director Chief Executive Officer CFO/Company Secretary Non-Ex. Director Secretary Finance Team Lead Associate Debt Management Specialis Team Lead Performance & Monitoring Specialist	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Habib Bank Limited Government of Khyber Pakhtunkhwa	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance Audit/ Advisory General Management Management Business & Consultant Fund & Debt Management Governance, Financial Management Governance, Finance, Tech.
4 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur Salim Chinoy Atif Rehman Muhammad Adnan Khan Hassam Khan Durrani Abdul Qayyum Khan Rahat Gul Zarmina Wahid Jan Muhammad Arsallah Khan	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer Director Chief Executive Officer CFO/Company Secretary Non-Ex. Director Secretary Finance Team Lead Associate Debt Management Specialis Team Lead Performance & Monitoring Specialist Member Health Foundation	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Habib Bank Limited Government of Khyber Pakhtunkhwa	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance Audit/ Advisory General Management Management Business & Consultant Fund & Debt Management Governance, Financial Management Governance, Finance, Tech. Finance Economics
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur Salim Chinoy Atif Rehman Muhammad Adnan Khan Hassam Khan Durrani Abdul Qayyum Khan Rahat Gul Zarmina Wahid Jan Muhammad Arsallah Khan Shoaib Ahmad Khan	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer Director Chief Executive Officer CFO/Company Secretary Non-Ex. Director Secretary Finance Team Lead Associate Debt Management Specialis Team Lead Performance & Monitoring Specialist	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Habib Bank Limited Government of Khyber Pakhtunkhwa National Investment Trust Ltd. (NIT)	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance Audit/ Advisory General Management Management Business & Consultant Fund & Debt Management Governance, Financial Management Governance, Finance, Tech. Finance Economics Fund Management
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur Salim Chinoy Atif Rehman Muhammad Adnan Khan Hassam Khan Durrani Abdul Qayyum Khan Rahat Gul Zarmina Wahid Jan Muhammad Arsallah Khan Shoaib Ahmad Khan Muhammad Rahim Khan	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer Director Chief Financial Officer Director Chief Executive Officer CFO/Company Secretary Non-Ex. Director Secretary Finance Team Lead Associate Debt Management Specialis Team Lead Performance & Monitoring Specialist Member Health Foundation Executive Vice President	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Habib Bank Limited Government of Khyber Pakhtunkhwa Hovernment of Khyber Pakhtunkhwa Government of Khyber Pakhtunkhwa Government of Khyber Pakhtunkhwa	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance Audit/ Advisory General Management Management Business & Consultant Fund & Debt Management Governance, Financial Management Governance, Finance, Tech. Finance Economics Fund Management Business
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur Salim Chinoy Atif Rehman Muhammad Adnan Khan Hassam Khan Durrani Abdul Qayyum Khan Rahat Gul Zarmina Wahid Jan Muhammad Arsallah Khan Shoaib Ahmad Khan Muhammad Rahim Khan Areej Rafique	Chief Financial Officer Director Chief Executive Officer Chief Executive Officer Chief Financial Officer Director Chief Executive Officer CFO/Company Secretary Non-Ex. Director Secretary Finance Team Lead Associate Debt Management Specialis Team Lead Performance & Monitoring Specialist Member Health Foundation Executive Vice President Independent Director	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Habib Bank Limited Government of Khyber Pakhtunkhwa Hational Investment Trust Ltd. (NIT) Government of Khyber Pakhtunkhwa Sana Industries	Finance Geology General Insurance Business Planning, Strategy, Treasury, Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance Audit/ Advisory General Management Management Business & Consultant Fund & Debt Management Governance, Financial Management Governance, Finance, Tech. Finance Economics Fund Management Business Marketing
4 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur Salim Chinoy Atif Rehman Muhammad Adnan Khan Hassam Khan Durrani Abdul Qayyum Khan Rahat Gul Zarmina Wahid Jan Muhammad Arsallah Khan Shoaib Ahmad Khan Muhammad Rahim Khan	Chief Financial Officer Director Chief Executive Officer Chief Executive Officer Chief Financial Officer Director Chief Executive Officer CFO/Company Secretary Non-Ex. Director Secretary Finance Team Lead Associate Debt Management Specialis Team Lead Performance & Monitoring Specialist Member Health Foundation Executive Vice President Independent Director	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Habib Bank Limited Government of Khyber Pakhtunkhwa Hational Investment Trust Ltd. (NIT) Government of Khyber Pakhtunkhwa Sana Industries	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance Audit/ Advisory General Management Management Business & Consultant Fund & Debt Management Governance, Financial Management Governance, Finance, Tech. Finance Economics Fund Management Business
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 DTP 54	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur Salim Chinoy Atif Rehman Muhammad Adnan Khan Hassam Khan Durrani Abdul Qayyum Khan Rahat Gul Zarmina Wahid Jan Muhammad Arsallah Khan Shoaib Ahmad Khan Muhammad Rahim Khan Areej Rafique Lahore	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer Director Chief Financial Officer Officer Chief Executive Officer CFO/Company Secretary Non-Ex. Director Secretary Finance Team Lead Associate Debt Management Specialis Team Lead Performance & Monitoring Specialist Member Health Foundation Executive Vice President Independent Director List of	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Habib Bank Limited Government of Khyber Pakhtunkhwa Sana Industries ### Certified Directors	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance Audit/ Advisory General Management Management Business & Consultant Fund & Debt Management Governance, Financial Management Governance, Financial Management Business & Consultant Fund & Debt Management Governance, Financial Management Governance, Financial Management Business Marketing Session I Nov 10-12, 2020 Session-11 Nov 26-27, 2020
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 DTP 54 S.NO	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur Salim Chinoy Atif Rehman Muhammad Adnan Khan Hassam Khan Durrani Abdul Qayyum Khan Rahat Gul Zarmina Wahid Jan Muhammad Arsallah Khan Shoaib Ahmad Khan Muhammad Rahim Khan Areej Rafique Lahore Name of Participant	Chief Financial Officer Director Chief Executive Officer Chief Financial Officer Director Chief Financial Officer Director Chief Executive Officer CFO/Company Secretary Non-Ex. Director Secretary Finance Team Lead Associate Debt Management Specialis Team Lead Performance & Monitoring Specialist Member Health Foundation Executive Vice President Independent Director List (Designation	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Hyderabad Electric Supply Company (HESCO) Habib Bank Limited Government of Khyber Pakhtunkhwa Sovernment of Khyber Pakhtunkhwa Government of Khyber Pakhtunkhwa Sovernment of Khyber Pakhtunkhwa Sovernment of Khyber Pakhtunkhwa	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance Audit/ Advisory General Management Management Business & Consultant Fund & Debt Management Governance, Financial Management Governance, Financial Management Business & Consultant Fund & Debt Management Governance, Financial Management Governance, Financial Management Business Marketing Session I Nov 10-12, 2020 Session-II Nov 26-27, 2020 Area of Expertise
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 DTP 54 S.NO	Shariq Ahmed Sajjad Ahmad Javed Muslim Muhammad Tariq Moin Mahmood Nawaz Shah Muhammad Yaqoob Hina Talpur Salim Chinoy Atif Rehman Muhammad Adnan Khan Hassam Khan Durrani Abdul Qayyum Khan Rahat Gul Zarmina Wahid Jan Muhammad Arsallah Khan Shoaib Ahmad Khan Muhammad Rahim Khan Areej Rafique Lahore Name of Participant Azher Iqbal	Chief Financial Officer Director Chief Executive Officer Chief Executive Officer Chief Executive Officer Chief Executive Officer CFO/Company Secretary Non-Ex. Director Secretary Finance Team Lead Associate Debt Management Specialist Team Lead Performance & Monitoring Specialist Member Health Foundation Executive Vice President Independent Director List of Designation Company Secretary	IBL Operations (Private) Limited Government Holdings (Private) Limited National Asset Insurance Limited Tapal Tea (Pvt) Ltd Hyderabad Electric Supply Company (HESCO) Habib Bank Limited Government of Khyber Pakhtunkhwa Movernment of Khyber Pakhtunkhwa Government of Khyber Pakhtunkhwa Sovernment of Khyber Pakhtunkhwa National Investment Trust Ltd. (NIT) Government of Khyber Pakhtunkhwa Sana Industries f Certified Directors Organization Bannu Wollen Mills Ltd.	Finance Geology General Insurance Business Planning , Strategy , Treasury , Taxation Finance & Audit Engineering / Admin. Finance & Audit/Corporate Governance Audit/ Advisory General Management Management Business & Consultant Fund & Debt Management Governance, Financial Management Governance, Finance, Tech. Finance Economics Fund Management Business Marketing Session I Nov 10-12, 2020 Session-II Nov 26-27, 2020 Area of Expertise Finance, Corporate

			Information required for th	ne SECP notice
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
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		f Certified Directors	Session I Jan 13-15, 2021 Session- II Jan 21-22, 2021
S.NO	Name of Participant Khalid Khan Mohmand	Designation Chairman	Organization 3G Technologies (Guarantee) Ltd.	Area of Expertise ICT & Media
2	Omer Khalid		Frontier Ceramics Ltd.	
3	Omer Khalid Numrah Khalid	Director	Frontier Ceramics Ltd. Frontier Ceramics Ltd.	Marketing .
4				Marketing Dusiness Planning
	Asad Khan	Director Finance	Engro Enfrashare (Pvt) Limited	Business Planning
	Qaiser Rasheed	Director Finance	Wateen Telecom Limited	Finance
6	Muhammad Faisal Israr	Vice President	Saudi Pak Industrial & Agricultural Investment C	
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
	Zainab Iqbal Bhatti	Head of Continuous Improv		Accounting & Finance, Internal Controls and Audit, Transformation, Strategic Planning & Management
S.NO	Multan Name of Participant	Designation List 0	of Certified Directors Organization	Session I & II April 01-09, 2021 Online 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 S.NO	Online Name of Participant	List of Designation	f Certified Directors Organization	Session I & II May 04-11, 2021 Area of Expertise
1	Alnoor		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		Integrated Equities Limited	Project Development, Financial Management for sectors Incl Airline, Telecom, Real Estate Textile
		Ollicei	3 1	1 / 0 Total Line Louis

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