| DTP 1 | Information required for the SECP notice 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 | Dd | 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 Director Finance & | InfoTech Private Ltd | Business Analysis, Internal Control Risks, Risk Mitigation, Strategic Planning, Business Management CFO's responsibilities,Looking after Operations of the company especially Production, Safety and | |
| 5 | Javed Iqbal, FCA | CFO | Ittehad Chemicals Ltd. | 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 | Waqar Ullah, FCA | Director Finance | Tariq Glass Industries Ltd. | Have over 29 Years of Post Qualification Experience in diversified fields of Finance, Corporate Affairs, Taxation and Allied Matters | |
| 14 | Naseer A. Akhtar | President & CEO | InfoTech Private Ltd | Information Technology | |
| 15 | Nabiha Shahnawaz Cheema, FCA | Chief Executive Officer | Security General Insurance Co. Ltd. | Insurance | |
| 16 | Khalid Toor, FCA | Director | Honda Fort (Pvt) Ltd. | Internal Audit General Management Accounting & Tax | |
| 17 | Ahmed Hayat Lak | Company Secretary | Oil & Gas Development Company Ltd | Law | |
| 18 | Ghulam Mustafa Khatri | Executive Director | Ittehad Chemicals Ltd. | Management of Products' Business. Exploration of Local and International markets for sale of ICL Products. Conceive and Implement New Projects. Conclusion of Purchase Agreement of Plants/Machinery with Sellers. Conclusion of Sales Agreements of Products with Buyers | |
| 19 | Ahmed Jahangir | Director | Arif Habib Investments Ltd. | Manufacturing and Finance | |
| 20 | Muhammad Usman Tahir Farooqi, ACA | Director, Advisory Services | Anjum Asim Shahid Rahman | Strategy & Growth, Corporate Finance and Risk Services | |
| 21 | Muhammad Noor E Arshi, ACA | CFO & Company Secretary | Gillette Pakistan Ltd. | Strategy, Finance, Controlling, Treasury and Taxation | |
| 22 | Maqsood Ahmad | Director | Nishat Mills Ltd. | Textiles | |
| 23 | Imran Afzal, FCA | Partner | Grant Thornton Anjum Rahman | Audit & Tax | |
| 24 | Yasir Qadri | Chief Executive Officer | Arif Habib Investments Ltd. | Investments, Business Development | |
| 25 | Ammar-Ul-Haq | Director | Lahore Stock Exchange Ltd. | Capital Markets, Brokerage House Business | |
| 26 | Ihtsham Ul Haq Qureshi | Chairman/CEO | Asia Insurance Co. Ltd. | Finance | |
| 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 2001 under 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 |
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| 9 | Nasir Qadir Bhadal | CFO & Company Secretary | PIEDMC | Financial planning, management, reporting and analysis, Financial forecasting and budgeting, Financial risk identification and management Tax planning and compliance Business strategy planning, development implementation and evaluation, Corporate governance, HR Planning and Management. Treasury function planning and management, Financial management system design, implementation and maintenance through financial software Professional working relationship with Govt. Departments and External Auditors Sectors worked in: Utility-Power ,Building Construction Education Dairy Development Industrial Estates Development and Management |
| 10 | Omar Khalil Malik | Director | Lahore Stock Exchange | Capital Markets |
| 11 | Muhammad Amir Chaudhri | Director Internal Audit | Coca-Cola Beverages Pakistan Ltd. | Internal Audit, Risk Management and Financial Management. |
| 12 | Riaz Ahmed | Director | Service Industries Ltd. | Marketing, Finance |
| 13 | Qamar Ul Islam, FCA | Retired Partner | Ernst & Young Ford Rhodes Sidat Hyder | Accounting, Audit, Risk Management, Corp Law |
| 14 | Prof. Dr. Mujahid Ali | Director | MEPCO | General Management, HRM,Strategic Management |
| 15 | Rohail Ajmal | EVP/CFO | Saudi Pak Industrial & Agricultural Investment Co. Ltd. | AUDIT |
| 16 | Muhammad Zulqarnain Mahmood Khan | Director | Next Capital Ltd. | Trading in Capital Market |
| 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. |
| 21 | Nasser Durrani | President & CEO | Accountants, Lahore SME Bank Ltd. | Banking |
| 21 | ivasser Durram | Chief Financial | SIVE BAIK Ett. | Dailaing |
| 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 | Allied Rental Modaraba | Finance and General Management |
| 2 | Murtaza Ahmed Ali Teizoon Kisat | | Allied Rental Modaraba Orix Leasing Pakistan Ltd. | · |
| | | Chief Executive Officer | | 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 |
| 2 | Teizoon Kisat | Chief Executive Officer Managing Director | 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. 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 |
| 3 | Teizoon Kisat Muhammad Shoaib | Chief Executive Officer Managing Director Director & CEO | Orix Leasing Pakistan Ltd. First Habib Modaraba | 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. 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 | Chief Executive 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 | 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. 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 | Chief Executive Officer Managing Director Director & CEO Executive Director Executive Director | Orix Leasing Pakistan Ltd. First Habib Modaraba Quality Textile Mills Ltd. Quality Textile Mills 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. 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 | Chief Executive 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) | 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. 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 |
| 2 3 4 5 6 7 | Teizoon Kisat Muhammad Shoaib Ambreen Noor Muhammad Tayyab Noor Muhammad Muhammad Junaid Shekha Zubair Palwala | Chief Executive 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. | 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. 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 |
| 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 | Chief Executive 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 | 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. 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 |
| 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 | Chief Executive 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. | 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. 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 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 | Chief Executive 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. | 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. 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 Management, 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 | Chief Executive 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. | 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. 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 11 | 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 | Chief Executive 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. | 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. 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 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 | Chief Executive Officer Managing Director Director & CEO Executive Director Executive Director Chief Internal Audit Director Partner IQ Capital Plus Chief Executive Officer Chairman (BOD) 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. | 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. 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 Management, 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 and Waste water Treatment Plants in King A. Aziz Military City (KAMC), Tabok City of KSA |
| 2 3 4 5 6 7 8 9 10 11 | 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 | Chief Executive 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. | 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. 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 Management, 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 Reporting, Financial Analysis, Financial Management, Business Decision Making. 32 Years of Experience of water; Waste Water and Treatment Process. Designed and constructed Water |

| | Information required for the SECP notice | | | | |
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| 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 | Officer | Shifa International Hospital Ltd. | Administration/Corporate Affairs | |
| 8 | Ghazanfar Azzam | Chief Executive Officer | Waseela Microfinance Bank Ltd. | Banking, Financial Services & Management | |
| 9 | Ghulam Sarwar Malik | Director (PP & C) | Bestway Cement Ltd. | Procurement & Projects | |
| 10 | Hamid Farooq | SEVP | Pakistan Tele Communication Ltd. | Finance & Accounting Business Development Operational Management PMO Budgeting & Strategic planning Business Process reengineering | |
| 11 | Imran Ashraf | Chief Executive Officer | Telenor Shared Services Pakistan | Corporate Governance , Workforce Management ,Budget Management Strategic and Operational Planning, Global Shared Services/BPO ,Accounting & Finance, Audit/Controls | |
| 12 | Javed K Siddiqui | | 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 | , , | 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 | 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 | | University of Management & Technology | Accounting, Finance, Corporate Governance and Auditing | |
| | | | t | | |

Fauji Foundation/Fauji Cement Company & Co. 17 Muhammad Saeed Khan Director Adminstration Director Internal Tourisim Promotion Services (Pak).LTD 18 Muhammad Uzair Strategy, Finance, Audit, Accounting Audit 19 Rashid Rahman Mir, FCA Senior Partner Rahman Sarfraz Rahim Iqbal Rafiq Audit & Assurance, Accounting & Finance, Corporate Matters and Tax Services

| 20 | Sajeed Aslam | Chief Financial Officer | Learning Dimension (Pvt.) Ltd. | Governance, Risk, Compliance, Finance & Audit, Planning & Budgets, Strategy, M&A, Venture Capital / PE /IPO/ Debt Restructuring, Lean Management, Profit Improvement, Developing High Performing Teams across different industrial sectors |
|-------|--|--|---|---|
| 21 | Salman Anwar Malik | Dy. Managing Director | Punjab Education Foundation | Financial Accounting & Reporting ,Financial & Business Planning and Management Reporting Budgeting and Forecasting , Internal Control Systems and procedures & Risk Management |
| 22 | Shahid Iqbal Khattak | Director | Rehman Medical Institute (Pvt.) Ltd. | Specialized in buying and selling side financial due diligence, commercial due diligence, feasibility studies, developing costing and budgeting models, business processes reengineering/ restructuring, management of accounting services, internal audits and internal control reviews, capacity assessments and capacity building, design – development and implementation of policies and procedures manuals and risk management. Project management and ISO Lead Auditor |
| DTP 5 | Karachi | List | of Certified Directors | Session I: Aug 19-20, 2013 - Session II: Aug 27-28, 2013 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Syed Feisal Ali, FCA | Director | Allied Rental Modaraba | General Management, IT, Financial Management, Accounting |
| 2 | Attaullah, FCMA | Director | Premier Insurance Co. Ltd. | Finance & Investment |
| | | | | |
| 3 | Mirza Fakhrul Islam Baig | Advisor to Chief Executive | Attock Cement Pakistan Ltd. | Mechanical Engineering |
| 3 | Mirza Fakhrul Islam Baig Rasul Bux Phulpoto | | Attock Cement Pakistan Ltd. Pakistan Reinsurance Company Ltd. | Mechanical Engineering Public Accounting |
| | | Executive | | |
| 4 | Rasul Bux Phulpoto | Executive Chairman Finance Director & | Pakistan Reinsurance Company Ltd. | Public Accounting |
| 4 5 | Rasul Bux Phulpoto Kamal Ahmed | Executive Chairman Finance Director & Company Secretary | Pakistan Reinsurance Company Ltd. ACE Insurance Ltd. | Public Accounting Finance and Corporate Law |
| 5 | Rasul Bux Phulpoto Kamal Ahmed Zehra Naqvi | Executive Chairman Finance Director & Company Secretary Chief Executive | Pakistan Reinsurance Company Ltd. ACE Insurance Ltd. ACE Insurance Ltd. | Public Accounting Finance and Corporate Law Insurance |

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

| | | | Information required for tl | he SECP notice |
|-------|------------------------------|---|---|---|
| 16 | Khursheed Anwer Jamal, FCA | Director Finance | Dewan Cement Ltd. | Finance |
| 17 | Syed Muhammad Anwar | Chief Operating Officer | Dewan Cement Ltd. | Project Management, Operations Management |
| 18 | Dost Ali Baloch | Deputy General Manager Finance | Sindh Police | Financial/Corporate Crime |
| 19 | Hissan-ul-Arfeen | Director | Telecard Ltd. | Finance |
| 20 | Waseem Ahmad | Company Secretary | Telecard Ltd. | Corporate/Leagal |
| 21 | M. Arshad Siddiqui, FCA | Senior Manager Internal Audit | Pakistan Petroleum Ltd. | Audit |
| 22 | Muhammad Rafi, FCMA | Executive Director (Finance/CFO) | Oil & Gas Development Company Ltd. | Finance, Accounts, Banking, General Management |
| 23 | 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 | of 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 | Partner | Parker Randall-A.J.S. | Tax and Corporate Law |
| 11 | Muhammad Zeeshan Abid, FCA | Partner | Parker Randall-A.J.S. | Banking Sector Restructuring, Business Consultancy |
| 12 | Junaid Subhani, FCA | Partner | Parker Randall-A.J.S. | Audit & Assurance |
| 13 | Sh. Kashif Tauheed | Director | National Silk and Rayon Mills Ltd | Entrepreneur, Textile, Production Management, Dying Division |
| 14 | Sh. Faisal Tauheed | Chief Executive | National Silk and Rayon Mills Ltd | Entrepreneur, Textile, Production Management, Embroidery Division |
| DTP 7 | Islamabad | List | of Certified Directors | Session I: Jan 16-17, 2014 - Session II: Jan 27-28, 2014 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Colonel Mansoor Ahmed | Director Finance | Headquarters Frontier Works Organization | Finance |
| 2 | Muhammad Zohaib Shaukat, ACA | Chief Financial Officer | Weatherford International | Accounting & Finance. Taxation & Corporate Affairs |
| 3 | Abdul Wadood Ghazi, ACMA | Country Controller | Weatherford Drilling International | Finance, Taxation, commercial and Business Development, corporate affairs |
| 4 | Rabnawaz Khan | Operations Manager | Weatherford Drilling International | Oil Rigs Operations, QHSE and Operational Administration |
| 5 | Abdul Ghaffar Bhatti, FCA | Chief Financial Officer | Zari Taraqiati Bank Ltd. | Finance & Banking |
| 6 | Ijaz Ahmed Malik | G.M Works | Bestway Cement Limited | Mechanical Engineering |
| 7 | Niaz Brohi | Board of Directors | Waseela Microfinance Bank | Law |
| 8 | Assad Saifullah Khan | Director | Saif Textile Mills Ltd. | Textile |
| 9 | Asif Anwer Karim, FCA | Senior Management Advisor | UNDP Bangladesh | Finance, Management, Development |
| 10 | Shahnaz Sajjad Ahmed | Chief Executive Officer | Bannu Woollen Mills Ltd. | Finance and Management |
| 11 | Junaid Qazi, ACA | Deputy Chief Financial Officer | BGP Inc. China National Petroleum Corporation Pakistan | Accounts, Finance, Tax, Treasury Internal Audit |

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

| | Information required for the SECP notice | | | | |
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| DTP 9 | Lahore | List | 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 | 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 | |

| DTP 10 | Karachi | List (| Information required for the formation required for the following the fo | Session I: Aug 25-26, 2014 - Session II: Sep 03-04, 2014 |
|--------|---|--|--|---|
| S.NO | | | | |
| | Name of Participant | Designation Chief Executive | Organization | Area of Expertise |
| 1 | Shahzad Enver Murad | Officer/Managing | NBP Leasing Ltd. (NBPLL) | Banking |
| 2 | Saad Iqbal | Director Chief Executive | Metro Power Company Ltd | Stock Related Activities & Power Generation |
| 3 | Jawaid Iqbal | 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 | Deputy Director Internal Audit | The Institute of Chartered Accountants of Pakistan | Internal Controls and Risk Management |
| 11 | Muhammad Sohail Dayala | Chief Executive Officer | Invest and Finance Securities Ltd. | Corporate Laws, Corporate Sales Strategy, Business Turn Around |
| 12 | Halima Dayala | Director | Invest and Finance Securities Ltd. | Board Level Supervisory/General Expertise/ (Non-Executive Director) |
| 13 | Abid Umer | Director | Pakistan Synthetics Ltd. | Business Management, Marketing |
| 14 | Muhammad Imran Khalil, ACA | GM/Head of Internal Audit | Engro Foods Ltd. | Finance, Accounts, Secretarial, Internal Audit |
| 15 | Sardar Muhammad Aly Osman, ACMA | Head of Internal Audit & Compliance | UBL Fund Managers Ltd. | Audit & Compliance |
| 16 | Azam Hanif Zuberi | Director | Peoples Steel Mills Ltd. | Engineering, Marketing, General Management |
| 17 | Ali Fadoo | Director | Toyota Defence Motors | Management |
| 18 | Syed Hassan Naqvi | Special Finance Secretary | Ministry of Finance Sindh | Public Administration |
| DTP 12 | Lahore | List | of Certified Directors | Session I: Feb 17-18, 2015 - Session II: Mar 03-04, 2015 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Ahmad Rafay Alam | Director | Lahore Waste Management Company | Law |
| 3 | Muzaffar Islam | Company Secretary | Lahore Waste Management Company Dollar East Exchange Company | Corporate Affairs & Legal |
| 4 | Robina Mehmood Baig | Director Accounts Director System & | | Accounts Audit, Accounts and Finance |
| 5 | Muhammad Iqbal, FCA Rafqat Hussain, FCA | Operations Managing Partner | Dollar East Exchange Company Rafqat Hussain & Co. | Assurance, Taxation and Corporate |
| 6 | Muhammad Aurangzeb | Director | Ahmad Hassan Textile Mills Ltd. | Textile |
| 7 | Shehryar Mazhar | Director | Shakarganj Mills Ltd. | Knitwear Operations |
| 8 | Salim Khan | Director | BMA Asset Management Company Ltd. | , |
| 9 | Shaukat Hussain , ACA | Chief Financial | Din Textile Mills Ltd. | Finance, Accounts, Investment and Appraisals |
| 10 | Shaikh Muhammad Tanveer | Officer Chief Executive | Din Textile Mills Ltd. | Business |
| 11 | Mubeshir Ali Kazmi, ACA | CFO, Company Secretary | Acro Group | Corporate Finance, Taxation and general management |
| 12 | Hammad Zafar, ACA | Finance Director | Alcatel-lucent Pakistan Limited | Finance / Accounting |
| 13 | Muhammad Usman | Managing Director | Ajmair Foods (Pvt) | Team Management |
| 14 | Haider Ali Daud, FCA | Chief Executive Officer | Bigger Picture Consulting (Pvt) Ltd. | Consulting |
| 15 | Adnan Waheed, ACA | Chief Financial Officer | Al-Falah Insurance Company Ltd. | Finance |
| 16 | Muhammad Hafeez Jan | Director BOD | Hyderabad Electric Supply Company (HESCO) | Architect |
| 17 | Muhammad Hanif Siddiqui | Director BOD | Hyderabad Electric Supply Company (HESCO) | Landlord |
| 18 | Syed Ghulam Mustafa Shah | Director BOD | Hyderabad Electric Supply Company (HESCO) | Landlord |
| 19 | Abdul Awwal | Director | Sitara Chemical Industries Ltd. | Finance |
| 20 | Muhammad Qasim Alvi, ACA | Manager Tax | Fazal Cloth Mills Limited | Tax |
| DTP 13 | Karachi | List o | of Certified Directors | Session I: Feb 25-26, 2015 - Session II: Mar 10-11, 2015 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Asim Rais | Director | Dawlance (Pvt) Ltd. | Supply Chain |
| 2 | Ghulam Sarwar | Chief Operating Officer | Taj Corporation | General Management |
| 3 | Saifee Zakiuddin Godhrawala, FCA | Director & Company Secretary | Burshane LPG (Pakistan) Ltd. | Finance and Accounts |
| 4 | Asim Rafiq, FCA | Head of Internal Audit | National Investment Trust | Internal Auditor |
| 5 | Shezad Farooq, ACA | Chief Financial Officer | The Institute of Chartered Accountants of Paksitan | Finance |
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| | | | Information required for tl | he SECP notice |
|----------------|--------------------------------------|---------------------------------|--|---|
| 6 | Syed Hasan Ali Bukhari, FCA | Advisor to Chairman | Hilton Pharma (Pvt) Ltd | Finance and General Management |
| 7 | Ali Murtaza Kazmi | Director | Arif Habib Ltd. | Law |
| 8 | Zeshan Afzal | Executive Director | Arif Habib Ltd. | Corporate Finance Strategic Investments |
| 9 | Syed Nadeem Ahmed | Director | The Searle Co. Ltd. | Marketing |
| 10 | Asad Abdulla | Director | The Searle Co. Ltd. | Marketing |
| 11 | Tameezuddin Khero | Program Director | Sindh Basic Education Program | HR, Finance, General Admin, Accounts and Management |
| 12 | Atiq Anwar Mahmudi, FCA | Executive Director | Jubilee General Insurance Company Ltd. | Finance and Corporate Affairs |
| 13 | Fahad Alam | Senior Vice President | Jubilee General Insurance Company | Cimpliance, Corporate Secreterial and Finance |
| | Noor Muhammad, FCMA | Director | Ltd. Otsuka Pakistan Ltd. | Finance, Accounts and Taxation |
| | | | | · |
| | S.M. Barinuddin | Director | Merit Packaging Ltd. | Marketing |
| 16 | Mujtaba Rahim | President & CEO | Archroma Pakistan Ltd. | Marketing and General Management |
| 17 | Adnan Amjad | Director | Crescent Cotton Mills | Marketing and Sales |
| 18 | Azeem A. Naqvi | Company Secretary | GSK Pakistan Ltd. | Corporate Law |
| 19 | Dr. Abdul Qadeer Khan Rajput | Director | Hyderabad Electric Supply Company (HESCO) | Ex Vice Chancelor MUET Jamshoro |
| DTP 14 | Islamabad | List | of Certified Directors | Session I: Apr 29-30, 2015 - Session II: May 14-15, 2015 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| | Samea Kauser Ahmad | Director | Shifa International Hospitals Ltd. | Healthcare Management |
| 2 | Nadeem Javed Bajwa | Area Manager | Weatherford Pakistan | Organizational Leadership, Budget |
| 3 | Eng. S.H. Mehdi Jamal | Director MPCL | Mari Petroleum Company Ltd. | Civil Engineering |
| 4 | Muhammad Arshad | Director | Masood Textile Mills Ltd. | Import and Export |
| 5 | Rashid Javid | Director | NADRA | Taxation, Audit Accounting & Finance |
| 6 | Mudassar Ghulam Nabi | Deputy Director | NADRA | Taxation, Audit (Internal & External) Accounting & Finance |
| 7 | Jawad Ahmad Khan | Deputy Director | NADRA | I.T Consultancy, Taxation, Audit |
| | Shahab A. Khawaja | Director | J.S Bank Ltd. | Retired. Civil Servant , Current Exec, Director |
| 9 | Waleed Asif Pasha | Director | Sitara peroxide Ltd. | Financial Consultant |
| 10 | Muhammad Zahid | Director Chief Financial | Shifa International Hospitals Ltd. | Healthcare Management |
| 11 | Ghulam Rasool Mehboob Hussain, FCMA | Officer Executive Vice | Polish Oil Gas Company Zarai Taraqiati Bank Ltd. (ZTBL) | Petroleum, Accountancy, Reporting Finance, Accounts, Corporate Affairs |
| | Saim Bin Saeed | President Director | Sitara Peroxide Ltd. | Finance & Admin |
| | Hoor Saifullah Khan, ACA | Director | Saif Group of Companies | Finance |
| DTP 15 | Karachi | List | of Certified Directors | Session I & II: Jun 10-13, 2015 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Muhammad Siddiq Khokhar | Non Executive Director | Golden Arrow Selected Stocks Fund Ltd. | Advocate |
| 2 | Abdul Karim Memon | Non Executive Director | Golden Arrow Selected Stocks Fund Ltd. | Tax Consultant |
| 3 | Muzammil Abdul Karim | Non Executive Director | Golden Arrow Selected Stocks Fund Ltd. | Tax Consultant |
| 4 | Anum Dhedhi | Chief Investment Officer | AKD Investment Management Ltd. | Research |
| 5 | Nadeem Saulat Siddiqui | Head of Public Relations | AKD Investment Management Ltd. | Sales and Marketing |
| 6 | Muhammad Waseem | Partner | Rehman Sarfaraz Rahim Iqbal Rafiq The Institute of Chartered Accountants | Audit & Assurance |
| 7 | Arsalan Aftab | Senior Manager | of Pakistan | Finance |
| DTP 16 S.NO | Lahore Name of Participant | List of Designation | of Certified Directors Organization | Session I: Sep 29-30, 2015 - Session II: Oct 26-27, 2015 Area of Expertise |
| 1 | Muhammad Ashraf Khan Durani | Director | The Thal Industries Corporation Ltd. | Sales |
| 2 | Daniyal Jawaid Paracha | Director | Gharibwal Cement Ltd. | Accounts & Finance |
| 3 | Tariq Mahmood | Company Secretary | Emirates Supply Chain Services (Pvt.) Ltd | Finance & Supply Chain |
| 4 | Ch. Mazhar Zahoor | Director / Company Secretary | The Pakistan General Insurance Company Ltd. | Sales |
| 5 | Aamir Rasheed Rashid | Chief Financial Officer | Sarena Industries & Embroidery Mills (Pvt) Ltd. | Management, Finance and Tax |
| 6 | Sarwar Khan | CFO | Vital Enterprise (Pvt) Ltd. | Accounts & Finance |
| 7 | Zubair Irfan Rahman | Partner | Rahman Sarfaraz Rahim Iqbal 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 | of Certified Directors | Session I: Nov 17-18, 2015 - Session II: Nov 26-27, 2015 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |

| | | | Information required for the | he SECP notice |
|--------|---|--------------------------------------|--|--|
| 1 | Irfan Wahab Khan | Deputy CEO / CMO | Telenor | Marketing & Telecom |
| 2 | Muhammad Azhar | Manager Finanace & Administration | Kirthar Pakistan B.V. | Finance & Accounts |
| 3 | Muhammad Naseer Anjum | Chief Legal Counsel | Kirthar Pakistan B.V. | Corporate & Petroleum Law |
| 4 | Qaiser Aijaz | Manager Engineering & Commercial | Kirthar Pakistan B.V. | Engineering & Commercial |
| 5 | Kamran Ahmad | Manager Governance, | Telenor Global Shared Services (GSS) | Accounts & Governance |
| 6 | Masoom Akhtar | Risk & Compliance Partner | Pakistan 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 | f 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 | Thatta Cement Company Ltd. | Finance and Audit |
| 6 | Humzah Majeed Chaudhri | Secretary Chief Financial | ACE Insurance Ltd. | Finance |
| 7 | Pirzada Nadeem Ahmed Ansari | Officer 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 | Sui Southern Gas Company Ltd. | Finance and Accounts |
| 11 | Syed Rasheed Akhtar | (HR) 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. The Institute of Chartered Accountants | Engineering and Management |
| 14 | Shahid Hussain | Director QAB | of Pakistan | Audit |
| 15 | Hussain Iqbal Agha | Executive Director | Agha Steel Industries Ltd. | Business Management |
| 16 | Askari Agha | Director Company Secretary & | Agha Steel Industries Ltd. | Business Management |
| 17 | Fakilata Kizwaii | Head of Legal General Manager | Al Baraka Bank (Pakistan) Ltd. | Law (Corporate) |
| 18 | Muhammad Rizwan | 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 Commissioner | International Knitwear Ltd. | Finance & Accounts, Corporate Matters |
| 26 | Shafique Ahmed Mahesar | Mirpurkhas | HESCO Company | General Administration / Management |
| 27 | Mehnaz Amir | Director | Fazal Cloth Mills Ltd. North Sindh Urban Services | Corporate Affairs |
| 28 | Muhammad Nadeem Aqeel | Company Secretary | Corporation Ltd State Life Insurance Corporation of | Corporate Law, Finance and Legal |
| 29 | Muhammad Faisal Mumtaz | General Manager | Paksitan | Actuary |
| DTP 19 | Faisalabad | | f Certified Directors | Session I: Feb 23-24, 2016 - Session II: Mar 14-15, 2016 |
| S.NO | Name of Participant Aimal Khan Achakzai | Designation Managing Director | Organization Zarghoon Gida ic ve Dis Tic Ltd. Sirket | Area of Expertise Business Administration |
| 2 | Aimai Khan Achakzai Waheed Akhtar Sher | Managing Director Director | Tur Sitara Chemical Industries Ltd. | Business Administration Management |
| 3 | Muneeb ul Haq | Director | Sitara Chemical Industries Ltd. Sitara Chemical Industries Ltd. | Engineering / Coal Fired Power Plant |
| 4 | Mukhtar A. Sheikh | Director | Sitara Energy Ltd. | Engineering Coal Fired Power Flant 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 | First Punjab Modaraba | Banking |
| 8 | Mahwish Shaiq | Officer Director | J.K Spinning Mills Ltd. | Marketing |
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| 9 | Nageen Faiq | Director | J.K Spinning Mills Ltd. | HR |
| 10 | Sadaf Aamir Arshad | Director | J.K Spinning Mills Ltd. | Finance |
| 11 | Resham Shahzad | Director | Arshad Corporation (Pvt.) Ltd. | Marketing & Finance |
| DTP 20 | Lahore | List | of Certified Directors | Session I: Apr 05-06, 2016 - Session II: Apr 08-09, 2016 |
| S.NO | Name of Participant | Designation | Organization Mughal Iron and Steel Industries Pvt. | Area of Expertise |
| 1 | Mirza Javaid Iqbal | Chairman | Ltd. Mughal Iron and Steel Industries Pvt. Mughal Iron and Steel Industries Pvt. | Production, Procurement and Sales |
| 2 | Syed Salman Ali Shah | Independent Director Chief Executive | Ltd. Mughal Iron and Steel Industries Pvt. | Finance, Revenue, Economic Affarirs & Statistics |
| 3 | Khurram Javaid | Officer | Ltd. Mughal Iron and Steel Industries Pvt. | Sales, Production & Human Resource Development |
| 4 | Muhammad Mubeen Tariq Mughal | Executive Director Non-Executive | Ltd. Mughal Iron and Steel Industries Pvt. | Finance and ERP |
| 5 | Jamshed Iqbal | Director Non-Executive | Ltd. Mughal Iron and Steel Industries Pvt. | Distribution Network, Local & export Sales |
| 6 | Fazeel Bin Tariq | Director Non-Executive | Ltd. Mughal Iron and Steel Industries Pvt. | Production |
| 7 | Mateen Jamshed | Director Chief Operating | Ltd. Mughal Iron and Steel Industries Pvt. | Finance, Accounts |
| 8 | Shakeel Ahmad | Officer Chief Financial | Ltd. Mughal Iron and Steel Industries Pvt. | Operations, Production, Market Analysis and Sales |
| 9 | Muhammad Zafar Iqbal | Officer | Ltd. Mughal Iron and Steel Industries Pvt. | Accounts, Finance, Taxation and Company Law related matters |
| 10 | Muhammad Fahad Hafeez | Company Secretary | Ltd. | Audit, Accounts and Corporate Laws |
| DOTP | Faisalabad | | of Certified Directors | Session I: Feb 23-24, 2016 - Session II: Mar 14-15, 2016 |
| S.NO | Name of Participant Mr. Muhammad Umar Khan | Designation Director | Northern Power Generation Company | Area of Expertise Entrepreneurship |
| 2 | Mr. Muhammad Irfan Akram | Director | Northern Power Generation Company | Telecommunication |
| 3 | Mr. Masood Ahmed | CFO/Co. Secretary | Limited (NPGCL) Northern Power Generation Company Limited (NPGCL) | Finance |
| 4 | Mr. Waqar Ahmed | Director | Limited (NPGCL) Lakhra Power Generation Company Limited (LPGCL) | Finance |
| 5 | Mr. Noor Illahi Shaikh | Director | Limited (LPGCL) Lakhra Power Generation Company Limited (LPGCL) | Electrical Engineer |
| 6 | Mr. Faizullah Dahri | | Lakhra Power Generation Company Limited (LPGCL) | Finance |
| 7 | Mr. C.D. Khokhar | Director | Genco Holding Company Limited (GHCL) | Engineering |
| 8 | Mr. Muhammad Imran | CEO/Director | Genco Holding Company Limited (GHCL) | Finance |
| 9 | Mr. Ahsan Ahmed Soomro | Lawyer | Central Power Generation Company Limited (CPGCL) | Legal |
| 10 | Mr. Ghulam Ali Shah Pasha | Chairman BOD | Jamshoro Power Company Limited (JPCL) | Management |
| 11 | Mr. Salim Ahmed Mughal | Director | Jamshoro Power Company Limited (JPCL) | Mechanical Engineer |
| 12 | Mr. Saif Ullah | Director | Jamshoro Power Company Limited (JPCL) | Electrical Engineer |
| 13 | Mr. Iftikhar Aziz | CEO/Director | Jamshoro Power Company Limited (JPCL) | Electrical Engineer |
| 14 | Mr. Shamsul Arfin | CFO/Co. Secretary | Jamshoro Power Company Limited (JPCL) | Finance |
| DTP 21 | Karachi | List | of Certified Directors | Session I: Apr 12-13, 2016 - Session II: April 26-27, 2016 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Khalid Ahmed Asghar | Director Finance | Atco Laboratories Ltd. | Finance / Accounts |
| 2 | Munir Qureshi | Director | Siddiqsons Tin Plate Ltd. | Business |
| 3 | Muhammad Naeem-ul-Hasnain Mirza | Director | Siddiqsons Tin Plate Ltd. | Business |
| 4 | Syed Ejaz Ali Shah | Managing Director CFO & Company | Pakistan Mercantile Exchange Al Meezan Investment Management | Financial Market |
| 5 | Syed Owais Wasti | Secretary Managing Director & | Ltd. | Finance |
| 6 | Wollaminad Asii | CEO Chief Financial | Premier Insurance Ltd. Pakistan International Bulk Terminal | Insurance - Management |
| 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 |
| 9 | Mohammad Salim | Director | Faisal Spinning Mills Ltd. | Operational Management and Project Management Financial Management and Project Management |
| 10 | Mohammad Salim Ghalib Jalees | Director Chief Financial | Bhanero Textile Mills Ltd. SSGC LPG (Pvt.) Ltd. | Financial Management and Project Management Oil and Gas / Finance |
| | | Officer | . , | |
| 12 | Muhammad Hamid | Chairman | Bank Islami Modaraba Investments Ltd. Allied Engineering & Services (Pvt) | Finance and Accounts, Corporate Governance, Supply Chain Management |
| 13 | Raees A. Khan | Director | Ltd. | Product Support of Caterpillar Equipment |
| 14 | Tasleemuddin A. Batlay | Director | Lakson Group of Companies | Law, Corporate, Inter Company- Govenrment Relation. Trade Marks, Marketing e.t.c. |
| 15 | Hasan Shahnawaz | Director | Next Capital Ltd. | Trading |
| 16 | Muhammad Zubair Ellahi | Director | Next Capital Ltd. | Equity Dealing |
| 17 | Ikram ul Haq Mian | Director | Ibrahim Fibers Ltd. | Banking, Finance, Liability & Asset Management, Capital Market, Privitization, Mergers & Acquisition |
| 18 | Syed Ilyas Ahmed | Director | Shifa International Hospitals Ltd. | Health Care Management and Implementation |
| 19 | Ayaz Abdulla | Director | The Searly Company Ltd. | Pharmaceuticals, Retails, Consumer |
| 20 | Abdul Ghafoor Khatri | Director | Ittehad Chemicals Ltd. | Textile Expertise and Administration |

| | | | Information required for th | he SECP notice |
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| 21 | Farhana Abdul Sattar Khatri | Director | | Business Management |
| 22 | Mohsin Hussnain | Director | Habib Construction Services (Pvt.) Ltd. | Corporate Finance, Public Private Partnership |
| 23 | Jatin Kumar | Manager Finance | North Sindh Urban Services Corporation Ltd. (NSUSC) | Auditing, Accounting and Finance |
| 24 | S. Adnan Ali Zaidi | Director | Crescent Star Insurance Ltd. | Software Devolpement and Networking |
| 25 | Sarah Saif Khan | Chief Executive Officer | Redco Textiles Ltd. | Management Sciences |
| 26 | Sadaf Khalid | Director | Quetta Textile Mills Ltd. | HR and Procurement |
| 27 | Saima Asim | Director | Quetta Textile Mills Ltd. | Marketing and Sales |
| 28 | Tauqeer Tariq | Technical Director | Quetta Textile Mills Ltd. | Spinning & Power Generation |
| 29 | Muhammad Saeed | - | Retired from Army | Admin and HR |
| 30 | Syed Mahmood Abbas Rizvi | Managing Director | North Sindh Urban Services Corporation Ltd. (NSUSC) | Engineering Sector |
| 31 | Jehangir Saifullah Khan | Chief Executive | • | Business Management |
| 32 | Huma Pasha | Partner | Usmani and Co. | Audit and Finance |
| 33 | Khurram Raza Bakhtayari | Chief Financial Officer | Pakages Limited | Financial Planning and Budgeting, Taxation |
| DTP 22 | Karachi | | of Certified Directors | Session I: May 5-6, 2016 - Session II: May 13-14, 2016 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Naved Alam Baweja | Director | PHDL | Finance and Marketing |
| 2 | Fawad Aftab | • | Fawad Aftab & Co. | Financial Management Advisory |
| 3 | Muhammad Saqib Saleem | Chief Financial Officer | MCB-Arif Habib Savings & Investments Ltd. | Finance |
| 4 | Ismail H. Ahmed | Director | Pak-Gulf Leasing Company Ltd. | Finance and Audit |
| 5 | Rizwan Humayun | | Pak-Gulf Leasing Company Ltd. | Sales and Marketing |
| 6 | Syed Akhtar Ausaf | Head of Risk Management | Bank Islami Pakistan Ltd. | Risk Management |
| 7 | Zaheer Baweja | Partner | Foocha Holding | Restaurant Management |
| 8 | Jahanzeb Saeed Khan | Director | Crescent Fibres | Financing and Customs |
| 9 | Muhammad Ali | Director | Al Shaheer Corporation Ltd. | Business |
| 10 | Rizwan Jamil | Director | Al Shaheer Corporation Ltd. | Business |
| 11 | Rukhsana Asghar | Director | Al Shaheer Corporation Ltd. | Business |
| 12 | Qaysar Alam | | Al Shaheer Corporation Ltd. | Business |
| 13 | Maryam Ali | Chief Financial Officer | Al Shaheer Corporation Ltd. | Finance and Corporate Law |
| 14 | Muhammed Ashraf | Company Secretary | Al Shaheer Corporation Ltd. | Corporate and Taxation Law |
| 15 | Tabbasum Tariq | CEO & Camaran | | Human Resource |
| 16 | Farhan Tahir | Secretary | Pakistan Mercantile Exchange Ltd. | Finance and Corporate Law |
| 17 | Arshad Anis | Managing Director | United Brands Ltd. | General Management - FMCG & Services Sector |
| | Hasan Tariq Khan | Director | | Pharmaceutical Marketing |
| 19 | Faizan Farooq | Director | Goodluck Industries Ltd. | Marketing |
| | Fahad Haji Jaffar | Director | Goodluck Industries Ltd. | Marketing |
| 21 | Shams-uz-Zoha | Director | Goodluck Industries Ltd. | Management |
| | Muhammad Safyan Qureshi | | Goodluck Industries Ltd. | Management |
| 23 | Naveen Shams | | | Management |
| 24 | Nadeem Riaz | Director | Lta. | Real Estate |
| 25 | Faisal Nadeem | Director | Arif Habib Dolmen Reit Management Ltd. | Real Estate |
| 26 | Anis Wahab Zuberi | Independent Director | Baluchistan Wheel Ltd. | Finance |
| 27 | Tahir Saeed | Director | United Distributors Pakistan Ltd. | Sales and Distribution |
| 28 | Faisal Anwar | General Manager | HBL | Compliance and Operation |
| 29 | Wasif Sajjad | Chief Financial Officer | B. Braun Pakistan (Pvt). Ltd. | Finance and Accounting |
| 30 | Asif Elahi | | Reliance Cotton Spining Mills Ltd. | Marketing and Insurance |
| 31 | Razi-ur-Rehman | Director | Faysal Asset Management Ltd. | Financial Management |
| 32 | Mazhar Saleem | Director | SFL Ltd. | Marketing and Insurance |
| 33 | Aurangzeb Ali Naqvi | Director | Golden Arrow Selected Stock Fund Ltd. | Oil and Gas Exploration and Production |
| 34 | Saim Mustafa Zuberi | Director | AKD Investment Management Ltd. | Information Technology |
| 35 | Syed Tariq Husain | Director | Takaful Pakistan Ltd. | Banking and Investment |
| 36 | Abdul Razzaq | Head of Corporate & Investment Banking | AL Baraka Islamic Bank | Banking and Investment |
| 37 | Muhammad Baqir Jafferi | | Dewan Khalid Textile Mills Ltd. | Finance |
| 38 | Zafar Asim | Director | Dewan Salman Fiber Ltd. | Finance |
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| | | | Information required for t | he SECP notice |
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| 39 | Ahsan Ghaffar Mehnti | Managing Director | Arif Habib Limited | Finance |
| 40 | Nida Ahsan | Director | Arif Habib Limited | Finance |
| 41 | Jamil Qasim | Director | Shield Corporation Ltd. | Textile |
| 42 | Vali Muhammad A. Habib | Director | Shield Corporation Ltd. | FMCG |
| 43 | Khalid Yacoob | Director | Fecto Cement Ltd. | Marketing |
| 44 | Muhammad Aslam | Director | Pakistan Synthetics Ltd. | Investment in Shares |
| 45 | Muhammad Ameen | | First Credit and Investment Bank Ltd. | Bankers |
| | | Director | | |
| 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 |
| DTP 23 | Lahore | List o | of Certified Directors | Session I: May 11-12, 2016 - Session II: May 18-19, 2016 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Ameer Khawar Khawaja | Director | Grays of Cambridge (Pak) Ltd. | Production |
| 2 | Omer Khawar Khawaja | Director | Grays of Cambridge (Pak) Ltd. | Production |
| 3 | Nuzhat Khawar Khawaja | Director | Grays of Cambridge (Pak) Ltd. | Marketing |
| 4 | Syed Imran Haider | Director | Shahzad Textile Mills Ltd. | Accounting and Finance |
| 5 | Maqsood Shahid Najmi | Director | Shahzad Textile Mills Ltd. | Accounting and Taxation |
| 6 | Ahsan Ahmed Khan | Director | Shahzad Textile Mills Ltd. | Administation and Production |
| 7 | Mufti Zia ul Islam | Chief Executive Officer | IBL HealthCare Ltd. | Pharma & Neutrition |
| 8 | Khizer Saeed | Director | Ideal Spinning Mills Ltd. | Management |
| 9 | Ahsan Saeed | Director | Ideal Spinning Mills Ltd. | Management |
| 10 | Omer Saeed | Director | Ideal Spinning Mills Ltd. | Management |
| 11 | Fazal Ahmad | Director | Masood Textile Mills Ltd. | Accounts |
| 12 | Matloob Hussain | Director | Masood Textile Mills Ltd. | Accounts |
| 13 | Sohail Omer | Director | Samin Textiles Ltd. | Corporate, Finance and Accounts |
| 14 | Jamil Masud | Non-Executive Director | Samin Textiles Ltd. | Power and Energy |
| 15 | Zeeshan Feerasta | Director | Rupali Polyester Limited | Finance and Marketing |
| 16 | Tehniyat Massaid | Director | Zephyr Textiles Ltd. | Organisation |
| 17 | Sabah Burhan | Director | Zephyr Textiles Ltd. | Organisation |
| 18 | Nuzhat Kamran | Director | Zephyr Textiles Ltd. | Marketing |
| 19 | Col. (R) Muhammad Azam Bhatti | Chairman | Habib Construction Services (Pvt.) Ltd. | Contract Management (Public Health Engineering) |
| 20 | Afia Suhail | Director | Habib Construction Services (Pvt.) Ltd. | Civil Engineering |
| 21 | Asad Feroze | Partner | Junaidy Shoaib Asad | Advisory Services |
| 22 | Mubashir Ahmed Zareen | Director | Sitara Energy Ltd. | Business |
| 23 | Naila Humayun Maqbool | Director | Crescent Fibers Ltd. | Compliance and HR |
| 24 | Mansoor Riaz | Director | Crescent Fibers Ltd. | Finance and Marketing |
| 25 | Javaid Bashir Sheikh | Director | Prosperity Weaving Mills Ltd. | Investment Banking |
| 26 | Aftab Ahmad | Director and Chief | Century Paper & Board Mills Limited | Management and Production |
| 26 | | Executive Officer Chief Corporate | | |
| | Muhammad Aslam Hayat | Affairs & Strategy | Telenor | Law Eigenee and Comparets Populing |
| 28 | Asad Farooq | Director | Nishat Power Ltd. | Finance and Corporate Banking |
| 29 | Ali Muhammad Mahoon | President | MCB Islamic Bank | Banking |
| 30 | Asim Imtiaz Basraa | Director | Agritech Ltd. | Bankers |
| 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 |
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| | Information required for the SECP notice | | | | |
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| 40 | Fazal ur Rehman Khan Burki | Director | Gammon Pakistan Ltd. | Corporate | |
| 41 | Khalid Kuli Khan Khattak | Director | Gammon Pakistan Ltd. | Finance and Marketing | |
| 42 | Sikandar Kuli Khan Khattak | Director | Gammon Pakistan Ltd. | Supply Chain | |
| 43 | Amir Shehzad | Director | First National Equities Ltd. | Trading | |
| 44 | Muhammad Qasim Akbar | Chief Financial Officer | Gujranwala Waste Management Company | Accounting and Finance | |
| 45 | Muhammad Mehran Afzal | Company Secretary | Gujranwala Waste Management Company | Corporate Laws | |
| 46 | Ayesha Rahim | Director | Sajjad Textile Mills Ltd. | Finance | |
| 47 | Seema Sajjad | Director | Sajjad Textile Mills Ltd. | Finance | |
| 48 | Mehr Allah Yar | Director | Sajjad Textile Mills Ltd. | Administration | |
| 49 | Batool Zahra | Director | Sajjad Textile Mills Ltd. | Administation | |
| 50 | Khawas Khan Niazi | President/ Director | The United Insurance Company of Pakistan Ltd. | Insurance and Finance | |
| 51 | Naveed Amin | Director | First IBL Modaraba | Finance | |
| 52 | Asghar Abbas | Head of Packaging | Packages Ltd. | Packaging Business and General Management | |
| 53 | Muhammad Nawaz Kasuri | Member BOD | National Transmission & Despatch Co. Ltd. | Law | |
| 54 | Nasir Gulzar | Member BOD | National Transmission & Despatch Co. Ltd. | Accounts and Finance | |
| 55 | Muhammad Sarwar | Director | Baba Farid Sugar Mills Ltd. | Marketing and Finance | |
| 56 | M. Maqsood Ul Hassan | Director | Baba Farid Sugar Mills Ltd. | Technical | |
| 57 | Syed Qaissar Abbas | Director | Baba Farid Sugar Mills Ltd. | Accounts and Finance | |
| 58 | Shahid Mahmood Qureshi | Director | Baba Farid Sugar Mills Ltd. | Sales | |
| 59 | Fazal Rabi | Director | Khyber Tobacco Company Ltd. | Marketing | |
| 60 | Liaqat Ali Khan | Director | Khyber Tobacco Company Ltd. | Procurement | |
| 61 | Pir Farhan Shah | Director | Khyber Tobacco Company Ltd. | HR and IT | |
| 62 | Noor-ul-Huda Ashraf | Chief Financial Officer | CCL Pharmaceuticals Private Ltd. | M&A, Financial Planning and Management | |
| 63 | Marryam Balouch | Company Secretary | Gujranwala Electric Power Company Ltd. | Advisory | |
| 64 | Murtaza Hameed | Director | Service Industries Textiles Ltd. | Production & Business Development | |
| 65 | Fazal Hussain Asim | Director | Altern Energy Limited | Engineering | |
| 66 | Shafi Anis Sheikh | Executive | Mehmooda Maqoobl Mills Ltd. | Financial Management | |
| 67 | Kainat Shahid | Department Head | Habib Construction Services (Pvt.) Ltd. | Finance | |
| 68 | Shafiq-ur-Rehman | Chief Executive | Chenab Energy Private Ltd. | Corporate Finance | |
| 69 | Haider Latif Sandhu | Manager Corporate Law | Telenor Pakistan | Legal and Company Secretary | |
| DTP 24 | Karachi | List o | of Certified Directors | Session I & II: May 24-27, 2016 | |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise | |
| 1 | Fazal ur Rehman | Director | Pak Libya Holding Company (Pvt.) Ltd. | Public Administration, Accounting and Audit | |
| 2 | Ramadan A Haggiagi | Director | Pak Libya Holding Company (Pvt.) Ltd. | Business | |
| 3 | Abid Aziz | Director & Managing Director | Pak Libya Holding Company (Pvt.) Ltd. | Finance, Business Administration, Accounting and Audit | |
| 4 | Khalid S.T Benrjoba | Director & Deputy Managing Director | Pak Libya Holding Company (Pvt.) Ltd. | Finance, Budgeting, Cost Management & Audit | |
| 5 | M. Masood Ebrahim | CFO & EVP | Pak Libya Holding Company (Pvt.) Ltd. | Finance, Accounting and Audit | |
| 6 | Abdul Latif Memon | Head of Risk Management Division | Pak Libya Holding Company (Pvt.) Ltd. | Finance and Risk Management | |
| 7 | Muhammad Ali Yacoob | Head of Securities & Portfolio Division & | Pak Libya Holding Company (Pvt.) Ltd. | Funf Management and Equity Trading | |
| 8 | Merajuddin | Company Secretary & EVP | Pak Libya Holding Company (Pvt.) Ltd. | Corporate Affairs , Administration and Accounting | |

| | | | Information required for th | ne SECP notice |
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| DTP 25 | Karachi | List o | of Certified Directors | Session I & II: Aug 2-5, 2016 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Ghulam Muhammad | Executive Director | Excel Insurance Company Ltd. | Awaited |
| 2 | Shagufta Ghulam | Director | Excel Insurance Company Ltd. | Awaited |
| 3 | Ayesha Muhammad | Executive Director | Excel Insurance Company Ltd. | Awaited |
| 4 | Fiza Muhammad | Manager Marketing | Excel Insurance Company Ltd. | Marketing |
| 5 | Faisal Bengali | Consultant | Excel Insurance Company Ltd. | Investment Management |
| 6 | Mohammad Irfan Abdul Khalique | Director | Excel Insurance Company Ltd. | Accounts and Management |
| 7 | Khurram Iqbal | Director | Globe Management (Pvt.) Ltd. | Garments and Textiles |
| 8 | Saqib A. Razzak | Group CFO | Excel Insurance Company Ltd. | Accounts and Finance |
| 9 | Muhammad Azhar Khan | Officer | 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 | List o | f Certified Directors | Session I Oct 18-19, 2016 - Session II Oct 25-26, 2016 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Nasimuddin Hyder | Director | Feroze 1888 Mills Ltd. | Pakistan Tax Laws, Corporate Laws and International Tax Laws |
| 2 | Shabbir Ahmed | Director | Feroze 1888 Mills Ltd. | Textile |
| 3 | Muhammad Saleem Baig | Director | Ghandhara Nissan Ltd. | Finance |
| 4 | Kazim Raza Bhayani | Company Secretary/AVP | House Building Finance Company Ltd. | Finance |
| 5 | Sajid Hussain | Chief Financial Officer | Arabain Gulf Steel Industries LLC | Finance |
| 6 | Syed Abu Afzal | Corporate Vice President | Mazik Global Inc. | Finance and Strategic Planning |
| 7 | Prof. Dr. Muhammad Aslam Uqaili | Director | HESCO | Education |
| DTP 27 | Lahore | List | f Certified Directors | Session I Jan 12-13, 2017 - Session II Jan 26-27, 2017 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Sheikh Aftab Ahmad | Executive Vice President | Saudi Pak Industrial & Agricultural Investment | Finance Marketing & Engineering |
| 2 | Talat Javed | Partner | Deloitte Yousuf Adil | Audit & Taxation |
| 3 | Brig Shamim Akram (Retd) | Director Audits | Frontier Works Organization (FWO) | Civil Engineer, Construction Management, Performance Audits |
| 4 | Mohammad Razi Khan | Executive Director Operation | The Institute of Chartered Accountants of Pakist | Operations & Marketing |
| 5 | Hashaam Tariq | Lecturer | Institute of Space Technology | Automotive Mechatronics and Intelligent Vehicles |
| 6 | Arshad Mahmood | Company Secretary & GM | Sazgar Engineering Works Ltd. | Corporate Affairs & Finance |
| 7 | Sajjad Iftikhar | Chief Investment Officer | Packages Ltd. | Finance & Investment |
| 8 | Chaudhry Imtiaz Hussain | Director HR, Admin & Leg | 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 | • | | Dandot Cement Company Ltd. | Marketing & Operations |
| 16 | Muhammad Azhar Sher | | Dandot Cement Company Ltd. | Administration |
| 17 | Imran Bashir | Director | Dandot Cement Company Ltd. | Audit , Finance |
| 18 | | | Dandot Cement Company Ltd. | Accounts, Finance |
| 19 | Iyaz Ahmad | | Gujranwala Electric Power Company Ltd. | FR, Performance Management, Audit & Corporate Affairs |
| 20 | Junaid Akhtar | | Gujranwala Electric Power Company Ltd. | Engineering (Electrical) |
| 21 | Sheikh Javed Elahi | | Pioneer Cement Limited | Cement Manufacturing and Maintenance |
| 22 | G.M. Sikander | Director | JS Bank Ltd. | Retired Federal Secretary |
| DTP 28 | Lahore | | f Certified Directors | Session I Feb 14-15, 2017 - Session II Feb 22-23, 2017 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Dr. M. Shaukat Malik | Director | Reliance Weaving Mills Ltd. | CA & HR |
| 2 | Khozema Darukhanawalla | Assistant General Manage | Mitsubishi Corporation | Business Development |
| 3 | Nusrat Munshi | Managing Director | AGP Ltd. | Banking, Corporate, Finance |
| 4 | Farzana | Executive Director | The Institute of Chartered Accountants of Pakist | Accounting, Finance, Business Management |
| 5 | Sadaqat Ali | Chief Executive Officer | Atlas Engineering Ltd. | General Management, Finance, Law |

| | Information required for the SECP notice | | | |
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| 6 | Shahid Hussain Jatoi | (Retd) Member Admn | FBR, Islamabad | Tax and Management Consultant |
| 7 | Pervaiz Ahmed | Executive Director | The Indus Hospital | Marketing Operations |
| 8 | Syed Hashim Ali | Chief Financial Officer | Telecard Lted. | Finance, Accounting & Taxation |
| 9 | Saad Alam | GM Finance & Accounting | Mitsubishi Heavy Industries Power System Mid | Accounting, Planning & Analysis |
| 10 | Imran Ahmad Mirza | Chief Financial Officer | Pakistan Refinery Ltd. | Finance, Accounting |
| DTP 29 S.NO | Islamabad Name of Participant | Designation Designation | f Certified Directors Organization | Session I May 10-11, 2017 - Session II May 17-18, 2017 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 | TT/ 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 |
| DTP 30 | Lahore | List o | f 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 DTP 31 | Nabeela Nazir Karachi | Member List o | Punjab Commission on Status of Women of Certified Directors | Architects Session I Sep 19-20, 2017 - Session II Sep 26-27, 2017 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| | - | _ | - | Internal Audit |
| 1 | Osman Asghar Khan Farooq Hassan | Director | Faysal Asset Management | |
| 2 | - | Director | Faysal Asset Management | Strategy Corporate Planning Finance & Compliance |
| 4 | Amin Muhammad | Manager Finance and Com | | Audit, Accounts, Treasury, Finance, Tax |
| 5 | Ahsan Iqbal | Group Chief Financial Offi | | Asset Management |
| 6 | Mashmooma Zehra Majeed Muhammad Ovais | Chief Executive Officer Manager Finance and Acce | Mutual Funds Association of Pakistan The Institute of Chartered Accountants of Pakist | |
| 7 | Farid Ahmed Khan | Chief Executive Officer | The Institute of Chartered Accountants of Pakist HBL Asset Management Ltd. | Accounting and Finance Investment Banking |
| 8 | Shahid Abdul Majeed | | Soorty Enterprises (Pvt.) Ltd. | Textile Operations (Composite) |
| 9 | Mohammed Rafiuddin Hyder | Partner | Hyder & Company | Taxation & Auditing |
| 10 | | 1 | | 8 |
| | Shahid Muzaffar-ul-Islam | MD/CEO | Government Holdings (Pvt.) Ltd. | Management & Financial |
| 11 | Shahid Muzaffar-ul-Islam Salman Ahmed Usmani | MD/CEO Director | Government Holdings (Pvt.) Ltd. Faysal Asset Management | Management & Financial Banking and Treasury |
| | | | | Banking and Treasury |
| 11 | Salman Ahmed Usmani | Director | Faysal Asset Management | Banking and Treasury |
| 11 | Salman Ahmed Usmani Muhammad Owais Mukati | Director Senior Manager | Faysal Asset Management The Institute of Chartered Accountants of Pakist Pakistan Services Ltd. | Banking and Treasury Technical Services |
| 11 12 13 14 DTP 32 | Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha Lahore | Director Senior Manager Chief Financial Officer Deputy General Manager List 0 | Faysal Asset Management The Institute of Chartered Accountants of Pakist Pakistan Services Ltd. Mitsubishi Corporation f Certified Directors | Banking and Treasury Technical Services Financial Modelling/Corporate Finance Corporate Session I Oct 17-18, 2017 - Session II Oct 24-25, 2017 |
| 11 12 13 14 DTP 32 S.NO | Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha Lahore Name of Participant | Director Senior Manager Chief Financial Officer Deputy General Manager List of Designation | Faysal Asset Management The Institute of Chartered Accountants of Pakist Pakistan Services Ltd. Mitsubishi Corporation f Certified Directors Organization | 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 |
| 11 12 13 14 DTP 32 S.NO | Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha Lahore Name of Participant Assad Khalid | Director Senior Manager Chief Financial Officer Deputy General Manager List 0 Designation Head Corporate Finance Union | Faysal Asset Management The Institute of Chartered Accountants of Pakist Pakistan Services Ltd. Mitsubishi Corporation f Certified Directors Organization Govt. of Punjab | 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 |
| 11 12 13 14 DTP 32 S.NO 1 | Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha Lahore Name of Participant Assad Khalid Hirotoshi Ugajin | Director Senior Manager Chief Financial Officer Deputy General Manager List of Designation Head Corporate Finance Understanding | Faysal Asset Management The Institute of Chartered Accountants of Pakist Pakistan Services Ltd. Mitsubishi Corporation of Certified Directors Organization Govt. of Punjab Kohinoor Energy Ltd. | 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 |
| 11 12 13 14 DTP 32 S.NO 1 2 3 | Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha Lahore Name of Participant Assad Khalid Hirotoshi Ugajin Imran Khalid Niazi | Director Senior Manager Chief Financial Officer Deputy General Manager List 0 Designation Head Corporate Finance Understood | Faysal Asset Management The Institute of Chartered Accountants of Pakist Pakistan Services Ltd. Mitsubishi Corporation f Certified Directors Organization Govt. of Punjab Kohinoor Energy Ltd. Packages Limited | 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 |
| 11 12 13 14 DTP 32 S.NO 1 2 3 | Salman Ahmed Usmani Muhammad Owais Mukati Abdul Qadeer Khan Muhammad Afroz Ladha Lahore Name of Participant Assad Khalid Hirotoshi Ugajin | Director Senior Manager Chief Financial Officer Deputy General Manager List of Designation Head Corporate Finance Under Director Director Director | Faysal Asset Management The Institute of Chartered Accountants of Pakist Pakistan Services Ltd. Mitsubishi Corporation of Certified Directors Organization Govt. of Punjab Kohinoor Energy Ltd. | 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 |
| 11 12 13 14 DTP 32 S.NO 1 2 3 | 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 | Director Senior Manager Chief Financial Officer Deputy General Manager List 0 Designation Head Corporate Finance Understood | Faysal Asset Management The Institute of Chartered Accountants of Pakist Pakistan Services Ltd. Mitsubishi Corporation f Certified Directors Organization Govt. of Punjab Kohinoor Energy Ltd. Packages Limited Umer Group Of Companies | 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 |

| | | | Information required for th | ne SECP notice |
|--------------|--|------------------------------|--|---|
| 7 | Syed Hassan Raza Gilani | Managing Director | Mentor Graphics Pakistan Development (Private | Entreprenenship, Engineer, Operations, Business |
| 8 | Sohail Wajid | Programme Manager | Department for International Development | Programme Management |
| 9 | Fatimah Afzal | Private Sector Developmer | Department for International Development | Developing and Implementing Programmes for Inclusion of the poor in private sector |
| 10 | Farrukh Ifzal | Managing Director | Nishat Chunian Power Ltd. | General Management |
| 11 | Nisar Ahmad Alvi | Head of 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 | List | of Certified Directors | Session I Jan 16-17, 2018 - Session II Jan 23-24, 2018 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Jesper Bisballe | Managing Partner | Tawinbi Capital Limited (HK) | Emerging Markets Investment, General Construction and Export & Import Manufacturing |
| 2 | Saad Ashraf | Ret. Senior J.S/Addl. Secre | Govt. of Pakistan | Management/Techno Economic Analyysis of Reports |
| 3 | Sardar Ejaz Ishaq Khan | Managing Partner | Aqlaal Advocates | Legal Expertise in Coporate, Commercial, Power, Infrastructre, Project Finance, Telecom |
| 4 | Mohammad Shabir | Director | Habib Construction Service | Construction, Finance |
| 5 | Zaheen-ud-Din | Chief Executive Officer | Saif Textile Mill Ltd. | Planning, Accounts & Finance |
| 6 | Syed Kaukab Mohyuddin | Chief Executive Officer | State Engineering Corporation | Chemical Engineering & Management |
| 7 | Naveed Ahmed Malik | VP Finance | Trans World Associates Pvt. Ltd | Accounting and Finance |
| 8 | Khadija Chaudhari | Chief Internal Auditor | National Fertilizer Corporation of Pakistan | Accounts, Finance & Audit |
| 9 | Dr. Nazim Latif | Joint Secretary (Ins.) | Pakistan Reinsurance Company Ltd. | Finance |
| 10 | Pir Waris Shah | Director | Khyber Tobacco Company Limited | Human Resource |
| 11 | Khalil Ur Rehman | Director | Khyber Tobacco Company Limited | Management |
| 12 | Muhammad Arif | Company Secretary | Government Holdings (Pvt) Ltd. | Finance |
| 13 | Munir Malik | Chief Financial Officer | Premier Oil PLC | Finance |
| 14 | Mehran Inayat Mirza Saeed Akhtar Chughtai | Chief Executive Officer | Premier Oil PLC | Management |
| 15 DTP 34 | Karachi | Chief Financial Officer | Pukhtunkhwa Energy Development Organization | |
| S.NO | Name of Participant | Designation | of Certified Directors Organization | Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018 Area of Expertise |
| 5.110 | Name of Farticipant | Designation | Organization | Risk, Control & Governance |
| 1 | Farhan Riaz Malik | EVP (Internal Audit) | Pakistan Telecommunication Co. Ltd. Necos Natural Store & Cafe | |
| 2 | Nilofer Saeed | Business Owner | | Food Business, Management |
| 3 | Mohammad Arif Mian Farheen Atique | Director | OBS (Pvt.) Ltd. | Risk Management |
| 4 | | - | - | Finance |
| 5 | Syed Amir Ali Muhammad Irfan Azam | Director | Al-Meezan Investment Management Ltd. The Institute of Chartered Accountants of Pakist | Banking Investigation & Legal Affairs |
| 6 | Managarian Azam | Director | The Institute of Chartered Accountants of Pakist | Ecga / Hun3 |
| 7 | Bilal Anwar | Executive Director | Crescent Star Insurance Limited | Finance |

| | Information required for the SECP notice | | | | |
|--------------|---|--------------------------------|---|---|--|
| DTP 35 | Lahore | List | of Certified Directors | Session I Apr 17-18, 2018 - Session II Aprl 24-25, 2018 | |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise | |
| 1 | Euan MacMillan | Private Sector Developmen | 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 | Ali Asghar | Chief Internal Auditor | Pakistan Poverty Alleviation fund | Finance, Audit | |
| 11 | M. Tariq Mir | Non-Executive Director | Noon Sugar Mills Ltd. | Banking | |
| 12 | Muhammad Taiyab | Managing Partner | Taiyab Shahid & Co | Tax, Audit | |
| 13 | Naeem Akhtar Sheikh | Partner | UHY Hassan Naeem & Co. | Taxation | |
| 14 | Ashfaq | Group Chief Financial Off | Service Industries Ltd. | Finance | |
| DTP 36 | Karachi | List | of Certified Directors | Session I June 26-27, 2018 - Session II June 28-29, 2018 | |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise | |
| 1 | Kauser Parveen | Chief Financial Officer | PAIR Investment Company Ltd. | Finance | |
| 2 | Saima | Senior Manager BRS | Grant Thornton Anjum Rahman | Audit | |
| 3 | 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 DED 27 | Ahmad Naseem Lahore | | National Bank of Pakistan | Finance, Marketing, Business Management | |
| DTP 37 | | | of Certified Directors | Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018 | |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise | |
| 1 | Mustafa Tanvir | Independent Director | Faisal Spinning Mills Ltd. | Mathematics & Finance | |
| 2 | Muhammad Saeed uz Zaman | Non-Executive Director | Nimir Industrial Chemicals Ltd. | Chemicals & Energy | |
| 3 | Samia Bilal | Director | Blessed Textile Ltd | Economics & Arts | |
| 4 | Marium Adil | Director | Faisal Spinning Mills Ltd. | Economics & Arts | |
| 5 | Saba Yousuf | Director | Bhanero Textile Mills Ltd | Economics & Arts | |
| 6 | Hafiz Muhammad Naveed | Deputy Manager Finance | Olympia Chemicals Ltd. | Accounts & Finance | |
| 7 | Muhammad Saleem Ahsan | Chief Executive Officer | Saleem Ahsan & Co. | Financial & System Management Audit | |
| 8 | Faiz Muhammad | Director | Tariq Glass Industries Limited | Management, Accounts and Finance | |
| 9 | Mansoor Irfani Tojammal Hyssein Polthorea | Director | Tariq Glass Industries Limited | Management, HRM, Legal Affairs. PR, Accounts and Finance | |
| 10 | Tajammal Hussain Bokharee Muhammad Asdaf Afzal | Chief Financial Officer | Tariq Glass Industries Limited | Management, Accounts and Finance | |
| 11 | Muhammad Asdaf Afzal | Chief Financial Officer | Rafhan Maize Products Co., Ltd | Finance Accounts Finance and Taxotion | |
| 12 | Muhammad Maqsood Mucadoo Zulgarnain | Chief Executive Officer | Interloop Limited | Accounts, Finance and Taxation Marketing Operations Finance Entreprenaurchin | |
| 13 | Musadaq Zulqarnain | Chief Executive Officer | Interloop Limited Ghani Global Glass Ltd. | Marketing, Operations, Finance, Entrepreneurship | |
| 14 | Saira Farooq | Director | | Industry | |
| 15 | Rabia Atique Tahir Bashir Khan | Director Independent Director | Ghani Global Glass Ltd. Ghani Global Glass Ltd. | Industry Textile Business | |
| 17 | Sadia Arshed | Associate | CHK Law Associates | Legal Matters | |
| 18 | Muhammad Baleegh uz Zaman Jawad | Associate | CHK Law Associates | Legal infances Corporate and Company Law | |
| 10 | perunaniman barcegii uz Zaman Jawan | 1 LOSOCIAIC | CHI Law Associates | реогропие или Сопірану Law | |

| Description Section | | | | Information required for the | ne SECP notice |
|--|--------|--------------------------|---------------------------|--|--|
| State March Addres Part Constitution State Constitution State Colds State | 19 | Muhammad Iftikhar | Director | Husein Sugar Mills Ltd. | Industry |
| Description | 20 | Mirza Ali Hassan | Senior Manager Accounts | Daewoo Pakistan Express Bus Service Ltd. | Accounts Finance |
| Description | 21 | Mudasser Ashfaq | Senior Manager Internal A | Daewoo Pakistan Express Bus Service Ltd. | Finance & Internal Audit |
| None of Participant Process Process Concest Forger 1 Procest Forger 1 Procest Forger 1 | 22 | Khurram Shahzad | Chief Financial Officer | Kohat Cement Company Ltd. | Finance |
| Common Continues Common Cont | | Lahore | List | of Certified Directors | Session I & II Sep 12-14, 2018 |
| 1 State | S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| Comment of the control of the contro | 1 | Ichiro Kawano | Director | Kohinoor Energy Ltd | Power Project Management |
| 4 formula Violenza. CEO-Posible 4 formula Violenza. Virtualista. Virtu | 2 | Shingo Ito | Director | Kohinoor Energy Ltd | Project Management |
| Section Materia Section Ma | 3 | Mariko Ueda | Director | Kohinoor Energy Ltd | Water Business and Renewable Energy |
| 6 No Merce Notes N | 4 | Hironobu Yoshimura | CEO/President | Honda Atlas Cars (Pakistan) Ltd | Project Planning Marketing |
| 2 National April 1995 3 Martined Agent Controlled Contr | 5 | Kenichi Matsuo | VP Production | Honda Atlas Cars (Pakistan) Ltd | Production |
| No Maternal dut | | | | | |
| December Composition Com | | • | | | - |
| House About Election | | | | | |
| 10 No Spati Disson Khots One Tisson's Ciffort West Stage Palaton List Automotive Aut | | | Business Development | | |
| 12 D. Popular Harcon Kham Director Warte States (14th Finance | | | | | |
| 11 Synd Manior Blasses | | | | | |
| DIF 39 Karchi Sant Is Nature Spanner Maint List of Certified Directors Sossion I & II Sep 28, Oct 24 & 26, 2018 Sead Is Nature Farteriopant Sead Is Nature Farteriopant Sead Is Nature Farteriopant Crit & Company Security (Sillary Delatant Int.) Farance, And Il A accounting Stand Is Nature Farteriopant Account Protection Marketing Executive Stand Foods Uni Sead Parteriopant Sead Is Nature Company Security (Sillary Delatant Int.) Farance, And Il A accounting Standard Parteriopant Accounting Farance Sead Sead Nature Company Standard Parteriopant Company Sead Sead Parteriopant Sead Sead Sead Sead Sead Sead Sead Sead | | | | | |
| S. No Name of Participant Designation Organization Organization Area of Expertice | | - | | | |
| 1 Sand Un Nahi Khan CPO & Company Secretary Secretary Gillette Pakarina Lid. Sina Process A Commission South Food State South Pakarina Price Scientifical South Food State South Pakarina Price Scientifical South Food State South Branch Minesian State South Death Minesian State South Death Minesian State Company State Minesian Price Scientifical South American South American South Pakarina Price Scientifical Sout | | | • | | |
| 2 Shelft Adl Hosain Marketing Executive Shar Foods Lod. Marketing Strategy Protect & Guesde Pakketin Pix Ltd. Sando Durbetin Synd Dusin Housin Shalt Country Sides Head Protect & Guesde Pakketin Pix Ltd. Sando Durbetin Sando Durb | S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 3 Suph Zin | 1 | Saad Un Nabi Khan | CFO & Company Secretar | Gillette Pakistan Ltd. | Finance, Audit & Accounting |
| 4 Syed Dunish Hussain Stab Courry Sales Head Corproste Finance Manage Procter & Gumble Pakistan Pvt. Ltd. Somia Aerser Corproste Finance Manage Procter & Gumble Pakistan Pvt. Ltd. Accounting & Finance List of Certified Directors Session I Oct 10-11, 2018 Session-II 23 24, 2018 SNO Name of Participant Designation Designation Crans Market List of Certified Directors Session I Oct 10-11, 2018 Session-II 23 24, 2018 List of Certified Directors Session I Oct 10-11, 2018 Session-II 23 24, 2018 List of Certified Directors List of Certified Directors Session I Oct 10-11, 2018 Session-II 23 24, 2018 List of Certified Directors List of Certified Directors Session I Oct 10-11, 2018 Session-II 23 24, 2018 List of Certified Directors List of Certified Directors Session I Oct 10-11, 2018 Session-II 23 24, 2018 List of Certified Directors List of Certified Directors Session I Oct 10-11, 2018 Session-II 23 24, 2018 List of Certified Directors List of Certified Directors List of Certified Directors Session I Oct 10-11, 2018 Session-II 23 24, 2018 List of Certified Directors List of Certified | 2 | Sheikh Adil Hussain | Marketing Executive | Shan Foods Ltd. | Marketing Strategy |
| Samin Anwer Corposite Finance Manager Proctor & Gamble Pakistan Pvt. Ltd. Surnka Farroqui County HR Manager Proctor & Gamble Pakistan Pvt. Ltd. Planna Resource Session I Oct 10-11, 2018 Session-11 23 24, 2018 S.NO Name of Participant Designation Organization Area of Expertise 1 Zainab Hamed Desicte Tedesquare 1 Tabasum Stadar CFO and Company Secret Occorator Social Medicing Tabasum Stadar CFO and Company Secret Occorator Social Medicing Tabasum Stadar CFO and Managing Descent Octor Pakistan (Pvt. Ltd. Ceacael Management Stade Harden Additional Director Secret Medicinal Harden Additional Director Non-Ascentive Director Tegline Securities Ltd. Finance Medicil Harden Medic | 3 | Saqib Zia | Associate Director | Procter & Gamble Pakistan Pvt. Ltd. | Marketing |
| Sumils Farrocqui | 4 | Syed Danish Hussain Shah | Country Sales Head | Procter & Gamble Pakistan Pvt. Ltd. | Sales & Distribution |
| Section Certified Directors Certified Directors Section Certified Directors Certified Director | 5 | Sunnia Anwer | Corporate Finance Manage | Procter & Gamble Pakistan Pvt. Ltd. | Accounting & Finance |
| S.NO Name of Participant Designation Organization Area of Expertise 1 Zainab Hamed Directe TeSquure Information Technology 2 Tabusum Shakir CFO and Company Secretal Generatur Social Marketing Finance 3 Inrean Altmad Khan CFO & Manuging Director Bayer Pakistan (Pv.) Ltd. General Manugement 4 Yasunen Almud Zai Additional Director State Bank of Pakistan Banking 5 Muhammad Inrean Non-Executive Director Topline Securities Ltd. Finance 6 Masaki Hurada Giobal Traince Minubuhih Corporation Operation Operation Operation Operation Administrated Printers (Administrated Printers Printers Administrated Printers Printers Printers Administrated Printers Printers Printers Administrated Printers Pri | 6 | Sumika Farooqui | Country HR Manager | Procter & Gamble Pakistan Pvt. Ltd. | Human Resource |
| 1 Zainab Hameed Director TeeSquare Information Technology 2 Tabassum Shakir CFO and Company Secretic Greenstar Social Marketing Finance 3 Inran Ahmad Khan CFO & Managing Director Bayer Pakistan (Pt.) Ltd. General Management 4 Yaameen Ahmad Zai Additional Director State Bank of Pakistan Banking 5 Muhammad Inran Non-Executive Director Topline Securities Ltd. Finance 6 Masaki Harada Global Trainee Mitsubishi Corporation Operation/Commercial/Energy 7 Nocka Harakawa Manager Strategy Mitsubishi Corporation Admin/Sales 8 Syed Muhammad Ali Arlab Manager Mitsubishi Corporation Admin/Sales 9 Ayesha Abdulla GM Finance Gray Mackenoir Restaurants International Ltd. Finance 10 Noman Yakoob Director Pakistan Synthetics Ltd. Finance 11 Bilal Omar Bassany Director Farm Sugar Mills Ltd. Finance 12 Aleen Besseny Director Farm Sugar Mills Ltd. Finance 13 Arbar L Kureshi Bard Member Hoose Building Finance Corporation Ltd. 14 Bardral Mal Chief Executive Officer Birth & Co. Audif, Comulturey DTP 41 Faisalabad List of Certified Directors Session I Oct 26-27, 2018 Session-II Oct 29-30, 2018 S.NO Name of Participant Designation Organization General Minager Finance 1 Rana Ali Raza Company Servetsy Interloop Ltd. Finance 1 Rana Ali Raza Company Servetsy Interloop Ltd. Finance 1 Rana Ali Raza Company Servetsy Interloop Ltd. Finance 1 Rana Ali Raza Company Servetsy Interloop Ltd. Finance 2 Janubaid Johal D.G. M. Finance Interloop Ltd. Finance 3 Unce Javed D.G. M. Finance Interloop Ltd. Finance | DTP 40 | Karachi | List | of Certified Directors | Session I Oct 10-11, 2018 Session-II 23 24, 2018 |
| 2 Tabassum Shakir GFO and Company Secret Greestar Social Murketing Finance 3 Inran Ahmad Khan CEO & Managing Directed Bayer Pakistan (Pkt), Ltd. General Management 4 Yasmeen Ahmad Zai Additional Director State Bark of Pakistan Banking 5 Muhammad Imran Noor-Executive Director Topline Securities Ltd. Finance 6 Masaki Harada Global Trainee Mitsubishi Cerporation Operation Commercial/Thergy 7 Modea Harakawa Manager Strategy Mitsubishi Cerporation Admin/Sales 8 Syed Muhammad Ali Aflab Manager Mitsubishi Cerporation Admin/Sales 9 Ayesha Abdulla GM Finance Gray Mackenzic Restaurants International Ltd. 10 Noman Yakoob Director Pakistan Synthetics Ltd. Finance 11 Bilial Ottar Breany Director Faran Sagar Mills Ltd. Finance 12 Aleem Banuary Director Tapenic Pet. Ltd IT & ITES 13 Azhar I. Kureshi Bound Member House Building Finance Corporation Ltd. Banking 14 Berchal Mal Chief Executive Officer Brital & Co. Director Session I Oct 26-27, 2018 Session-II Oct 29-30, 2018 S.NO Name of Participant Designation Organization Corporate Affairs, Taxation Laws 2 Janshaid Isbal D. G. M. Asoft Intercept Intercept Ltd. Finance 1 Rana Ali Raza Company Secretary Intercept Ltd. Finance 1 Rana Ali Raza Company Secretary Intercept Ltd. Finance 2 Janshaid Isbal D. G. M. Asoft Intercept Ltd. Finance 3 Gray Javed D. G. M. Finance Intercept Ltd. Finance 4 Shawaja Nadeen Abbas General Manager Finance Interloop Ltd. Finance | S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| Source Ahmud Klan | 1 | Zainab Hameed | Director | TeeSquare | Information Technology |
| 4 Vanmen Ahrnad Zai Additional Director 5 Muhammad Imran Non-Executive Director 6 Masaki Harada Global Trainee Missubishi Corporation Operation/Commercial/Energy 7 Mecka Harakawa Manager Strategy Missubishi Corporation Admin Sales 8 Syed Muhammad Ali Aflab Manager Missubishi Corporation Admin Sales 9 Ayesha Abdulla GM Finance Gray Mackonzic Restaurants International Ltd. Reporting, Corporate Finance, Internal Audit 10 Noman Yakoob Director Pakistan Symbolics Ltd. Finance 11 Bilal Omar Bawany Director Faran Sugar Mills Ltd. Finance 12 Aleem Bawany Director Topernic Pt. Ltd 13 Azhar I. Kureshi Board Member House Buikling Finance Corporation Ltd. Beechal Mal Chief Executive Officer Birbal & Co Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018 S.NO Name of Participant Designation Organization Organization Area of Expertise 1 House Jamebaid Isbal D. G. M. Andrit Interloop Ltd. Finance | 2 | Tabassum Shakir | CFO and Company Secreta | Greenstar Social Marketing | Finance |
| 5 Muhammud Imran Non-Executive Director Topline Securities Ltd. Finance 6 Masaki Harada Global Trainee Mitsubishi Corporation Operation/Commercial/Energy 7 Mockal Harakawa Manager Strategy Mitsubishi Corporation Admin/Sales 8 Syed Muhammud Ali Aftub Manager Mitsubishi Corporation Admin/Finance Energy 9 Ayesha Abdulla GM Finance Gray Mackenzie Restaurants International Ltd. Reporting, Corporate Finance, Internal Audit 10 Noman Yakoob Director Faran Sugar Mills Ltd. Finance 11 Bilal Ornar Bawany Director Faran Sugar Mills Ltd. Finance 12 Alsem Bawany Director Tupernie Pvt. Ltd Tr & ITES 13 Azhar I, Kureshi Bound Member House Building Finance Corporation Ltd. Banking 14 Beerbal Mal Chief Executive Officer Birth & Co Addit, Consultancy DIP 41 Faisalabad List of Certified Directors Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018 S.NO Name of Participant Designation Organization Area of Expertise 1 Rana Ali Raza Company Secretary Interloop Ltd. Finance 2 Jamshuid Jabal D.G. M. Audit Interloop Ltd. Finance 3 Umer Javed D.G. M. Finance Interloop Ltd. Finance 4 Khawaja Nadeem Abbass General Manager Finance Interloop Ltd. Finance 5 Finance Interloop Ltd. Finance 6 Finance Interloop Ltd. Finance 7 Finance Interloop Ltd. Finance 8 Finance Interloop Ltd. Finance 8 Secretary Interloop Ltd. Finance 9 Finance Interloop Ltd. Finance 1 Khawaja Nadeem Abbass General Manager Finance Interloop Ltd. Finance | 3 | Imran Ahmad Khan | CEO & Managing Director | Bayer Pakistan (Pvt.) Ltd. | General Management |
| 6 Masaki Harada Global Trainee Mitsubishi Corporation Operation/Commercial/Energy 7 Mocka Harakawa Manager Strategy Mitsubishi Corporation Admin Sales 8 Syed Muhammad Ali Aftab Manager Mitsubishi Corporation Admin Finance Energy 9 Ayesha Abdulla GM Finance Gray Mackenzie Restaurants International Ltd. Reporting, Corporate Finance, Internal Audit 10 Norana Yakoob Director Pakistan Synthetics Ltd. Finance 11 Bilal Omar Bawany Director Faran Sugar Mills Ltd. Finance 12 Aleem Bawany Director Tupernic Pvt. Ltd IT & IT ES 13 Azhar I. Kureshi Board Member House Building Finance Corporation Ltd. Banking 14 Beerbal Mal Chief Executive Officer Birbal & Co Audit, Consultancy DTP 41 Faisalabad List of Certified Directors Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018 S.NO Name of Participant Designation Organization Area of Expertise 1 Rana Ali Raza Company Secretary Interloop Ltd. Finance 3 Umer Javed D.G. M. Audit Interloop Ltd. Finance 4 Khawaja Nadeem Abbas General Manager Finance Interloop Ltd. Finance | 4 | Yasmeen Ahmad Zai | Additional Director | State Bank of Pakistan | Banking |
| Mocka Harakawa Manager Strategy Mitsuhishi Corporation Admin/Sales | 5 | Muhammad Imran | Non-Executive Director | Topline Securities Ltd. | Finance |
| 8 Syed Muhammad Ali Aftab Manager Misubishi Corporation Admin/Finance/Energy 9 Ayesha Abdulla GM Finance Gray Mackenzic Restaurants International Ltd. Reporting, Corporate Finance, Internal Audit 10 Noman Yakoob Director Pakistan Synthetics Ltd. Finance 11 Bilal Omar Bawany Director Faran Sugar Mills Ltd. Finance 12 Aleem Bawany Director Tupernic Pvt. Ltd IT & ITES 13 Azhar I. Kureshi Board Member House Building Finance Corporation Ltd. Banking 14 Beerbal Mal Chief Executive Officer Birbal & Co Audit. Consultancy DTP 41 Faisalabad List of Certified Directors Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018 S.NO Name of Participant Designation Organization Area of Expertise 1 Rana Ali Raza Company Secretary Interloop Ltd. Corporate Affairs, Taxation Laws 2 Jamshaid Iqbal D.G. M. Finance Interloop Ltd. Finance 4 Khawaja Nadeem Abbas General Manager Finance Interloop Ltd. Finance | 6 | Masaki Harada | Global Trainee | Mitsubishi Corporation | Operation/Commercial/Energy |
| 9 Ayesha Abdulla GM Finance Gray Mackenzie Restaurants International Ltd. Reporting, Corporate Finance, Internal Audit 10 Noman Yakoob Director Pakistan Synthetics Ltd. Finance 11 Bilal Omar Bawany Director Faran Sugar Mills Ltd. Finance 12 Aleem Bawany Director Tupernic Pvt. Ltd IT & ITES 13 Azhar I. Kureshi Board Member House Building Finance Corporation Ltd. Banking 14 Beerbal Mal Chief Executive Officer Birbal & Co DTP 41 Faisalabad List of Certified Directors Session 1 Oct 26-27, 2018 Session-II Oct 29 30, 2018 S.NO Name of Participant Designation Organization Area of Expertise 1 Rana Ali Raza Company Secretary Interloop Ltd. Corporate Affairs, Taxation Laws 2 Janshaid Iqbal D.G. M. Audit Interloop Ltd. Finance 3 Umer Javed D.G. M. Finance Interloop Ltd. Finance Interloop Ltd. Finance | | | | • | |
| 10 Noman Yakoob Director Pakistan Synthetics Ltd. Finance 11 Bilal Omar Bawany Director Faran Sugar Mills Ltd. Finance 12 Aleem Bawany Director Tupernic Pvt. Ltd IT & ITES 13 Azhar I. Kureshi Board Member House Building Finance Corporation Ltd. Banking 14 Beerbal Mal Chief Executive Officer Birbal & Co Audit, Consultancy DTP 41 Faisalabad List of Certified Directors Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018 S.NO Name of Participant Designation Organization Area of Expertise 1 Rana Ali Raza Company Secretary Interloop Ltd. Corporate Affairs, Taxation Laws 2 Jamshaid Iqbal D.G. M. Audit Interloop Ltd. Finance 3 Umer Javed D.G. M. Finance Interloop Ltd. Finance 4 Khawaja Nadeem Abbas General Manager Finance Interloop Ltd. Finance | | | | | |
| Bilal Omar Bawany Director Faran Sugar Mills Ltd. Finance | | | | | |
| 12 Aleem Bawany Director Tupernic Pvt. Ltd IT & ITES 13 Azhar I. Kureshi Board Member House Building Finance Corporation Ltd. Banking 14 Beerbal Mal Chief Executive Officer Birbal & Co Audit, Consultaney DTP 41 Faisalabad List of Certified Directors Session 1 Oct 26-27, 2018 Session-II Oct 29 30, 2018 S.NO Name of Participant Designation Organization Area of Expertise 1 Rana Ali Raza Company Secretary Interloop Ltd. Corporate Affairs, Taxation Laws 2 Jamshaid Iqbal D.G. M. Audit Interloop Ltd. Finance 3 Umer Javed D.G. M. Finance Interloop Ltd. Finance 4 Khawaja Nadeem Abbas General Manager Finance Interloop Ltd. Finance | | | | • | |
| 13 Azhar I. Kureshi Board Member House Building Finance Corporation Ltd. Banking 14 Beerbal Mal Chief Executive Officer Birbal & Co Audit, Consultancy DTP 41 Faisalabad List of Certified Directors Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018 S.NO Name of Participant Designation Organization Area of Expertise 1 Rana Ali Raza Company Secretary Interloop Ltd. Corporate Affairs, Taxation Laws 2 Jamshaid Iqbal D.G. M. Audit Interloop Ltd. Finance 3 Umer Javed D.G. M. Finance Interloop Ltd. Finance 4 Khawaja Nadeem Abbas General Manager Finance Interloop Ltd. Finance 4 Khawaja Nadeem Abbas General Manager Finance Interloop Ltd. Finance 5 Finance Finance Finance Interloop Ltd. Finance 6 Finance Finance Finance Finance Interloop Ltd. Finance 6 Finance Finance Finance Interloop Ltd. Finance 7 Finance Finance Finance Finance Interloop Ltd. Finance Fi | | | | | |
| Beerbal Mal Chief Executive Officer Birbal & Co Audit, Consultancy | | | | | |
| DTP 41 Faisalabad List of Certified Directors Session I Oct 26-27, 2018 Session-II Oct 29 30, 2018 S.NO Name of Participant Designation Organization Area of Expertise 1 Rana Ali Raza Company Secretary Interloop Ltd. Corporate Affairs, Taxation Laws 2 Jamshaid Iqbal D.G. M. Audit Interloop Ltd. Finance 3 Umer Javed D.G. M. Finance Interloop Ltd. Finance 4 Khawaja Nadeem Abbas General Manager Finance Interloop Ltd. Finance | | | | | |
| 1 Rana Ali Raza Company Secretary Interloop Ltd. Corporate Affairs, Taxation Laws 2 Jamshaid Iqbal D.G. M. Audit Interloop Ltd. Finance 3 Umer Javed D.G. M. Finance Interloop Ltd. Finance 4 Khawaja Nadeem Abbas General Manager Finance Interloop Ltd. Finance | | | | | |
| 2 Jamshaid Iqbal D.G. M. Audit Interloop Ltd. Finance 3 Umer Javed D.G. M. Finance Interloop Ltd. Finance 4 Khawaja Nadeem Abbas General Manager Finance Interloop Ltd. Finance | S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 2 Jamshaid Iqbal D.G. M. Audit Interloop Ltd. Finance 3 Umer Javed D.G. M. Finance Interloop Ltd. Finance 4 Khawaja Nadeem Abbas General Manager Finance Interloop Ltd. Finance | 1 | Rana Ali Raza | Company Secretary | Interloop Ltd. | Corporate Affairs, Taxation Laws |
| 3 Umer Javed D.G. M. Finance Interloop Ltd. Finance 4 Khawaja Nadeem Abbas General Manager Finance Interloop Ltd. Finance | 2 | | | | |
| 4 Khawaja Nadeem Abbas General Manager Finance Interloop Ltd. Finance | | · | | | |
| 5 Tayyab Masood Managing Director Interloop Ltd. Operational Management | 4 | Khawaja Nadeem Abbas | General Manager Finance | Interloop Ltd. | Finance |
| | 5 | Tayyab Masood | Managing Director | Interloop Ltd. | Operational Management |

| | | | Information required for the | ne SECP notice |
|--|--|---|---|---|
| 6 | Aqeel Ahmad | AVP Hosiery Operations | Interloop Ltd. | Operational Management |
| 7 | Azhar Sadiq | Executive Director (Operat | Interloop Ltd. | Operational Management |
| 8 | Feroze Ahmed | VP New Business Develop | | 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 | • | Human Resource Management |
| DTP 42 | Islamabad | | 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 |
| 4 | Muhammad Sibghatullah Khalid | Chief Executive Officer | LSE Financial Services Ltd. | Finance, Management |
| 5 | Sabir Khan | Company Secretary | Saif Textile Mills Ltd. | Finance & Corporate Law |
| 6 | Tanveer Ahmad Qureshi | | Government Holdings (Private) Limited (GHPL) | |
| 7 | Chaudhry Omar Safdar | Chief Internal Auditor | National Endowment Scholarship for Talent | Audit, Finance, Compliance |
| 8 | Sohail Kashif | Chief Financial Officer | Foundation Wind Energy-I & II Ltd. | Finance |
| 9 | Siraj Ahmad | Partner | Bakertilly Mehmood Idress Qamar | Audit, Advisory, Tax |
| 10 | Syed Athar Hussain Zaidi | Chief Financial Officer | National Endowment Scholarship for Talent | Finance, Governance etc. |
| 11 | Mian Asad Hayauddin | Additional Secretary Inchas | Ministry of Energy | Administration & Management |
| 12 | Muhammad Arshad | GM Accounts | Pakistan Tehreek-e-Insaf | Accounts, Finance, Audit |
| 13 | Gholam Kazim Hosein | Independent Director | First Women Bank Ltd. | Government Civil servent (Retired) |
| 14 | Muhammed Farhan Malik | Independent Director | Taurus Securities Ltd. | Business |
| 15 | Ali Abbas Sikander | Independent Director | Taurus Securities Ltd. | Banking Consultant |
| 16 | Brig (Retd) Hafiz Fareed Ahmad | Company Secretary | Foundation Wind Energy-I & II Ltd. | Administration & Management |
| 17 DTP 43 | Muhammad Shahid Farooq Peshawar | Partner List o | UHY Hassan Naeem & Co f Certified Directors | Audit, Governance, FP&A Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019 |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Muhammad Arif | Managing Director | Arif and Associates | Petroleum Law and Contracts |
| 2 | Shuja-ul-Mulk | Partner | Rafaqat Babar & Co Chartered Accountants | Audit & Assurance |
| 3 | Saifullah | Partner Audit and Assurance | Rafaqat Babar & Co Chartered Accountants | Audit & Assurance |
| 4 | Zeeshan Ali | Partner | PKF F.R.A.N.T.S, Chartered Accountants | Audit, Tax |
| 5 | Tariq Ahmad Khan | Executive | Nimir Industrial Chemicals Ltd. | Finance & Accounts |
| 6 | Kamran Rehman Khan | Director | Trans Peshawar (The Urban Mobility) Company | Transport, Finance, Resource Mobilization, Debt Management, District Administration |
| 7 | Qazi Isaac Ali | Director | Trans Peshawar (The Urban Mobility) Company | Corporate & Constitutional Law |
| 8 | Safdar Shabir Awan | Chief Financial Officer & G | Trans Peshawar (The Urban Mobility) Company | Audit, Finance, Corporate Advisory |
| 9 | Fayyaz Ahmad Khan | GM Planning and Construc | Trans Peshawar (The Urban Mobility) Company | Transportation |
| 10 | D'I WI | 0 | | Audit, Finance, Corporate Advisory, Tax Advisory |
| | Dilroze Khan | Partner | Dilroze Khan & Co. | Adult, I mance, Corporate Advisory, Tax Advisory |
| 11 | Kashif Maqbool Sehgal | Partner Partner | Dilroze Khan & Co. Sehgal Shahid & Safdar | Finance and Accounts |
| 11 | | | | |
| | Kashif Maqbool Sehgal | Partner | Sehgal Shahid & Safdar | Finance and Accounts |
| 12 | Kashif Maqbool Sehgal Zulfiqar Ahmad | Partner Member BOD Director | Schgal Shahid & Safdar Peshawar Electric Supply Company | Finance and Accounts Management, Finance, Advisory |
| 12 | Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar | Partner Member BOD Director | Sehgal Shahid & Safdar Peshawar Electric Supply Company Peshawar Electric Supply Company | Finance and Accounts Management, Finance, Advisory Corporate , Labour & Civil |
| 12 13 14 | Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad | Partner Member BOD Director Chief Executive Officer | Sehgal Shahid & Safdar Peshawar Electric Supply Company Peshawar Electric Supply Company Water and Sanitation Services company | Finance and Accounts Management, Finance, Advisory Corporate , Labour & Civil Water & Sanitation |
| 12 13 14 15 16 | Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad Muhammad Asif Akhtar Khan Mahmood Ahmed Qureshi | Partner Member BOD Director Chief Executive Officer Director Chairman-BOD Chief Financial Officer | Sehgal Shahid & Safdar Peshawar Electric Supply Company Peshawar Electric Supply Company Water and Sanitation Services company Water and Sanitation Services company Water and Sanitation Services company Bank of Khyber | Finance and Accounts Management, Finance, Advisory Corporate , Labour & Civil Water & Sanitation Social Work Law Finance |
| 12 13 14 15 | Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad Muhammad Asif Akhtar Khan | Partner Member BOD Director Chief Executive Officer Director Chairman-BOD Chief Financial Officer | Sehgal Shahid & Safdar Peshawar Electric Supply Company Peshawar Electric Supply Company Water and Sanitation Services company Water and Sanitation Services company Water and Sanitation Services company | Finance and Accounts Management, Finance, Advisory Corporate , Labour & Civil Water & Sanitation Social Work Law |
| 12 13 14 15 16 17 | Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad Muhammad Asif Akhtar Khan Mahmood Ahmed Qureshi Karachi | Partner Member BOD Director Chief Executive Officer Director Chairman-BOD Chief Financial Officer | Sehgal Shahid & Safdar Peshawar Electric Supply Company 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 | 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 |
| 12 13 14 15 16 17 DTP 44 S.NO | Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad Muhammad Asif Akhtar Khan Mahmood Ahmed Qureshi Karachi Name of Participant | Partner Member BOD Director Chief Executive Officer Director Chairman-BOD Chief Financial Officer List of Designation | Sehgal Shahid & Safdar Peshawar Electric Supply Company Peshawar Electric Supply Company Water and Sanitation Services company Water and Sanitation Services company Water and Sanitation Services company Bank of Khyber G Certified Directors Organization | 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 |
| 12 13 14 15 16 17 DTP 44 S.NO | Kashif Maqbool Sehgal Zulfiqar Ahmad Ahmad Dildar Shaida Muhammad Muhammad Asif Akhtar Khan Mahmood Ahmed Qureshi Karachi Name of Participant Zain Ali Akbar | Partner Member BOD Director Chief Executive Officer Director Chairman-BOD Chief Financial Officer List of Designation General Manager | Sehgal Shahid & Safdar Peshawar Electric Supply Company 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 | 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 |
| 12 13 14 15 16 17 DTP 44 S.NO 1 | 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 | Partner Member BOD Director Chief Executive Officer Director Chairman-BOD Chief Financial Officer List 6 Designation General Manager Consultant HR & OD | Sehgal Shahid & Safdar Peshawar Electric Supply Company Peshawar Electric Supply Company Water and Sanitation Services company Water and Sanitation Services company Water and Sanitation Services company Bank of Khyber G Certified Directors Organization Pak Carpet Industries Pakistan Air Force | 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 |

| | Information required for the SECP notice | | | | |
|---------------------|--|--|---|--|--|
| 5 | Abdul Aziz Memon | SEVP & Country Head | MCB Islamic Bank Ltd. | Banking | |
| 6 | Mehboob Yasin | Chief Financial Officer | International Franchises (Pvt.) Ltd. | Finance | |
| 7 | Nausherwan Adil | Independent Director | Orix Services Pakistan (Pvt.) Ltd. | Finance | |
| 8 | Attiya Mahmood | Retd. Ambassador | Ministry of Foreign Affairs Govt. of Pakistan | Diplomacy | |
| 9 | Syed Najmul Hasnain Kazmi | Independent Director | Saudi Pak Leasing Company Ltd. | Finance & Management | |
| 10 | Feroze Jehangir Cawasji | CFO & Company Secretar | 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 DTP 45 | Kumail Irfan Ghani Lahore | | Baluchistan Wheels Ltd. of Certified Directors | Banking & Finance/ Supply Chain Session I March 05-06, 2019 Session-II March 19-20, 2019 | |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise | |
| 1 | Seema Aziz | Director | MCB Islamic Bank | Business | |
| 2 | Maimoona Cheema | Company Secretary & Hea | MCB Islamic Bank | Legal | |
| 3 | Syed Iftikhar Hussain Rizvi | Chief Financial Officer | MCB Islamic Bank | Finance | |
| 4 | Rubina Nayyar | Director | Tariq Glass Industries Limited | HR, Accounts, Audit | |
| 5 | Rizwan Jamil | Chief Financial Officer | Joyland Limited | Financial Management | |
| 6 | Muhammad Shafique | Chief Financial Officer | Bunnys's Limited. | Finance & Accounting | |
| 7 | Khizar Ayub Izhar | Director Finance | Izhar-Monnoo Developers | Finance, Accounts & Taxation | |
| 8 | Muhammad Waqar | Director | Saudi Pak Leasing Company Ltd. | Finance | |
| 9 | Fozia Fakhar | Director | Saudi Pak Leasing Company Ltd. | Corporate Finance, Special Assets | |
| 10 | Zafar Iqbal | Director | Saudi Pak Leasing Company Ltd. | Finance | |
| 11 | Niaz Ahmad Khan | Director | Saudi Pak Leasing Company Ltd. | Finance | |
| 12 | Muhammad Badar ul Munir | Chief Executive | Quaid-e-Azam Solar Power (Pvt) Ltd. | Accounting | |
| 13 | S.M. Ali Asif | Independent Director | Crescent Fibres Limited | Finance and Marketing | |
| 14 | Mansoor Ali | Director | Worldcall Telecom Ltd. | IT & Telecom Industry | |
| 15 | Muhammad Azhar Saeed | Chief Financial Officer | Worldcall Telecom Ltd. | Audit, Accounts, Financial & Management Reporting, Taxation, Business process | |
| 16 | Muhammad Murtaza Raza | Director | Worldcall Telecom Ltd. | Financial Reporting, Capital Structure, Treasury Audit & Compliance | |
| 17 | Anwar Ali | Director | Sazgar Engineering Works Ltd. | Marketing & Sales | |
| 18 | Nazia Qureshi | - | - | Banking | |
| 19 | Muhammad Nawaz | Head of Audit | Gas & Oil Pakistan Ltd. | Internal Audit | |
| 20 | Ahmad Nawaz | Director | Sitara Chemical Industries 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 | Chief Financial Officer | Dandot Cement Company | Finance | |
| 24 | Taha Muhammad Naseem | Chief Executive Officer | Calicom Industries | Finance | |
| 25 | Shahid Sardar | Director | Dandot Cement Company | Finance | |
| DTP 46 | Irfan Ilyas Karachi | | Irfan & Co. of Certified Directors | Audit, Consulting, Tax Session I & II (Combine) March 13-14, 2019 | |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise | |
| 1 | Polad Merwan Polad | Director | Ghandhara Nissan Limited | Automobile Marketing | |
| 2 | Salman Rasheed | Director | Ghandhara Nissan Limited | Business Management | |
| 3 | Muazzam Pervaiz Khan | Chief Operating Officer | Ghandhara Nissan Limited | Human Resources | |
| 4 | Muhammad Umair | Chief Financial Officer | Ghandhara Nissan Limited | Finance | |
| 5 | Muhammad Shehryar Aslam | Chief Internal Auditor | Ghandhara Nissan Limited | Finance & Corporate | |
| 6 | Muhammad Aamir | Chief Internal Auditor | Ghandhara Nissan Limited | Finance & Audit | |
| 7 | Shahid Kamal Khan | Chief Eineneiel Officer | Ghandhara Industries Limited | Management | |
| 9 | Iftikhar Ahmed | Chief Financial Officer Chief Internal Auditor | Ghandhara Industries Limited | Finance | |
| DTP 47 | Shahnawaz Islamabad | | Ghandhara Industries Limited of Certified Directors | Finance & Audit Session I April 17-18, 2019 Session- II May 02-03, 2019 | |
| | | | | * , , | |

| | | | Information required for th | ne SECP notice |
|----------------|-------------------------------------|---|---|--|
| S.NO | Name of Participant | Designation | Organization | Area of Expertise |
| 1 | Muhammad Tahir Usman | G.M. Finance | Fazal Steel (Pvt.) Ltd. | Accounts & Finance |
| 2 | Zafar Hasan Raza | Additional Auditor General | Ex. Dept. of AGP | Audit & Finance |
| 3 | Ali Bin Ashraf | Chief Executive Officer | Aba Associates (Pvt.) Ltd. | Tourism & Procurement Entertainment |
| 4 | Ejaz Hussain Rathore | Senior Partner | PKF F.R.A.N.T.S. | Internal Tax |
| 5 | Rafi ullah Khan | Non-Executive Director | Burshane LPG (Pak) Ltd. | Audit |
| 6 | S. Haider Abbas | Partner | A. F Ferguson & Co. | Audit & Advisory |
| 7 | Aurangzeb Rao | Chief Financial Officer | InfoTech Private Limited | Finance & Business Strategy |
| 8 | Moin Uddin | Corporate Director | Tourism Promotion Services (Pakistan) Ltd. | Strategy, Program and Project Development |
| | Ameen Lakhani | | Tourism Promotion Services (Pakistan) Ltd. | Finance Operations |
| 10 | Imamat Hussain Naqvi | Chief Executive Officer | Crescent Consultants | Banking |
| 11 | Aurang Zeb | Director BOD | Water and Sanitation Services Company | Corporate Governance |
| | Sana Khaliq | | Parc Institute Of Advance Studies In Agriculture | |
| | | Federal Secretary | Government of Pakistan | Administration / Public Policy |
| | Rabiya Javeri Agha | | | |
| | Sohail H. Hydari | Chief Executive Officer | Saif Power Ltd. | Management |
| | Air Commodore Sikander Niaz (Retd.) | Director | Shaheen Insurance Company Ltd. | Engineering |
| | Javed Akhter Khan, LLM | Director | Shaheen Insurance Company Ltd. | Law |
| | Yousaf Haroon | Consultant | Deloitte | HR, IT, Finance, Economic & Trade Policy |
| | Jahangir Amir | Executive Director | Mishal Pvt. Limited | Media Consultancy |
| DTP 48 | Javed Iqbal Karachi | | Sitara Energy Ltd. f Certified Directors | Finance 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 | Managing Director and Ch | House Building Finance Corporation Ltd. | Housing Finance |
| 2 | Sahibzadi Mahin Khan | Chief Executive Officer | Mahin Khan & Co. | Product Development & Management |
| 3 | Abdul Rub Khan | Head of HR | Al Meezan Investment Management Ltd. | Human Resource |
| 4 | Ashraf Ali Velji | Director | Takaful Pakistan Ltd | Banking & Finance |
| 5 | Amir Aizaz | Company Secretary | Pair Investment Company | Corporate Affairs |
| 6 | Syed Muhammad Amin Kazmi | Head of Internal Audit | Pair Investment Company | Audit, Compliance, Internal Control, Finance |
| 7 | Musharraf Zaman Khan Masood | - | - | Accounting, Audit & Tax |
| 8 | Jawad | Director | Intermarket Securities Ltd. | Investments/Consulting |
| 9 | Khizer Yousuf Sattar | Director | Pindential Enterprises | Textiles |
| 10 | Iqbal Ahmed Sheikh | Director Advisory Services | JASB Associate | Corporate Governance, Risk and IT |
| 11 | Muhammad Shafiq | CFO & Director | Bayer Pakistan (Pvt.) Ltd. | Finance, Accounting, Tax, Controlling |
| 12 | Muhammad Siddique | Chief Financial Officer | Orix Modaraba | Accounting, & Finance |
| 13 | Muhammad Nadeem Farooq | Director | BankIslami Pakistan Ltd. | Managerial Finance, Corporate Finance, Governance Acquisitions, Restructure Accounting, Tax Investor Relation, Negotiation, Leadership Management |
| 14 | Muhammad Irfan | General Manager | Lucky Electric Power Company Ltd. | Mechanical Engineering |
| 15 | Azher Mahmood Alam | Ex-Financial Controller | MSC Agency Pakistan Pvt Ltd. | Finance |
| 16 | Nasim Ahmed | Director | Orient Rental Modaraba | Business |
| 17 | Abid Hussain | Director | Azgard Nine Ltd. | HR, Admin, Marketing, General Management, Operations |
| 18 | Talat Aidroos | Head of Business Developr | Arshad Shahid Abdulla | Audit, HR, Procurement |
| | Muhammad Adrees | Chief Executive Officer | Sitara Chemical Industries ltd | Business Management |
| | Muhammad Shafi | Director | International Knitwear Limited | Finance |
| DTP 49 S.NO | Lahore Name of Participant | | f Certified Directors Organization | Session I October 03-04, 2019 Session- II October 09-10, 2019 Area of Expertise |
| | Muhammad Iqbal | Director | Nimir Industrial Chemicals Ltd. | Area of Experuse Finance |
| | • | | | |
| | Muhtashim Ahmad Ashai | President/CEO | MCB Islamic Bank The Policitor Condit Poting Accepts Limited (PA | Banking Legyspace Banking & Finnese |
| | Tariq Jamil | Chairman-BOD | The Pakistan Credit Rating Agency Limited (PA | |
| | Javed Ahmed | Chairman | Punjab Revenue Authority | Revenue & Finance |
| 5 | Imran Jalil | Advisor to Board (Non-Exc | | Planning Compliance |
| | Malik Manzoor Hussain Humayoon | Independent Director | Baba Farid Sugar Mills | Knowledge of Share Market |
| 7 | Farid ud Din Ahmed | Independent Director | Baba Farid Sugar Mills | Company Law |
| | Abdul Wahid Khan Khalid Mahmood | Independent Director Managing Director/CEO | The Thal Industries Corporation Ltd. Foundation Wind Energy Ltd. | Secretarial Practice |
| 9 | Knand Wallingou | Managing Director/CEO | Foundation Wind Energy Ltd. | Management |

| | | | Information required for th | ne SECP notice |
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| 10 | Hashim Ghaus Shahid | G.M Finance | Fauji Foundation | Finance |
| 11 | Ryzwana Moazzam Baig Mirza | Divisional Heed/SVP | Allied Bank Ltd. | Banking/Risk, Compliance |
| 12 | Waqar Ahmad | Head Tech Risk | Arab National Bank | Risk , Finance & Tech. |
| 13 | Tehmina Saeed Ch. | Director | Punjab Mineral Company (Pvt) Limited | Marketing |
| 14 | | Director | Agritech Ltd. | Banking |
| DTP 50 S.NO | Karachi Name of Participant | List of Designation | f Certified Directors Organization | Session I February 12-14, 2020 Session- II February 26-27, 2020 Area of Expertise |
| 1 | Sana Habib | Designation | OI gamzation | Education Education |
| | | Chief Executive Officer | NK Consultants Ltd. | Accounting |
| 3 | | Talent Leader | Ernst & Young Ford Rhodes Sidat Hyder | HR/Finance |
| | * | Chairperson | Oil & Gas Regulatory Authority | Corporate Regulatory Affairs |
| | | | Oil & Gas Regulatory Authority | Project Development Fasibility Study |
| 6 | | Chief Executive Officer | Thatta Cement Co. Ltd. | Engineer |
| 7 | | Director | Patel City Builders & Developers | Business |
| DTP 51 S.NO | Islamabad Name of Participant | | f Certified Directors Organization | Session I March 02-04, 2020 Session- II March 05-06, 2020 Area of Expertise |
| | • | EVP / Country Head | · | |
| 1 | | Human Resource | Askari Bank | Public Finance Management, Human Resource Management, Strategy & Governance |
| 2 | | General Manager | Fauji Fertilizer Bin Qasim Ltd. | Corp Strategy, Proj Mngt, Engg, Ops & Facility Mngt |
| 3 | | | Fauji Fertilizer Bin Qasim Ltd. | Financial Management |
| 4 | | | Fauji Fertilizer Bin Qasim Ltd. | Finance & Accounting |
| 5 | • | | FFBL Power Company Ltd. | Human Capital Management |
| 6 | - | Head Internal Audit | Fauji Fertilizer Bin Qasim Ltd. | Internal Auditor |
| | - | | Fauji Fertilizer Bin Qasim Ltd. | ICT |
| 8 | | Manager Finance | Fauji Fertilizer Bin Qasim Ltd. | Finance Management |
| | - | | Fauji Fertilizer Bin Qasim Ltd. | Law |
| 10 | | Chief Compliance Officer | | Compliance Audit |
| | | | FFBL Power Company Ltd. | Finance |
| 12 | | | FFBL Power Company Ltd. | War Studies |
| 13 | Basharat Ahmad Awais Rafique Dhillon | | Fauji Foods Ltd. Fauji Foundation | Sales, Marketing, SCM Corporate, Supply Chain, Marketing, Management |
| 15 | • | • | Fauji Meat Ltd. | Meat Export/Recovery |
| DTP 53 | Karachi | List o | f Certified Directors | Session I Oct. 20-22, 2020 Session- II Nov 03-04, 2020 |
| S.NO | Name of Participant Muhammad Asif | Designation Finance Consultant | Organization Freelance Consultant | Area of Expertise Finance |
| | | Chief Executive Officer | IBL Operations (Private) Limited | Finance |
| 3 | Rizwan Ahmad | Chief Operating Officer | IBL Operations (Private) Limited | Sales and Marketing |
| | | Chief Financial Officer | IBL Operations (Private) Limited | Finance |
| 5 | Sajjad Ahmad | Director | Government Holdings (Private) Limited | Geology |
| 6 | Javed Muslim | Chief Executive Officer | National Asset Insurance Limited | General Insurance |
| 7 | Muhammad Tariq Moin | Chief Financial Officer | Tapal Tea (Pvt) Ltd | Business Planning , Strategy , Treasury , Taxation |
| 8 | Mahmood Nawaz Shah | Director | Hyderabad Electric Supply Company (HESCO) | Finance & Audit |
| 9 | Muhammad Yaqoob | Chief Executive Officer | Hyderabad Electric Supply Company (HESCO) | Engineering / Admin. |
| 10 | Hina Talpur | CFO/Company Secretary | Hyderabad Electric Supply Company (HESCO) | Finance & Audit/Corporate Governance |
| 11 | Salim Chinoy | Non-Ex. Director | Habib Bank Limited | Audit/ Advisory |
| 12 | Atif Rehman | Secretary Finance | Government of Khyber Pakhtunkhwa | General Management |
| 13 | Muhammad Adnan Khan | Team Lead | Government of Khyber Pakhtunkhwa | Management |
| 14 | Hassam Khan Durrani | Associate | Government of Khyber Pakhtunkhwa | Business & Consultant |
| 15 | Abdul Qayyum Khan | Debt Management Specialis | Government of Khyber Pakhtunkhwa | Fund & Debt Management |
| 16 | Rahat Gul | Team Lead | Government of Khyber Pakhtunkhwa | Governance, Financial Management |
| 17 | | Performance & Monitoring Specialist | Government of Khyber Pakhtunkhwa | Governance, Finance, Tech. |
| 18 | | | Government of Khyber Pakhtunkhwa | Finance Economics |
| 19 | Shoaib Ahmad Khan | Executive Vice President | National Investment Trust Ltd. (NIT) | Fund Management |
| 20 | Muhammad Rahim Khan | | Government of Khyber Pakhtunkhwa | Business |
| 21 | Areej Rafique | Independent Director | Sana Industries | Marketing |

| | Information required for the SECP notice | | | | | |
|----------------|--|--------------------------|--|--|--|--|
| DTP 54 S.NO | Lahore Name of Participant | List of Designation | of Certified Directors Organization | Session I Nov 10-12, 2020 Session- II Nov 26-27, 2020 Area of Expertise | | |
| 1 | Azher Iqbal | Company Secretary | Bannu Wollen Mills Ltd. | Finance, Corporate | | |
| 2 | M. Javed Anjum | Chief Financial Officer | Masood Fabrics Pvt. Ltd. | Accountants & Finance | | |
| 3 | Shazia Hafeez | Company Secretary | Asia Insurance Company Ltd. | Corporate Law & Company Secretary | | |
| 4 | Abdul Sattar | Principle | Sattar & Co Chartered Accountants | Taxation & Corporate | | |
| 5 | Mohsin Muzaffar Butt | Company Secretary | Panther Tyres Limited | Finance | | |
| 6 | Imran Hussain | Independent Director | Allawasaya Textile & Finishing Mills Ltd. | Tax Consultant | | |
| 7 | Shahzaib Sanwal | | - | | | |
| | | Director | Damen Support Programme | Accounting & Finance | | |
| 8 | Fatima Amin | Director | Faisal Spinning Mills Ltd. | Marketing | | |
| 9 | Chandni Tanveer | Manager | Bhanero Textile Mills Ltd. | Marketing | | |
| 10 | Muhammad Azfar Alam Nomani | President/CEO | MCB Islamic Bank Limited | Banking | | |
| 11 | Amin Ali | Partner | Crowe Hussain Chaudhury & Co. | Auditing & Assurance | | |
| 12 | Farzooq Habib | Associate | Government of Khyber Pakhtunkhwa | Energy and Power | | |
| 13 | Muhammad Ahmed Rabbani | Analyst | Government of Khyber Pakhtunkhwa | Development | | |
| 14 | Nasr Kakakhel | Analyst | Government of Khyber Pakhtunkhwa | Financial Analysis | | |
| 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 S.NO | Islamabad | | of Certified Directors | Session I Jan 13-15, 2021 Session- II Jan 21-22, 2021 | | |
| 1 | Name of Participant Khalid Khan Mohmand | Designation Chairman | Organization 3G Technologies (Guarantee) Ltd. | Area of Expertise ICT & Media | | |
| 2 | Omer Khalid | Director | Frontier Ceramics Ltd. | Finance | | |
| 3 | Numrah Khalid | Director | Frontier Ceramics Ltd. | Marketing | | |
| 4 | | Director Finance | | Business Planning | | |
| | Asad Khan | | Engro Enfrashare (Pvt) Limited | | | |
| 5 | Qaiser Rasheed | Director Finance | Wateen Telecom Limited | Finance | | |
| 6 | Muhammad Faisal Israr | Vice President | Saudi Pak Industrial & Agricultural Investment | Financial Services, Banking, Research | | |
| 7 | Faisal Khan | Chairman BOD | Water and Sanitation Services Company | Hoteling, IT, Property | | |
| 8 | Adnan Khan | Director | Water and Sanitation Services Company | Service-Gemstone | | |
| 9 | Saeed-ur-Rahman | Director BOD | Water and Sanitation Services Company | Media, Property | | |
| 10 | Asif Saleem | General Manager | Water and Sanitation Services Company | HR, Procurement, Finance | | |
| 11 | Ibne Amin | Director | Water and Sanitation Services Company | Marketing | | |
| 12 | Muhammad Aamir Khan | Chief Financial Officer | Engro Enfrashare (Pvt) Limited | Audit, Finance & Accounting | | |
| 13 | Moied Javeed | Chief Commercial Officer | CMPAK | Marketing | | |
| 14 | Shazia Ismat Zaidi | Managing Partner | Bloomfield Hall Toddlers | Education, Policy Making | | |
| 15 | Muhammad Imran Sarver | Partner | Ather Rasool Imran & Co. | Audit, Direct Taxation, VAT | | |
| 16 | Bilal Ahmad | Partner | Riaz Ahmad & Co. | Audit, Assurance & Financial Reporting | | |
| 17 | Zainab Iqbal Bhatti | Head of Continuous Impro | Telenor GSS | Accounting & Finance, Internal Controls and Audit, Transformation, Strategic Planning & Management | | |
| DTP 56 | Multan | | of Certified Directors | Session I & II April 01-09, 2021 Online | | |
| S.NO | Name of Participant | Designation | Organization | Area of Expertise | | |
| 2 | Khawaja Muhammad Jawwad | Director | Roomi Foods Pvt. Ltd. Masood Fabrics Ltd. | General Management | | |
| | Khawaja Najmuddin Roomi | Director | | 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 | of Certified Directors Organization | Session I & II May 04-11, 2021 Area of Expertise | | |
| 1 | Alnoor | General Manager & CFO | | 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 | | |
| 7 | | oup roud | Dimine Dalik | | | |

| Information required for the SECP notice | | | | | |
|--|---------------|-------------------------|-----------------------------|--|--|
| 5 | Abdul Rab | Partner | Yousuf Adil | Advisory & Consulting | |
| 6 | Roohi Khan | Chief Financial Officer | Systems Limited. | Finance | |
| 7 | Gulzar Khoja | Director | Spatial Concepts | Finance, Audit | |
| 8 | Mustafa Kamal | Director | K-Electric | Finance, Commercial | |
| 9 | Majid Mahmood | Proprietor | Majid Mahmood & Co | Accounting, Taxation | |
| 10 | Sardar Ali | Chief Executive Officer | Integrated Equities Limited | Project Development, Financial Management for sectors Incl Airline, Telecom, Real Estate Textile | |

| | | | Information required for the | as CECD nation |
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| 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 |
| | Waseem ur Rehman Shah | | | |
| 14 | | Manager Corporate Financ | | 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 Pakist | Education |
| 25 | Aamir Jan | Secretary Energy | Quaid-e-Azam solar power (Pvt) Limited | Public Administration |
| 26 | Muhammad Ali Latif | Partner | Muniff Ziauddin & Co., Chartered Accountants | Public Finance Management, Taxation, Financial Consulting |
| 27 | Nadeem Zia | CEO | R&N Global Solutions Private Limited | Airline Finance, Automation, Process Reengineering, ERP implementation, Centralization of back office function, BPO and outsourcing Management, Financial Management, People management and rewards program |
| 28 | Jamal Asif | Senior Manager | Masood Textile Mills Limited | Audit Accounting Finance and ERP |
| 29 | Saad Sohail | Director Finance | JAZZ | Finance |
| 30 | Saeed-ur-Rahman | Partner | H. Y. K. & Co. | Consultancy on Industrial Infrastructure and Real Estate Projects |
| 31 | Usman Ali Khan | Proprietor | Usman Ali Khan & Co. | Finance, Risk Management & Governance |
| 32 | Abu Bakar Liaqat | Managing Partner | Abu Bakar & Co. Chartered Accountants | Accounting, Finance, Audit |
| 33 | Hamid Raza | Chief Executive Officer | VFMC | Finance in Real estate and Construction |
| 34 | Nadeem Qader | Group Company Secretary | | Corporate and Secretarial Practice |
| | | | | |
| 35 | Tariq Mahmood Hassan Butt | Director | Data Ago Ltd. | Engineering/Admin |
| 36 | Muhammad Zuhair Abbas | Director | Yousuf Adil, Chartered Accountants | Audit, IFRS |
| 37 | Fazeel Asif Jah | CM Secretariat | Govt. of Punjab | Strategic Management, Marketing |
| 38 | Dhanpat Kotak | CEO | National Power Parks Management Company | Power Generation |
| 39 | Sajjad Ahmad, FCA | Chief Executive Officer | National Power Parks Management Company | Finance & Accounts / procurement / Projects & Business Management / Power Generation. |
| 40 DTP 58 | Shagufta Hassan | CEO Outreach Services | Agha Khan University Hospital | Finance |
| S.NO | Lahore Name of Participant | Designation List (| of Certified Directors Organization | Session I July 13-15, 2021 Session- II July 27-28, 2021 Area of Expertise |
| 1 | Amin Anjum Saleem | Director | The Crescent Textile Mill | Analyst |
| 2 | Ahmad Suleman | Director | Zahid Jamil & Co. Chartered Accountants | Audit, Advisory & ERP |
| 4 | Amjad Farooq Syed Farqan Hussain Rizvi | Finance Director Chief Financial Officer | Bata Pakistan Ltd. Ravi Autos Sundar (Pvt.) Ltd. | Finance |
| 5 | Muhammad Wasim Butt | Director | Azgard Nine Ltd. | Financial Management. ERP Deployment Sales & Marketing, Enterprise Development, Business Management, Finance & Banking, Rural Retailing |
| 6 | Abid Yousaf | Director | First National Equities Limited | Information Technology |
| 7 | Aneel Sagar | Associate Director Legal | Shaukat Khanum Memorial Cancer Hospital and | |
| 8 | Nauman Mahmood | Managing Partner | RSM Avais Hyder Liaquat Nauman | Management Advisory |
| 9 | Abdul Monem | Director | Lion Press Pvt. Ltd. | Administration |
| 10 | Anns Amer | Director | AN Textile Mills Ltd. | Finance & Accounts |
| 11 | Abdul Rauf | Director | AN Textile Mills Ltd. | Finance & Marketing |
| 12 | Altaf Ahmed Sheikh | Head-Int'l Development | Govt. of Khyber Pakhtunkhwa | Governance, Planning, Finance |
| 13 | Faisal Shahzad Naveed Ahmed | Project Director Add. Secretary Finance | Govt. of Khyber Pakhtunkhwa Govt. of Khyber Pakhtunkhwa | Financial Management/ Project Management Finance/Public Administration |
| 15 | Muhammad Ibrar Khan | Director | Tariq Glass Industries Ltd. | Business Management, Accounts and Finance |
| 16 | Abdullah Akhtar Butt | Advocate High Court | Khawaja Law Associates | Tax, Audit, ERP |
| 17 | Amir Sohail | GM Finance | Chiniot Power Ltd. | Finance |
| 18 | Salman Siddiqui | Chief Executive Officer | Ehsan Chappal Store (Pvt.) Ltd. | Finance, IT, ERP |
| 19 | Umair Ejaz | Independent Director | Sazgar Engineering Works Ltd. | Finance |
| 20 | Ahmed Shahzeb Malik | Director | Quaid-e-Azam Solar Power (Pvt) Limited | Management and Finance |
| 21 | Hamid Mahmood | Director | Dandot Cement Company Limited | Finance |
| 22 | Adnan Amjad Khan | Chairman | First National Equities Limited | Audit and Tax |
| 23 | Hunain Hamid | Managing Director | Habib Calico Weaving Industries (Pvt.) Ltd. | Sales & Management |

| | Information required for the SECP notice | | | | | |
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| DTP 59 | Lahore Name of Portionent | | | Session I Nov 17-19, 2021 Session- II Nov 29-30, 2021 | | |
| S.NO | Name of Participant Mian Naseer Ahmad Sattar | Designation Vice-President | Organization Azgard Nine Ltd. | Area of Expertise Human Resource & Development | | |
| | | | | Electrical Engineering | | |
| 3 | | | | Finance & Feasibility | | |
| 4 | | | | Finance R reasoniny Finance Planning | | |
| 5 | | | | | | |
| | | 1 | | Corporate Banking | | |
| 6 | 3 | ` ′ | | Retail Bank Panking | | |
| 7 | ^ | Head Recruitment (Ex) | | Banking | | |
| 8 | | | Escorts Investment Bank Ltd. | | | |
| | | | | Corporate | | |
| | | | | Finance & Accounts | | |
| 11 | | Director | | Human Resource | | |
| | | | 3 1 3 | Finance | | |
| | | | | People Management | | |
| 14 | | | National Engineering Services Pakistan (Pvt) Ltd | | | |
| | | | | Marketing & Operations | | |
| 16 | | Director | | HR Operations | | |
| 17 | Tauqeer Ahmed Shaikh | <u> </u> | | Marketing | | |
| 18 | Usman Rasheed | Director | Azgard Nine Ltd. | Operations, Cost control, Project feasibility, Retail Business | | |
| 19 | Irfan Shahzad Rafiq | G.M Finance | Arshad Corporation (Pvt.) Ltd. | Accounting & Finance | | |
| 20 | Mohammad Nacem Asghar | Director / CFO | Ibrahim Fibres Limited | Finance | | |
| 21 | Muhammad Labeeb Subhani | CS / AGM Taxation | Ibrahim Fibres Limited | Corporate & Tax | | |
| 22 | Kamran Khurshid | Director | Quaid-e-Azam Solar Power (Pvt) Ltd. | Sales & Marketing | | |
| 23 | Babar Ali Syed | Chief Executive Officer | Worldcall Telecom Ltd. | Telecom Industry | | |
| 24 | Faisal Ahmed | Director | Worldcall Telecom Ltd. | Sales Marketing Accounts Management | | |
| 25 | Mubasher Lucman | Director | Worldcall Telecom Ltd. | Telecom, Digital Media, IT & Information | | |
| DTP 60 | Karachi | | | Session I Nov 23-25, 2021 Session- II Dec 01-02, 2021 | | |
| S.NO 1 | Name of Participant Fuad Zakaria | Designation Chief Financial Officer | Organization Thatta Cement Company Ltd. | Area of Expertise Finance & Sales | | |
| 2 | | | Rahim Jan & Co, Chartered Accountants | Audit & Taxation | | |
| | - | - | | Audit Tax & Advisory | | |
| | | | | Audit 1ax & Advisory Strategy/Insurance/Takafull | | |
| 5 | * | | | | | |
| - · | Iffat Zehra Mankani | Chief Executive Officer | JS Investments Ltd. | A Management & Marketing | | |
| 6 | | | | Assets Management & Marketing Investments | | |
| | Zahid Ullah Khan | Director | JS Investments Ltd. | Investments | | |
| 7 | Zahid Ullah Khan Yasmin Ajani | Director | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan | Investments Accounts/Audit Tax | | |
| 7 8 | Zahid Ullah Khan Yasmin Ajani Haider Abbas | Director Sole Proprietor Company Secretary | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited | Investments Accounts/Audit Tax Finance & Accounts | | |
| 7 8 9 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar | Director Sole Proprietor Company Secretary Company Secretary | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment | Investments Accounts/Audit Tax Finance & Accounts Legal | | |
| 7 8 9 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq | Director Sole Proprietor Company Secretary Company Secretary Partner | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment (Reanda Haroon Zakaria & Co | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance | | |
| 7 8 9 10 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq Mohammad Mohsin | Director Sole Proprietor Company Secretary Company Secretary Partner Independent Director | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment (Reanda Haroon Zakaria &Co Matco Foods Ltd. | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance Marketing | | |
| 7 8 9 10 11 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq Mohammad Mohsin Muhammad Abid Khan | Director Sole Proprietor Company Secretary Company Secretary Partner Independent Director Company Secretary | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment (Reanda Haroon Zakaria &Co Matco Foods Ltd. Thatta Cement Company Ltd. | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance Marketing Accounts & Finance | | |
| 7 8 9 10 11 12 13 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq Mohammad Mohsin Muhammad Abid Khan Vijay Kumar | Director Sole Proprietor Company Secretary Company Secretary Partner Independent Director Company Secretary Chief Financial Officer | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment of Reanda Haroon Zakaria & Co Matco Foods Ltd. Thatta Cement Company Ltd. Shadani Impex (Pvt) Limited | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance Marketing Accounts & Finance Finance Finance | | |
| 7 8 9 10 11 12 13 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq Mohammad Mohsin Muhammad Abid Khan Vijay Kumar Ather Jamil | Director Sole Proprietor Company Secretary Company Secretary Partner Independent Director Company Secretary Chief Financial Officer Chief Financial Officer | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment (Reanda Haroon Zakaria & Co Matco Foods Ltd. Thatta Cement Company Ltd. Shadani Impex (Pvt) Limited Indus Pharma (Pvt.) Ltd. | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance Marketing Accounts & Finance Finance Finance | | |
| 7 8 9 10 11 12 13 14 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq Mohammad Mohsin Muhammad Abid Khan Vijay Kumar Ather Jamil Mubbashir | Director Sole Proprietor Company Secretary Company Secretary Partner Independent Director Company Secretary Chief Financial Officer Chief Financial Officer Director | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment of Reanda Haroon Zakaria & Co Matco Foods Ltd. Thatta Cement Company Ltd. Shadani Impex (Pvt) Limited Indus Pharma (Pvt.) Ltd. Pakistan Synthetics Ltd. | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance Marketing Accounts & Finance Finance Finance Finance Finance Finance Finance, Audit, Tax | | |
| 7 8 9 10 11 12 13 14 15 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq Mohammad Mohsin Muhammad Abid Khan Vijay Kumar Ather Jamil Mubbashir Fareen Naz Qureshi | Director Sole Proprietor Company Secretary Company Secretary Partner Independent Director Company Secretary Chief Financial Officer Director Director | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment (Reanda Haroon Zakaria & Co Matco Foods Ltd. Thatta Cement Company Ltd. Shadani Impex (Pvt) Limited Indus Pharma (Pvt.) Ltd. Pakistan Synthetics Ltd. Searle Pakistan Ltd. | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance Marketing Accounts & Finance Finance Finance Finance Finance Finance Finance Finance Finance & Taxation | | |
| 7 8 9 10 11 12 13 14 15 16 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq Mohammad Mohsin Muhammad Abid Khan Vijay Kumar Ather Jamil Mubbashir Fareen Naz Qureshi Munis Abdullah | Director Sole Proprietor Company Secretary Company Secretary Partner Independent Director Company Secretary Chief Financial Officer Chief Financial Officer Director Director Director | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment of Reanda Haroon Zakaria & Co Matco Foods Ltd. Thatta Cement Company Ltd. Shadani Impex (Pvt) Limited Indus Pharma (Pvt.) Ltd. Pakistan Synthetics Ltd. Searle Pakistan Ltd. | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance Marketing Accounts & Finance | | |
| 7 8 9 10 11 12 13 14 15 16 17 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq Mohammad Mohsin Muhammad Abid Khan Vijay Kumar Ather Jamil Mubbashir Fareen Naz Qureshi Munis Abdullah Faisal Muneeb Khan | Director Sole Proprietor Company Secretary Company Secretary Partner Independent Director Company Secretary Chief Financial Officer Chief Financial Officer Director Director Director Head of Human Resources | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment of Reanda Haroon Zakaria & Co Matco Foods Ltd. Thatta Cement Company Ltd. Shadani Impex (Pvt) Limited Indus Pharma (Pvt.) Ltd. Pakistan Synthetics Ltd. Searle Pakistan Ltd. Searle Pakistan Ltd. Agriauto Industries Limited | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance Marketing Accounts & Finance & Taxation Management HR, Marketing | | |
| 7 8 9 10 11 12 13 14 15 16 17 18 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq Mohammad Mohsin Muhammad Abid Khan Vijay Kumar Ather Jamil Mubbashir Fareen Naz Qureshi Munis Abdullah Faisal Muneeb Khan Hassan Ali Ghazi | Director Sole Proprietor Company Secretary Company Secretary Partner Independent Director Company Secretary Chief Financial Officer Chief Financial Officer Director Director Director Head of Human Resources Chief Financial Officer | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment of Reanda Haroon Zakaria & Co Matco Foods Ltd. Thatta Cement Company Ltd. Shadani Impex (Pvt.) Limited Indus Pharma (Pvt.) Ltd. Pakistan Synthetics Ltd. Searle Pakistan Ltd. Searle Pakistan Ltd. Agriauto Industries Limited Agriauto Industries Limited | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance Marketing Accounts & Finance Finance Finance Finance Finance Finance Finance Finance, Audit, Tax Finance & Taxation Management HR, Marketing Finance | | |
| 7 8 9 10 11 12 13 14 15 16 17 18 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq Mohammad Mohsin Muhammad Abid Khan Vijay Kumar Ather Jamil Mubbashir Fareen Naz Qureshi Munis Abdullah Faisal Muneeb Khan Hassan Ali Ghazi Salman Muslim | Director Sole Proprietor Company Secretary Company Secretary Partner Independent Director Company Secretary Chief Financial Officer Chief Financial Officer Director Director Director Head of Human Resources Chief Financial Officer Head of Fund Accounting | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment of Reanda Haroon Zakaria & Co Matco Foods Ltd. Thatta Cement Company Ltd. Shadani Impex (Pvt) Limited Indus Pharma (Pvt.) Ltd. Pakistan Synthetics Ltd. Searle Pakistan Ltd. Searle Pakistan Ltd. Agriauto Industries Limited Agriauto Industries Limited | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance Marketing Accounts & Finance & Taxation Management HR, Marketing | | |
| 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq Mohammad Mohsin Muhammad Abid Khan Vijay Kumar Ather Jamil Mubbashir Fareen Naz Qureshi Munis Abdullah Faisal Muneeb Khan Hassan Ali Ghazi Salman Muslim Muhammad Shahid Ojha | Director Sole Proprietor Company Secretary Company Secretary Partner Independent Director Company Secretary Chief Financial Officer Chief Financial Officer Director Director Director Head of Human Resources Chief Financial Officer Head of Fund Accounting Chief Financial Officer | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment of Reanda Haroon Zakaria & Co Matco Foods Ltd. Thatta Cement Company Ltd. Shadani Impex (Pvt) Limited Indus Pharma (Pvt.) Ltd. Pakistan Synthetics Ltd. Searle Pakistan Ltd. Searle Pakistan Ltd. Agriauto Industries Limited Al Meezan Investment Management Ltd. Al Meezan Investment Management Ltd. | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance Marketing Accounts & Finance Finance Finance Finance Finance Finance Finance Finance & Taxation Management HR, Marketing Finance | | |
| 7 8 9 10 11 12 13 14 15 16 17 18 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq Mohammad Mohsin Muhammad Abid Khan Vijay Kumar Ather Jamil Mubbashir Fareen Naz Qureshi Munis Abdullah Faisal Muneeb Khan Hassan Ali Ghazi Salman Muslim Muhammad Shahid Ojha | Director Sole Proprietor Company Secretary Company Secretary Partner Independent Director Company Secretary Chief Financial Officer Chief Financial Officer Director Director Director Head of Human Resources Chief Financial Officer Head of Fund Accounting Chief Financial Officer | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment of Reanda Haroon Zakaria & Co Matco Foods Ltd. Thatta Cement Company Ltd. Shadani Impex (Pvt) Limited Indus Pharma (Pvt.) Ltd. Pakistan Synthetics Ltd. Searle Pakistan Ltd. Searle Pakistan Ltd. Agriauto Industries Limited Al Meezan Investment Management Ltd. Al Meezan Investment Management Ltd. | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance Marketing Accounts & Finance & Taxation Management HR, Marketing Finance | | |
| 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq Mohammad Mohsin Muhammad Abid Khan Vijay Kumar Ather Jamil Mubbashir Fareen Naz Qureshi Munis Abdullah Faisal Muneeb Khan Hassan Ali Ghazi Salman Muslim Muhammad Shahid Ojha Rahat Hussain Muhammad Zeeshan | Director Sole Proprietor Company Secretary Company Secretary Partner Independent Director Company Secretary Chief Financial Officer Chief Financial Officer Director Director Head of Human Resources Chief Financial Officer Head of Fund Accounting Chief Financial Officer Senior Manager Finance Chief Financial Officer | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment of Reanda Haroon Zakaria & Co Matco Foods Ltd. Thatta Cement Company Ltd. Shadani Impex (Pvt) Limited Indus Pharma (Pvt.) Ltd. Pakistan Synthetics Ltd. Searle Pakistan Ltd. Searle Pakistan Ltd. Agriauto Industries Limited Al Meezan Investment Management Ltd. Al Meezan Investment Management Ltd. Pakistan Petroleum Limited Junaid Jamshed Pvt Ltd. | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance Marketing Accounts & Finance Finance Finance Finance Finance Finance Finance Finance, Audit, Tax Finance & Taxation Management HR, Marketing Finance | | |
| 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | Zahid Ullah Khan Yasmin Ajani Haider Abbas Tayaba Mazhar Muhammad Farooq Mohammad Mohsin Muhammad Abid Khan Vijay Kumar Ather Jamil Mubbashir Fareen Naz Qureshi Munis Abdullah Faisal Muneeb Khan Hassan Ali Ghazi Salman Muslim Muhammad Shahid Ojha Rahat Hussain Muhammad Zeeshan | Director Sole Proprietor Company Secretary Company Secretary Partner Independent Director Company Secretary Chief Financial Officer Chief Financial Officer Director Director Head of Human Resources Chief Financial Officer Head of Fund Accounting Chief Financial Officer Senior Manager Finance Chief Financial Officer | JS Investments Ltd. Akbar G. Merchant & Co, Chartered Accountan ORIX Leasing Pakistan Limited Saudi Pak Industrial & Agricultural Investment of Reanda Haroon Zakaria & Co Matco Foods Ltd. Thatta Cement Company Ltd. Shadani Impex (Pvt) Limited Indus Pharma (Pvt.) Ltd. Pakistan Synthetics Ltd. Searle Pakistan Ltd. Searle Pakistan Ltd. Agriauto Industries Limited Al Meezan Investment Management Ltd. Al Meezan Investment Management Ltd. Pakistan Petroleum Limited Junaid Jamshed Pvt Ltd. | Investments Accounts/Audit Tax Finance & Accounts Legal Audit & Finance Marketing Accounts & Finance Finance Finance Finance Finance Finance Finance Finance, Audit, Tax Finance & Taxation Management HR, Marketing Finance | | |
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| | | | Information required for th | ne SECP notice |
|----------------|-------------------------------|---------------------------|---|--|
| 7 | Saad Rahim Khan | Director | Data Agro Limited | IT & Finance |
| 8 | M. Rabnawaz Anjum | CFO/General Manager Fin | Kot Addu Power Company Ltd. | Finance |
| 9 | Muhammad Qundeel Zafar | Senior Manager Finance | Masood Textile Mills Limited | Treasury, Banking & Finance |
| 10 | Saman Ghazi Khan | Director | Data Agro Limited | HR & Research |
| 11 | Usama Mahmud | Director | D. G. Khan Cement Company Ltd. | Project Implementation |
| 12 | Zahid Mustafa | Group Chief | The Bank of Punjab | Consumer, Retail, Digital |
| 13 | Muhammad Ali Pervaiz | Group Head of Internal Au | Nishat Mills Limited | Finance & Accounts |
| 14 | Fateh Khan Niazi | Chief Executive Officer | The Cooperative Insurance Society of Pakistan I | Administration |
| 15 | Adeel Khalid | Vice President | Octopus Digital Limited | Digitalization & Maintenance |
| 16 | Waqar Ahmad Khan | Chief Executive Officer | Rousch Power (Pakistan) Limited | Strategy, Corporate Management, Energy Projects, Development |
| 17 | Sheikh Javaid Islam | Director | Sitara Energy Limited | Finance & Accounts |
| 18 | Munir Hussain | Director Finance | RYK Mills Limited | Finance |
| 19 | Mehak Adil | Director | Nishat Mills Limited | Law |
| 20 | Shabir Ahmad | Partner | Kreston Hyder Bhimji & Co. | Audit & Taxation |
| 21 | Khalid Pervaiz Bajwa | General Manager Engineer | Kot Addu Power Company Ltd. | Engineering/Commercial |
| 22 | Syed Khalid Ali | Director | AN Textile Mills Ltd. | Finance |
| 23 | Muhammad Sulman Alam Shah | Head Retail Finance | The Bank of Punjab | Consumer Banking |
| 24 | Naila Bhatti | Chief Executive Officer | Mitchell's Fruit Farms Limited | Management |
| DTP 62 S.NO | Karachi Name of Participant | List of Designation | of Certified Directors Organization | Session I June 15-17, 2022 Session- II June 29-30, 2022 Area of Expertise |
| 1 | Arif Akmal Saifie | EVP-Financial Controller | United Bank Limited | Accounting |
| 2 | Naresh Kumar | Head of Investments | Jubilee General Insurance Limited | Investment & Finance |
| 3 | Dilshad Salman | | | Audit and Controls |
| 4 | Mohammad Ali Ahmed | Deputy Managing Director | EFU Life Assurance Ltd. | Enterprise strategy, Retail and corporate distribution, Investment management, Financial risk management, Technology |
| 5 | Zahid Mahmood | Director | Azgard Nine Limited | Finance, Joint Ventures, Risk Management, Budgeting, Taxation, Legal & Corporate |
| 6 | Syed Muhammad Pervaiz Sadiq | Chairman | Telecard Limited | Industrial Engineering |
| 7 | Muneer Ahmed | Director | Artistic Denim Mills Ltd | Marketing |
| 8 | Yazdani Zia | Director | Artistic Denim Mills Ltd | Finance, Marketing |
| 9 | Kamran Hanif | Chief Financial Officer | Dawood Hercules Corporation Ltd | Accounting & Tax |
| 10 | Muhammad Anas Karimi | Chief Financial Officer | Cyan Limited | Finance |
| 11 | Tariq Iqbal Bawani | Company Secretary | Agriauto Industries Limited | Finance Corporate Affairs |
| 12 | Azizullah | D.G (Power Div.) | Govt. of Sindh (Energy Dept.) | Electrical |
| 13 | Faisal Memon | Head of ICT Operations | Fuji Fertilizer Bin Qasim Ltd. | Information Technology |
| 14 | Mobeen Alam | Director | Searle Pakistan Limited | Finance & Accounts |
| 15 | Tahir Ahmed | Director | Searle Pakistan Limited | Marketing Sales |
| 16 | Jawad Akbar Sarwana | Partner | Abraham & Sarwana | Legal, Negotiation, Trainer |
| 17 | Zainul Abideen Qureshi | Member (Oil) | Oil & Gas Regulatory Authority | Oil & Gas |
| DTP 63 S.NO | Islamabad Name of Participant | List of Designation | of Certified Directors Organization | Session I July 26-28, 2022 Session- II August 04-05, 2022 Area of Expertise |
| 1 | Aneel Peter | Partner | Peter & Co. | Tax and Advisory |
| 2 | Abbas Khan | Ex. Chief Engineer | | Professional Engineer |
| 3 | M. Masood Shahid | Partner | Parker Russell-A. J. S. | Advisory, Audit, Taxation and Corporate |
| 4 | Darakshan | Company Secretary - Head | Pakistan Poverty Alleviation Fund | Corporate Governance, Laws, Audit, Accounting & Finance |
| 5 | Mohammed Ghairat Hayat | Senior Vice President | | Risk Management, Finance Analysis |
| 6 | Saima Shafi Rana | Director | Ghani Chemicals Limited | Financial Oversight & Regulations, Compliance Corporate Governance |
| 7 | Muhammad Nazar Memon | Director | Sindh Rural Support Organization | Planning, Mobilization, Finance |
| 8 | Ghulam Sarwar Khero | Director | Sindh Rural Support Organization | Planning & Development |
| 9 | Ghulam Mustafa Abro | Director | Sindh Rural Support Organization | Development Economics |
| 10 | Shafiq Ahmed Khoso | Independent Director | Sindh Rural Support Organization | Management Operations |
| 11 | Shaista Gilani | | | Economist |
| 12 | Muhammad Ishaq Saqi | BOD Member | Khyber Pakhtunkhwa Oil & Gas Company (KPC | Petroleum Exploration |
| 13 | Muhammad Tahir Shah | BOD Member | Khyber Pakhtunkhwa Oil & Gas Company (KPC | Economic Geology Academia |
| 14 | Nasir Khan | Acting CEO | Khyber Pakhtunkhwa Oil & Gas Company (KPC | Exploration Geoscientist |
| 15 | Jehanzeb Younas | Company Secretary | Tourism Promotion Services (Pakistan) Limited | Corp[orate Governance, Financial |
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