DTP 1 **List of Certified Directors** Lahore

S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Ali Altaf Saleem	Executive Director	Shakarganj Mills Ltd	Finance

Information required for the SECP notice

Abdul Rafay, Chartered Accountants Accounting & Finance

Financial Management and Economic Analysis

Internal Audit General Management Accounting & Tax

Conclusion of Sales Agreements of Products with Buyers

Strategy & Growth, Corporate Finance and Risk Services

Strategy, Finance, Controlling, Treasury and Taxation

Governance and Risk Management

and Allied Matters

Insurance

Law

Textiles

Audit & Tax

Information Technology

Manufacturing and Finance

Investments, Business Development

Capital Markets, Brokerage House Business

Financial reporting, Treasury, Corporate & Taxation and Organisation Management

Have over 29 Years of Post Qualification Experience in diversified fields of Finance, Corporate Affairs, Taxation

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.

Session I: Jan 21-22, 2013 - Session II: Mar 25-26, 2013

Abdul Rafay Siddique, FCA 3 Mohammad Saleem, FCA Partner M. Yousuf Adil Saleem & Co. Audit/Finance/Corporate Affairs/Taxation Omer Naseer Risk Analyst 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 Environment, Director Finance & CFO 5 Javed Iqbal, FCA Ittehad Chemicals Ltd.

Lahore Stock Exchange Ltd.

Security General Insurance Co. Ltd.

Oil & Gas Development Company Ltd

Honda Fort (Pvt) Ltd.

Ittehad Chemicals Ltd.

Arif Habib Investments Ltd.

Anjum Asim Shahid Rahman

Grant Thornton Anjum Rahman

Arif Habib Investments Ltd.

Lahore Stock Exchange Ltd.

Gillette Pakistan Ltd.

Nishat Mills Ltd.

Contracts Management/ interpretation/ (Power Purchase Agreement, Implementation Agreement, O&M Chief Financial Officer Japan Power Generation Ltd. First Elite Capital Mudaraba Credit/ Risk Management Director/Chairman

Zain-Ul-Abidin, FCA Muneeb Ahmed Dar Shafqat Ellahi Shaikh Chief Executive Officer Ellcot Spinning Mills Ltd/Nagina Group Entrepreneur Muhammad Rizwan Akbar, FCA The Lake City Holdings (Pvt) Ltd. Finance, Audit, Tax and Management.

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Asif Baig Mirza

Sultan Mubashir, FCA

Bushra Naz Malik, FCA

Nabiha Shahnawaz Cheema, FCA

Muhammad Usman Tahir Farooqi, ACA

Muhammad Noor E Arshi, ACA

Waqar Ullah, FCA

Naseer A. Akhtar

Khalid Toor, FCA

Ahmed Hayat Lak

Ahmed Jahangir

Maqsood Ahmad

Imran Afzal, FCA

Yasir Qadri

Ammar-Ul-Haq

Ghulam Mustafa Khatri

Chief Financial Officer Director Lahore Stock Exchange Ltd.

Ellcot Spinning Mills Ltd/Nagina Group

Executive Director Director Director Finance Tariq Glass Industries Ltd. InfoTech Private Ltd President & CEO

Chief Executive Officer

Company Secretary

Executive Director

Director, Advisory Services

CFO & Company Secretary

Chief Executive Officer

Director

Director

Director

Partner

Director

			Information required for the	e SECP notice
26	Ihtsham Ul Haq Qureshi	Chairman/CEO	Asia Insurance Co. Ltd.	Finance
			Labous Stock Twoken on Ltd	By profession a businessman, besides certain others ventures unning a family owned corporate brokerage house in the Lahore Stock Exchange {LSE} since 2001under name & style "Capital Vision Securities (Pvt.) Limited.
DTP 2	Lahore	List of	Certified Directors	Session I: Mar 25-26, 2013 - Session II: Jun 24-25, 2013
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1 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	1 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 1	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]	THASAN SAGIN FUA	Sr. Financial Management Specialist	The World Bank	Financial Management
9	Nasir Qadir Bhadal	CFO & Company Secretary		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			General Management, HRM,Strategic Management
15	Rohail Ajmal	TEVP/CEO	Saudi Pak Industrial & Agricultural Investment Co. Ltd.	AUDIT
16	Muhammad Zulqarnain Mahmood Khan		Next Capital Ltd.	Trading in Capital Market

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 North Sindh Urban Services Corporation Engr. M. A. Jabbar Chairman (BOD) 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 North Sindh Urban Services Corporation Usman Ghani Khatri Business 12 Chairman-(BF & AC) North Sindh Urban Services Corporation Chartered Accountant, expertise in Strategic Business and Financial Planning, Financial Reporting, Financial 13 Malik Mohammad Ali Chief Financial Officer Analysis, Financial Management, Business Decision Making. North Sindh Urban Services Corporation 32 Years of Experience of water; Waste Water and Treatment Process. Designed and constructed Water and Waste 14 Engr. Niaz Ali Shar Managing Director water Treatment Plants in King A. Aziz Military City (KAMC), Tabok City of KSA 15 Anwer Habib Director Fecto Cement Ltd. Trade in particular Yarn and Real Estate Banking -thorough knowledge of banking products and environment, IFRS -Financial Statement reporting Najam Siddigi Chief Financial Officer Standard Chartered Bank Pakistan Ltd. Basel/Captial Managemen, Corporate Governance /Secretariat Internal Controls, Bussiness process & Analytics 16 5, 2013

Information required for the SECP notice

				Market Risk Management, Mergers & Acquistions
DTP 4	Islamabad	List of	Certified Directors	Session I: May 27-28, 2013 - Session II: Jul 05-06,
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
				Financial planning & control . Accounting & finance . Fund Management . Budgeting . Policy/ Procedure

development . Audit co-ordination . All statutory matters including Excise duty , Sales tax & Taxation .

Finance & Accounting Business Development Operational Management PMO Budgeting & Strategic planning

Corporate Governance, Workforce Management, Budget Management Strategic and Operational Planning, Global

Financial Management Strategy evaluation & development H.R & Organisational Management Audit, Assurance

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,

Business and strategy planning, Budgeting & forecasts, Financial accounting and reporting, Finance and

Productivity / Performance improvement . System development & automation .

Finance, Accounting, Audit, HR, Sales & Shared Services

Shared Services/BPO ,Accounting & Finance, Audit/Controls

Negotiations and Finalizations, Waste Heat and Power Projects, Working on BOD,

Accounting services to 80 Telenor Group OpCos & Risk Management

Marketing & Business Development

Administration/Corporate Affairs

Business Process reengineering

Procurement & Projects

& Advisory

Banking, Financial Services & Management

Human Resource, General Administration

Finance, Strategy

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Amer Haroon Tangwani, FCA

Amir Shafique

Ansar Yahya

Danial Taufique Saigol

Dr. Manzoor H. Qazi

Ghulam Sarwar Malik

Ghazanfar Azzam

Hamid Farooq

Imran Ashraf

Javed K Siddiqui

Mahmood Afzal

Mohammad Nadeem

Khalid Masood Khan

Director

Director F & A

Chief Executive Officer

Chief Executive Officer

Chief Executive Officer

Director (PP & C)

CE & MD

Director

SEVP

Partner

Member BOD

Director (Works)

Director Production

Management F & A Services

MEPCO

Telenor Shared Services Pakistan

Rafhan Maize Products Co. Ltd.

Shifa International Hospital Ltd.

Waseela Microfinance Bank Ltd.

Pakistan Tele Communication Ltd.

Telenor Shared Services Pakistan

Naveed Zafar Ashfaq Jaffery & Co.

Telenor Global Shared Services, Norway

Kohinoor Textile Mills Ltd.

Bestway Cement Ltd.

Chartered Accountants

Bestway Cement Ltd.

MEPCO

			Information required for the	e SECP notice
16	Mohyuddin Tahir Mahmood, FCA	Professor	University of Management & Technology	Accounting, Finance, Corporate Governance and Auditing
17	Muhammad Saeed Khan	II lirector	Fauji Foundation/Fauji Cement Company & Co.	Adminstration
18	Muhammad Uzair	Director Internal Audit	Tourisim Promotion Services (Pak).LTD	Strategy, Finance, Audit, Accounting
19	Rashid Rahman Mir, FCA	Senior Partner	Rahman Sarfraz Rahim Iqbal Rafiq	Audit & Assurance, Accounting & Finance, Corporate Matters and Tax Services
20	Sajeed Aslam	Chief Financial Officer	Learning Dimension (Pvt.) Ltd.	Governance, Risk, Compliance, Finance & Audit, Planning & Budgets, Strategy, M&A, Venture Capital / PE /IPO/ Debt Restructuring, Lean Management, Profit Improvement, Developing High Performing Teams across different industrial sectors
21	Salman Anwar Malik	Dy. Managing Director	Punjab Education Foundation	Financial Accounting & Reporting ,Financial & Business Planning and Management Reporting Budgeting and Forecasting , Internal Control Systems and procedures & Risk Management
22	Shahid Iqbal Khattak	Director		Specialized in buying and selling side financial due diligence, commercial due diligence, feasibility studies, developing costing and budgeting models, business processes reengineering/ restructuring, management of accounting services, internal audits and internal control reviews, capacity assessments and capacity building, design – development and implementation of policies and procedures manuals and risk management. Project management and ISO Lead Auditor
DTP 5	Karachi	List of	Certified Directors	Session I: Aug 19-20, 2013 - Session II: Aug 27-28, 2013
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Syed Feisal Ali, FCA	Director	Allied Rental Modaraba	General Management, IT, Financial Management, Accounting
2	Attaullah, FCMA	Director	Premier Insurance Co. Ltd.	Finance & Investment
3	Mirza Fakhrul Islam Baig	Advisor to Chief Executive	Attock Cement Pakistan Ltd.	Mechanical Engineering
4	Rasul Bux Phulpoto	Chairman	Pakistan Reinsurance Company Ltd.	Public Accounting
5	Kamal Ahmed	Finance Director & Company Secretary	ACE Insurance Ltd.	Finance and Corporate Law
6	Zehra Naqvi	Chief Executive	ACE Insurance Ltd.	Insurance
7	Syed Umer Ali Shah	Board Member	ACE Insurance Ltd.	Insurance
8	Zafar Aziz Osmani.	Director	Berger Paints Pakistan Ltd.	Human Resource Management
9	Aftab Nabi	Consultant/CEO	Aftab Nabi & Associates	Criminal Law
10	Saleem Ahmed, FCA	G.M Finance	National Industrial Parks	Finance & Accounts
11	Muhammad Tariq Masud	Executive Vice President	Saudi Pak Investment Company	Invest Banking/Development Banking
12	Syed Altaf Hussain Mashadi	Director	NBP Leasing Ltd.	Transpotation
13	Muhammad Fazullah Shariff	Chief Executive Officer	Thatta Cement Company	Chemical Engineering
14	Taufiq Bilwani	Director	Gatron (Industries) Ltd.	Mechanical Engineering
15	Sajid Haroon	Director	Pakistan Synthetics	Business Management
16	Khursheed Anwer Jamal, FCA	Director Finance	Dewan Cement Ltd.	Finance

			Information required for the	e SECP notice
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

DTD 7	Islamah ad	List of	Information required for the Certified Directors	
DTP 7	Islamabad			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		BGP Inc. China National Petroleum Corporation Pakistan	Accounts, Finance, Tax, Treasury Internal Audit
DTP 8	Karachi	List of	Certified Directors	Session I: Feb 12-13, 2014 - Session II: Feb 24-25, 2014
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Sajid Ullah Sheikh, ACA	Chief Financial Officer	Dolmen (Pvt.) Ltd.	Finance
2				
	Zeeshan Raza Haryani, ACA	Organization Development Manager	Astra Industries Group	SAP & Finance
3	Zeeshan Raza Haryani, ACA Iqtidar Ahmad	Manager	Astra Industries Group Outreach Marketing Services (Pvt) Ltd.	SAP & Finance Marketing, Strategy, HR
4	-	Manager Managing Director	Outreach Marketing Services (Pvt) Ltd.	
	Iqtidar Ahmad	Manager Managing Director Chief Operating Officer	Outreach Marketing Services (Pvt) Ltd.	Marketing, Strategy, HR
4	Iqtidar Ahmad Muhammad Irfan Ghani	Manager Managing Director Chief Operating Officer Director Finance	Outreach Marketing Services (Pvt) Ltd. Baluchistan Wheels Ltd.	Marketing, Strategy, HR Planning Production
5	Iqtidar Ahmad Muhammad Irfan Ghani Yahya, FCA	Manager Managing Director Chief Operating Officer Director Finance Director	Outreach Marketing Services (Pvt) Ltd. Baluchistan Wheels Ltd. Glaxo Smith Kline Pakistan Ltd.	Marketing, Strategy, HR Planning Production Finance
5 6	Iqtidar Ahmad Muhammad Irfan Ghani Yahya, FCA Ali Akbar, ACA	Manager Managing Director Chief Operating Officer Director Finance Director Chief Financial Officer	Outreach Marketing Services (Pvt) Ltd. Baluchistan Wheels Ltd. Glaxo Smith Kline Pakistan Ltd. Allied Rental Modaraba Pakistan International Container Terminal (Pvt) Ltd. Bekisten International Container Terminal	Marketing, Strategy, HR Planning Production Finance Finance
4 5 6 7	Iqtidar Ahmad Muhammad Irfan Ghani Yahya, FCA Ali Akbar, ACA Owais M. Kazi	Manager Managing Director Chief Operating Officer Director Finance Director Chief Financial Officer Chief Executive Officer	Outreach Marketing Services (Pvt) Ltd. Baluchistan Wheels Ltd. Glaxo Smith Kline Pakistan Ltd. Allied Rental Modaraba Pakistan International Container Terminal (Pvt) Ltd. Pakistan International Container Terminal	Marketing, Strategy, HR Planning Production Finance Finance Finance
4 5 6 7 8	Iqtidar Ahmad Muhammad Irfan Ghani Yahya, FCA Ali Akbar, ACA Owais M. Kazi Capt. Zafar Iqbal Awan	Manager Managing Director Chief Operating Officer Director Finance Director Chief Financial Officer Chief Executive Officer Chairperson, Director	Outreach Marketing Services (Pvt) Ltd. Baluchistan Wheels Ltd. Glaxo Smith Kline Pakistan Ltd. Allied Rental Modaraba Pakistan International Container Terminal (Pvt) Ltd. Pakistan International Container Terminal (Pvt) Ltd.	Marketing, Strategy, HR Planning Production Finance Finance Shipping/Logistic
4 5 6 7 8	Iqtidar Ahmad Muhammad Irfan Ghani Yahya, FCA Ali Akbar, ACA Owais M. Kazi Capt. Zafar Iqbal Awan Hanna Khan	Manager Managing Director Chief Operating Officer Director Finance Director Chief Financial Officer Chief Executive Officer Chairperson, Director Director	Outreach Marketing Services (Pvt) Ltd. Baluchistan Wheels Ltd. Glaxo Smith Kline Pakistan Ltd. Allied Rental Modaraba Pakistan International Container Terminal (Pvt) Ltd. Pakistan International Container Terminal (Pvt) Ltd. Next Capital Ltd. First UDL Modaraba	Marketing, Strategy, HR Planning Production Finance Finance Shipping/Logistic Financial Services
4 5 6 7 8 9	Iqtidar Ahmad Muhammad Irfan Ghani Yahya, FCA Ali Akbar, ACA Owais M. Kazi Capt. Zafar Iqbal Awan Hanna Khan Shuja Malik	Manager Managing Director Chief Operating Officer Director Finance Director Chief Financial Officer Chief Executive Officer Chairperson, Director Director Executive Director	Outreach Marketing Services (Pvt) Ltd. Baluchistan Wheels Ltd. Glaxo Smith Kline Pakistan Ltd. Allied Rental Modaraba Pakistan International Container Terminal (Pvt) Ltd. Pakistan International Container Terminal (Pvt) Ltd. Next Capital Ltd. First UDL Modaraba Bank Al-Habib	Marketing, Strategy, HR Planning Production Finance Finance Shipping/Logistic Financial Services Finance & Pharmaceuticals

			Information required for the	e SECP notice
13	Baber Ali Khan	Director	Chashma Sugar Mills Ltd.	Management
14	Mahmood Ahmed	Chief Operating Officer	Singer Pakistan Ltd.	Sales & Marketing
15	Imran Ahmed Khan, FCA	Chief Financial Officer	National Clearing Company of Pakistan Ltd.	Finance, Accounts, Secretarial Practice
16	Kashif Alam Khan, FCA	Chief Internal Auditor	National Clearing Company of Pakistan Ltd.	Audit, Accounts, Finance, Tax
17	Mohammed Veqaruddin Arif, FCA	Director Finance	Archroma Pakistan Ltd.	Finance and Corporate Affairs
18	Hasan Shahzad Abidi, FCA	Director	Allied Rental Modarba	Finance/ Management
19	M. Siddiq Khatri	Chairman & CEO	Ittehad Chemicals Ltd.	Management, Marketing Commercial
20	Shahid Ali Habib	Chief Executive Officer	Arif Habib Ltd.	Brokerage, Investment Management Corporate Finance
21	Sharmin Shahid	Chairperson	Arif Habib Ltd.	Finance Management
DTP 9	Lahore	List of	Certified Directors	Session I: May 05-06, 2014 - Session II: May 27-28, 2014
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Osman Hameed Chaudri, ACA	Partner	Hameed Chaudri & Co.	Audit, Business Advisory and Tax
2	Khurram Shahzad Khan	Director	Standard Chartered Modaraba	Risk Management
3	Sarosh Javed	Director	Sitara Energy Ltd.	Finance & Admin
4	Mohammad Hamza Yousaf	Director	Kohinoor Spinning Mills Ltd.	Marketing, Production, Planning
5	Kh. Farooq Saeed	Director	The Bank of Punjab	Law
6	Saeed Anwar	Director	The Bank of Punjab	Banking & IT
7	Amina Humza Wazir	Director	Sazgar Engineering Works Ltd.	HR & Marketing
8	Muhammad Umar Virk	Director	Adamjee Insurance Co. Ltd.	Textile Business
9	Faisal Jawed	Director	Din Textile Mills Ltd.	Textile
10	Ali Maqsood Butt	Director	Aruj Industries Ltd.	Textile (Interlining+Dyed Fabrics+Garments
11	Ahmad Fraz, FCA	Chief Financial Officer	Indus Home Ltd.	Finance/Accounts
12	Nasir Ali	Chief Risk Officer	The Pakistan General Insurance Co. Ltd.	Risk Management
13	Muhammad Asif Pasha	Director	Sitara Peroxide Ltd.	Administration
14	Shah Naveed Saeed, FCA	Director/Head of Internal Audit Committee	Shifa International Hospitals Ltd.	Audit & Assurance, PFM-Chartered Accountant
15	Habib Ur Rahman	Director	Shifa International Hospitals Ltd.	Medicine-Cardiology
16	Mohammad Salim Khan	Medical Director	Shifa International Hospitals Ltd.	Medicine-Oncology

			Information required for the	e SECP notice
17	Shahbaz Munir	Director	Kohinoor Mills Ltd.	Human Resource
18	Muhammad Izhar Ul Haq, ACA	Finance Controller	Step Oiltools FZE	Financial Management, Financial Reporting, Taxation
19	Malik Ibrahim Sultan	Country Manager	Step Oiltools FZE	Business Development
20	Mohammad Munir Malik, FCA	Group General Manager Marketing	Fauji Fertilizer Company Ltd.	General Management
21	Zahir Muhammad Sadiq	Managing Director/ CEO	Silver Star Insurance Co. Ltd.	General Insurance
22	Imran Amjad Khan	Director	Silver Star Insurance Co. Ltd.	General Insurance
DTP 10	Karachi	List of	Certified Directors	Session I: Aug 25-26, 2014 - Session II: Sep 03-04, 2014
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Shahzad Enver Murad	Chief Executive Officer/Managing Director	NBP Leasing Ltd. (NBPLL)	Banking
2	Saad Iqbal	Director	Metro Power Company Ltd	Stock Related Activities & Power Generation
3	Jawaid Iqbal	Chief Executive Officer	Gul Ahmed CBMC Glass Co. Ltd	Export Rice
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 Alx (Jeman 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

			Information required for the	e SECP notice
2	Muzaffar Islam	Company Secretary	Lahore Waste Management Company	Corporate Affairs & Legal
3	Robina Mehmood Baig	Director Accounts	Dollar East Exchange Company	Accounts
4	Muhammad Iqbal, FCA	Director System & Operations	Dollar East Exchange Company	Audit, Accounts and Finance
5	Rafqat Hussain, FCA	Managing Partner	Rafqat Hussain & Co.	Assurance, Taxation and Corporate
6	Muhammad Aurangzeb	Director	Ahmad Hassan Textile Mills Ltd.	Textile
7	Shehryar Mazhar	Director	Shakarganj Mills Ltd.	Knitwear Operations
8	Salim Khan	Director	BMA Asset Management Company Ltd.	HR
9	Shaukat Hussain , ACA	Chief Financial Officer	Din Textile Mills Ltd.	Finance, Accounts, Investment and Appraisals
10	Shaikh Muhammad Tanveer	Chief Executive	Din Textile Mills Ltd.	Business
11	Mubeshir Ali Kazmi, ACA	CFO, Company Secretary	Acro Group	Corporate Finance, Taxation and general management
12	Hammad Zafar, ACA	Finance Director	Alcatel-lucent Pakistan Limited	Finance / Accounting
13	Muhammad Usman	Managing Director	Ajmair Foods (Pvt)	Team Management
14	Haider Ali Daud, FCA	Chief Executive Officer	Bigger Picture Consulting (Pvt) Ltd.	Consulting
15	Adnan Waheed, ACA		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 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
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

			Information required for the	e SECP notice
10	Asad Abdulla	Director	The Searle Co. Ltd.	Marketing
11	Tameezuddin Khero	Program Director	Sindh Basic Education Program	HR, Finance, General Admin, Accounts and Management
12	Atiq Anwar Mahmudi, FCA	Executive Director	Jubilee General Insurance Company Ltd.	Finance and Corporate Affairs
13	Fahad Alam	Senior Vice President	Jubilee General Insurance Company Ltd.	Cimpliance, Corporate Secreterial and Finance
14	Noor Muhammad, FCMA	Director	Otsuka Pakistan Ltd.	Finance, Accounts and Taxation
15	S.M. Barinuddin	Director	Merit Packaging Ltd.	Marketing
16	Mujtaba Rahim	President & CEO	Archroma Pakistan Ltd.	Marketing and General Management
17	Adnan Amjad	Director	Crescent Cotton Mills	Marketing and Sales
18	Azeem A. Naqvi	Company Secretary	GSK Pakistan Ltd.	Corporate Law
19	Dr. Abdul Qadeer Khan Rajput		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
1	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
8	Shahab A. Khawaja	Director	J.S Bank Ltd.	Retired. Civil Servant, Current Exec, Director
9	Waleed Asif Pasha	Director	Sitara peroxide Ltd.	Financial Consultant
10	Muhammad Zahid	Director	Shifa International Hospitals Ltd.	Healthcare Management
11	Ghulam Rasool	Chief Financial Officer	Polish Oil Gas Company	Petroleum, Accountancy, Reporting
12	Mehboob Hussain, FCMA	Executive Vice President	Zarai Taraqiati Bank Ltd. (ZTBL)	Finance, Accounts, Corporate Affairs
13	Saim Bin Saeed	Director	Sitara Peroxide Ltd.	Finance & Admin
14	Hoor Saifullah Khan, ACA	Director	Saif Group of Companies	Finance
DTP 15	Karachi	List 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

			Information required for the	SECP notice
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		Rehman Sarfaraz Rahim Iqbal Rafiq	Audit & Assurance
7	Arsalan Aftab	Senior Manager	The Institute of Chartered Accountants of Pakistan	Finance
DTP 16	Lahore	List of	Certified Directors	Session I: Sep 29-30, 2015 - Session II: Oct 26-27, 2015
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Ashraf Khan Durani	Director	The Thal Industries Corporation Ltd.	Sales
2	Daniyal Jawaid Paracha	Director	Gharibwal Cement Ltd.	Accounts & Finance
3	Tariq Mahmood		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		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
CNO				
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Name of Participant Irfan Wahab Khan	· ·	Organization Telenor	Area of Expertise Marketing & Telecom
1 2	•	Deputy CEO / CMO		·
1	Irfan Wahab Khan	Deputy CEO / CMO Manager Finanace & Administration	Telenor	Marketing & Telecom
2	Irfan Wahab Khan Muhammad Azhar	Deputy CEO / CMO Manager Finanace & Administration Chief Legal Counsel	Telenor Kirthar Pakistan B.V.	Marketing & Telecom Finance & Accounts
2	Irfan Wahab Khan Muhammad Azhar Muhammad Naseer Anjum	Deputy CEO / CMO Manager Finanace & Administration Chief Legal Counsel Manager Engineering & Commercial Manager Governance, Risk	Telenor Kirthar Pakistan B.V. Kirthar Pakistan B.V.	Marketing & Telecom Finance & Accounts Corporate & Petroleum Law
1 2 3 4	Irfan Wahab Khan Muhammad Azhar Muhammad Naseer Anjum Qaiser Aijaz	Deputy CEO / CMO Manager Finanace & Administration Chief Legal Counsel Manager Engineering & Commercial Manager Governance, Risk & Compliance	Telenor Kirthar Pakistan B.V. Kirthar Pakistan B.V. Kirthar Pakistan B.V. Telenor Global Shared Services (GSS)	Marketing & Telecom Finance & Accounts Corporate & Petroleum Law Engineering & Commercial
1 2 3 4 5	Irfan Wahab Khan Muhammad Azhar Muhammad Naseer Anjum Qaiser Aijaz Kamran Ahmad	Deputy CEO / CMO Manager Finanace & Administration Chief Legal Counsel Manager Engineering & Commercial Manager Governance, Risk & Compliance Partner Director	Telenor Kirthar Pakistan B.V. Kirthar Pakistan B.V. Kirthar Pakistan B.V. Telenor Global Shared Services (GSS) Pakistan	Marketing & Telecom Finance & Accounts Corporate & Petroleum Law Engineering & Commercial Accounts & Governance
1 2 3 4 5	Irfan Wahab Khan Muhammad Azhar Muhammad Naseer Anjum Qaiser Aijaz Kamran Ahmad Masoom Akhtar	Deputy CEO / CMO Manager Finanace & Administration Chief Legal Counsel Manager Engineering & Commercial Manager Governance, Risk & Compliance Partner Director Legal & Corporate	Telenor Kirthar Pakistan B.V. Kirthar Pakistan B.V. Kirthar Pakistan B.V. Telenor Global Shared Services (GSS) Pakistan Masoom Akhtar & Co.	Marketing & Telecom Finance & Accounts Corporate & Petroleum Law Engineering & Commercial Accounts & Governance Audit, Tax and Secreterial matters
1 2 3 4 5 6	Irfan Wahab Khan Muhammad Azhar Muhammad Naseer Anjum Qaiser Aijaz Kamran Ahmad Masoom Akhtar Zahid Wazir Khan	Deputy CEO / CMO Manager Finanace & Administration Chief Legal Counsel Manager Engineering & Commercial Manager Governance, Risk & Compliance Partner Director Director Legal & Corporate Affairs	Telenor Kirthar Pakistan B.V. Kirthar Pakistan B.V. Kirthar Pakistan B.V. Telenor Global Shared Services (GSS) Pakistan Masoom Akhtar & Co. KIPS	Marketing & Telecom Finance & Accounts Corporate & Petroleum Law Engineering & Commercial Accounts & Governance Audit, Tax and Secreterial matters Counseling, Motivation and Students Grooming
1 2 3 4 5 6 7 8	Irfan Wahab Khan Muhammad Azhar Muhammad Naseer Anjum Qaiser Aijaz Kamran Ahmad Masoom Akhtar Zahid Wazir Khan Muhammad Masud Akhtar	Deputy CEO / CMO Manager Finanace & Administration Chief Legal Counsel Manager Engineering & Commercial Manager Governance, Risk & Compliance Partner Director Director Legal & Corporate Affairs GM Finance & Accounts	Telenor Kirthar Pakistan B.V. Kirthar Pakistan B.V. Kirthar Pakistan B.V. Telenor Global Shared Services (GSS) Pakistan Masoom Akhtar & Co. KIPS Shaheen Foundation PAF	Marketing & Telecom Finance & Accounts Corporate & Petroleum Law Engineering & Commercial Accounts & Governance Audit, Tax and Secreterial matters Counseling, Motivation and Students Grooming Legal and Corporate Affairs
1 2 3 4 5 6 7 8 9	Irfan Wahab Khan Muhammad Azhar Muhammad Naseer Anjum Qaiser Aijaz Kamran Ahmad Masoom Akhtar Zahid Wazir Khan Muhammad Masud Akhtar Wazir Muhammad	Deputy CEO / CMO Manager Finanace & Administration Chief Legal Counsel Manager Engineering & Commercial Manager Governance, Risk & Compliance Partner Director Director Legal & Corporate Affairs GM Finance & Accounts Director Finance	Telenor Kirthar Pakistan B.V. Kirthar Pakistan B.V. Kirthar Pakistan B.V. Telenor Global Shared Services (GSS) Pakistan Masoom Akhtar & Co. KIPS Shaheen Foundation PAF Shifa International Hospital	Marketing & Telecom Finance & Accounts Corporate & Petroleum Law Engineering & Commercial Accounts & Governance Audit, Tax and Secreterial matters Counseling, Motivation and Students Grooming Legal and Corporate Affairs Finance, Acconts, Audit & Tax
1 2 3 4 5 6 7 8 9	Irfan Wahab Khan Muhammad Azhar Muhammad Naseer Anjum Qaiser Aijaz Kamran Ahmad Masoom Akhtar Zahid Wazir Khan Muhammad Masud Akhtar Wazir Muhammad Ghulam Mustafa Jamali	Deputy CEO / CMO Manager Finanace & Administration Chief Legal Counsel Manager Engineering & Commercial Manager Governance, Risk & Compliance Partner Director Director Legal & Corporate Affairs GM Finance & Accounts Director Finance	Telenor Kirthar Pakistan B.V. Kirthar Pakistan B.V. Kirthar Pakistan B.V. Telenor Global Shared Services (GSS) Pakistan Masoom Akhtar & Co. KIPS Shaheen Foundation PAF Shifa International Hospital HQ Frontier works Organization	Marketing & Telecom Finance & Accounts Corporate & Petroleum Law Engineering & Commercial Accounts & Governance Audit, Tax and Secreterial matters Counseling, Motivation and Students Grooming Legal and Corporate Affairs Finance, Acconts, Audit & Tax Construction Project Financing
1 2 3 4 5 6 7 8 9 10 DTP 18	Irfan Wahab Khan Muhammad Azhar Muhammad Naseer Anjum Qaiser Aijaz Kamran Ahmad Masoom Akhtar Zahid Wazir Khan Muhammad Masud Akhtar Wazir Muhammad Ghulam Mustafa Jamali Karachi	Deputy CEO / CMO Manager Finanace & Administration Chief Legal Counsel Manager Engineering & Commercial Manager Governance, Risk & Compliance Partner Director Director Legal & Corporate Affairs GM Finance & Accounts Director Finance List of	Telenor Kirthar Pakistan B.V. Kirthar Pakistan B.V. Kirthar Pakistan B.V. Telenor Global Shared Services (GSS) Pakistan Masoom Akhtar & Co. KIPS Shaheen Foundation PAF Shifa International Hospital HQ Frontier works Organization Certified Directors	Marketing & Telecom Finance & Accounts Corporate & Petroleum Law Engineering & Commercial Accounts & Governance Audit, Tax and Secreterial matters Counseling, Motivation and Students Grooming Legal and Corporate Affairs Finance, Acconts, Audit & Tax Construction Project Financing Session I: Dec 9-10, 2015 - Session II: Dec 16-17, 2015
1 2 3 4 5 6 7 8 9 10 DTP 18	Irfan Wahab Khan Muhammad Azhar Muhammad Naseer Anjum Qaiser Aijaz Kamran Ahmad Masoom Akhtar Zahid Wazir Khan Muhammad Masud Akhtar Wazir Muhammad Ghulam Mustafa Jamali Karachi Name of Participant	Deputy CEO / CMO Manager Finanace & Administration Chief Legal Counsel Manager Engineering & Commercial Manager Governance, Risk & Compliance Partner Director Director Legal & Corporate Affairs GM Finance & Accounts Director Finance List of Designation Chief Executive Officer	Telenor Kirthar Pakistan B.V. Kirthar Pakistan B.V. Kirthar Pakistan B.V. Telenor Global Shared Services (GSS) Pakistan Masoom Akhtar & Co. KIPS Shaheen Foundation PAF Shifa International Hospital HQ Frontier works Organization Certified Directors Organization	Marketing & Telecom Finance & Accounts Corporate & Petroleum Law Engineering & Commercial Accounts & Governance Audit, Tax and Secreterial matters Counseling, Motivation and Students Grooming Legal and Corporate Affairs Finance, Acconts, Audit & Tax Construction Project Financing Session I: Dec 9-10, 2015 - Session II: Dec 16-17, 2015 Area of Expertise

Information required for the SECP notice 4 Wazir Ali Khoja Director Thatta Cement Company Ltd. Banking and Finance 5 Muhammad Taha CFO & Company Secretary Thatta Cement Company Ltd. Finance and Audit 6 Humzah Majeed Chaudhri Chief Financial Officer ACE Insurance Ltd. Finance 7 Pirzada Nadeem Ahmed Ansari Chief Executive Hakan Pakistan (Pvt.) Ltd. Management / International Trading 8 Abdul Samad Finance Director GlaxoSmith Kline Pakistan Ltd. 9 Usman Ahmed Senior Manager International Steels Ltd. Risk and Internal Controls 10 Mohammad Ziyad A. Syed General Manager (HR) Sui Southern Gas Company Ltd. Finance and Accounts 11 Syed Rasheed Akhtar First Habib Modaraba Banking Director 12 Manzoor Saber Chairman BOD FTC Management Company (Pvt.) Ltd. Internal Audit / Finance 13 Engr. Cdr. (R) Muhammad Kalim Shaikh Chief Executive FTC Management Company (Pvt.) Ltd. Engineering and Management The Institute of Chartered Accountants of Director QAB Audit 14 Shahid Hussain Pakistan 15 Hussain Iqbal Agha Executive Director Agha Steel Industries Ltd. Business Management 16 Askari Agha Agha Steel Industries Ltd. Business Management Director Company Secretary & Head 17 Fakhara Rizwan Al Baraka Bank (Pakistan) Ltd. Law (Corporate) of Legal Department 18 Muhammad Rizwan General Manager Finance Account and Finance Muhammad Faizanullah Sana Industries Ltd. 19 Director Operations, Finance and HR 20 Ismail Younus Director Sana Industries Ltd. Operations, Finance and HR 21 Banking & Finance Sved Farhan Ahmed 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 International Knitwear Ltd. Finance & Accounts, Corporate Matters Director 26 Shafique Ahmed Mahesar Commissioner Mirpurkhas HESCO Company General Administration / Management 27 Mehnaz Amir Director Fazal Cloth Mills Ltd. Corporate Affairs North Sindh Urban Services Corporation 28 Company Secretary Corporate Law, Finance and Legal Muhammad Nadeem Ageel State Life Insurance Corporation of 29 Muhammad Faisal Mumtaz General Manager Actuary Paksitan

Session I: Feb 23-24, 2016 - Session II: Mar 14-15, 2016

Business Administration

Engineering / Coal Fired Power Plant

Management

Engineering

Area of Expertise

List of Certified Directors

Organization

Zarghoon Gida ic ve Dis Tic Ltd. Sirket

Sitara Chemical Industries Ltd.

Sitara Chemical Industries Ltd.

Sitara Energy Ltd.

Designation

Managing Director

Director

Director

Director

DTP 19

S.NO

2

3

4

Faisalabad

Name of Participant

Aimal Khan Achakzai

Waheed Akhtar Sher

Muneeb ul Haq

Mukhtar A. Sheikh

	Information required for the SECP notice				
5	Hijab Tariq	Director	Kohat Cement Co. Ltd.	HR	
6	Qaiser Ahmad	General Manager	Masood Textile Mills Ltd.	Finance & Accounts	
7	Aamir Malik	Chief Executive Officer	First Punjab Modaraba	Banking	
8	Mahwish Shaiq	Director	J.K Spinning Mills Ltd.	Marketing	
9	Nageen Faiq	Director	J.K Spinning Mills Ltd.	HR	
10	Sadaf Aamir Arshad	Director	J.K Spinning Mills Ltd.	Finance	
11	Resham Shahzad	Director	Arshad Corporation (Pvt.) Ltd.	Marketing & Finance	
DTP 20	Lahore	List of	f Certified Directors	Session I: Apr 05-06, 2016 - Session II: Apr 08-09, 2016	
S.NO	Name of Participant	Designation	Organization	Area of Expertise	
1	Mirza Javaid Iqbal	Chairman	Mughal Iron and Steel Industries Pvt. Ltd.	Production, Procurement and Sales	
2	Syed Salman Ali Shah	Independent Director	Mughal Iron and Steel Industries Pvt. Ltd.	Finance, Revenue, Economic Affarirs & Statistics	
3	Khurram Javaid	Chief Executive Officer	Mughal Iron and Steel Industries Pvt. Ltd.	Sales, Production & Human Resource Development	
4	Muhammad Mubeen Tariq Mughal	Executive Director	Mughal Iron and Steel Industries Pvt. Ltd.	Finance and ERP	
5	Jamshed Iqbal	Non-Executive Director	Mughal Iron and Steel Industries Pvt. Ltd.	Distribution Network, Local & export Sales	
6	Fazeel Bin Tariq	Non-Executive Director	Mughal Iron and Steel Industries Pvt. Ltd.	Production	
7	Mateen Jamshed	Non-Executive Director	Mughal Iron and Steel Industries Pvt. Ltd.	Finance, Accounts	
8	Shakeel Ahmad	Chief Operating Officer	Mughal Iron and Steel Industries Pvt. Ltd.	Operations, Production, Market Analysis and Sales	
9	Muhammad Zafar Iqbal	Chief Financial Officer	Mughal Iron and Steel Industries Pvt. Ltd.	Accounts, Finance, Taxation and Company Law related matters	
10	Muhammad Fahad Hafeez	Company Secretary	Mughal Iron and Steel Industries Pvt. Ltd.	Audit, Accounts and Corporate Laws	
DOTP	Faisalabad	List of	f Certified Directors	Session I: Feb 23-24, 2016 - Session II: Mar 14-15, 2016	
S.NO	Name of Participant	Designation	Organization Northern Power Generation Company	Area of Expertise	
1	Mr. Muhammad Umar Khan	Director	Limited (NPGCL)	Entrepreneurship	
2	Mr. Muhammad Irfan Akram	Director	Northern Power Generation Company Limited (NPGCL)	Telecommunication	
3	Mr. Masood Ahmed	CFO/Co. Secretary	Northern Power Generation Company Limited (NPGCL)	Finance	
4	Mr. Waqar Ahmed	Director	Limited (LPGCL)	Finance	
5	Mr. Noor Illahi Shaikh	Director	Lakhra Power Generation Company Limited (LPGCL)	Electrical Engineer	
6	Mr. Faizullah Dahri		Lakhra Power Generation Company Limited (LPGCL)	Finance	
7	Mr. C.D. Khokhar	Director	Genco Holding Company Limited (GHCL)	Engineering	
8	Mr. Muhammad Imran	CEO/Director		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	

	Information required for the SECP notice				
13	Mr. Iftikhar Aziz	CEO/Director	Jamshoro Power Company Limited (JPCL)	Electrical Engineer	
14	Mr. Shamsul Arfin	CFO/Co. Secretary	Jamshoro Power Company Limited (JPCL)	Finance	
DTP 21	Karachi	List of	Certified Directors	Session I: Apr 12-13, 2016 - Session II: April 26-27, 2016	
S.NO	Name of Participant	Designation	Organization	Area of Expertise	
1	Khalid Ahmed Asghar	Director Finance	Atco Laboratories Ltd.	Finance / Accounts	
2	Munir Qureshi	Director	Siddiqsons Tin Plate Ltd.	Business	
3	Muhammad Naeem-ul-Hasnain Mirza	Director	Siddiqsons Tin Plate Ltd.	Business	
4	Syed Ejaz Ali Shah	Managing Director	Pakistan Mercantile Exchange	Financial Market	
5	Syed Owais Wasti	CFO & Company Secretary	Al Meezan Investment Management Ltd.	Finance	
6	Mohammad Asif	Managing Director & CEO	Premier Insurance Ltd.	Insurance - Management	
7	Arsalan Iftikhar Khan	Chief Financial Officer	Pakistan International Bulk Terminal Ltd.	Audit, Accounts, Corporate & Project Finance	
8	Sharique A. Siddiqui	Chief Executive Officer	Pakistan International Bulk Terminal Ltd.	Operation & Project Development	
9	Mohammad Sharif	Director	Faisal Spinning Mills Ltd.	Operational Management and Project Management	
10	Mohammad Salim	Director	Bhanero Textile Mills Ltd.	Financial Management and Project Management	
11	Ghalib Jalees	Chief Financial Officer	SSGC LPG (Pvt.) Ltd.	Oil and Gas / Finance	
12	Muhammad Hamid	Chairman	Bank Islami Modaraba Investments Ltd.	Finance and Accounts, Corporate Governance, Supply Chain Management	
13	Raees A. Khan	Director	Allied Engineering & Services (Pvt) Ltd.	Product Support of Caterpillar Equipment	
14	Tasleemuddin A. Batlay	Director	Lakson Group of Companies	Law, Corporate, Inter Company- Government 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	
21	Farhana Abdul Sattar Khatri	Director	Ittehad Chemicals Ltd.	Business Management	
22	Mohsin Hussnain		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	

	Information required for the SECP notice				
29	Muhammad Saeed	-	Retired from Army	Admin and HR	
30	Syed Mahmood Abbas Rizvi	Managing Director	North Sindh Urban Services Corporation Ltd. (NSUSC)	Engineering Sector	
31	Jehangir Saifullah Khan	Chief Executive	Saif Energy Ltd.	Business Management	
32	Huma Pasha	Partner	Usmani and Co.	Audit and Finance	
33	Khurram Raza Bakhtayari	Chief Financial Officer	Pakages Limited	Financial Planning and Budgeting, Taxation	
DTP 22	Karachi	List of	Certified Directors	Session I: May 5-6, 2016 - Session II: May 13-14, 2016	
S.NO	Name of Participant	Designation	Organization	Area of Expertise	
1	Naved Alam Baweja	Director	PHDL	Finance and Marketing	
2	Fawad Aftab	Sole Proprietor	Fawad Aftab & Co.	Financial Management Advisory	
3	Muhammad Saqib Saleem	Chief Financial Officer	MCB-Arif Habib Savings & Investments Ltd.	Finance	
4	Ismail H. Ahmed	Director	Pak-Gulf Leasing Company Ltd.	Finance and Audit	
5	Rizwan Humayun	Director	Pak-Gulf Leasing Company Ltd.	Sales and Marketing	
6	Syed Akhtar Ausaf	Head of Risk Management	Bank Islami Pakistan Ltd.	Risk Management	
7	Zaheer Baweja	Partner	Foocha Holding	Restaurant Management	
8	Jahanzeb Saeed Khan	Director	Crescent Fibres	Financing and Customs	
9	Muhammad Ali	Director	Al Shaheer Corporation Ltd.	Business	
10	Rizwan Jamil	Director	Al Shaheer Corporation Ltd.	Business	
11	Rukhsana Asghar	Director	Al Shaheer Corporation Ltd.	Business	
12	Qaysar Alam	Director	Al Shaheer Corporation Ltd.	Business	
13	Maryam Ali	Chief Financial Officer	Al Shaheer Corporation Ltd.	Finance and Corporate Law	
14	Muhammed Ashraf	Company Secretary	Al Shaheer Corporation Ltd.	Corporate and Taxation Law	
15	Tabbasum Tariq	Chairman	Quetta Textile Mills Ltd.	Human Resource	
16	Farhan Tahir	CFO & Company Secretary	Pakistan Mercantile Exchange Ltd.	Finance and Corporate Law	
17	Arshad Anis	Managing Director	United Brands Ltd.	General Management - FMCG & Services Sector	
18	Hasan Tariq Khan	Director	United Brands Ltd.	Pharmaceutical Marketing	
19	Faizan Farooq	Director	Goodluck Industries Ltd.	Marketing	
20	Fahad Haji Jaffar	Director	Goodluck Industries Ltd.	Marketing	
21	Shams-uz-Zoha	Director	Goodluck Industries Ltd.	Management	
22	Muhammad Safyan Qureshi	Director	Goodluck Industries Ltd.	Management	
23	Naveen Shams	Director	Goodluck Industries Ltd.	Management	
24	Nadeem Riaz	Director	Arif Habib Dolmen Reit Management Ltd.	Real Estate	
25	Faisal Nadeem	Director	Arif Habib Dolmen Reit Management Ltd.	Real Estate	
26	Anis Wahab Zuberi	Independent Director	Baluchistan Wheel Ltd.	Finance	

	Information required for the SECP notice					
27	Tahir Saeed	Director	United Distributors Pakistan Ltd.	Sales and Distribution		
28	Faisal Anwar	General Manager	HBL	Compliance and Operation		
29	Wasif Sajjad	Chief Financial Officer	B. Braun Pakistan (Pvt). Ltd.	Finance and Accounting		
30	Asif Elahi	Director	Reliance Cotton Spining Mills Ltd.	Marketing and Insurance		
31	Razi-ur-Rehman	Director	Faysal Asset Management Ltd.	Financial Management		
32	Mazhar Saleem	Director	SFL Ltd.	Marketing and Insurance		
33	Aurangzeb Ali Naqvi	Director	Golden Arrow Selected Stock Fund Ltd.	Oil and Gas Exploration and Production		
34	Saim Mustafa Zuberi	Director	AKD Investment Management Ltd.	Information Technology		
35	Syed Tariq Husain	Director	Takaful Pakistan Ltd.	Banking and Investment		
36	Abdul Razzaq	Head of Corporate & Investment Banking	AL Baraka Islamic Bank	Banking and Investment		
37	Muhammad Baqir Jafferi	Director	Dewan Khalid Textile Mills Ltd.	Finance		
38	Zafar Asim	Director	Dewan Salman Fiber Ltd.	Finance		
39	Ahsan Ghaffar Mehnti	Managing Director	Arif Habib Limited	Finance		
40	Nida Ahsan	Director	Arif Habib Limited	Finance		
41	Jamil Qasim	Director	Shield Corporation Ltd.	Textile		
42	Vali Muhammad A. Habib	Director	Shield Corporation Ltd.	FMCG		
43	Khalid Yacoob	Director	Fecto Cement Ltd.	Marketing		
44	Muhammad Aslam	Director	Pakistan Synthetics Ltd.	Investment in Shares		
45	Muhammad Ameen	Director	First Credit and Investment Bank Ltd.	Bankers		
46	Mohammad Waqar	Director	Ibrahim Fibers Ltd.	Engineering Consultancy Services		
47	Muhammad Kuli Khan Khattak	Director	Gammon Pakistan Ltd.	Corporate		
48	Kashif Rafi	Director	Next Capital Ltd.	Equity Market and Money Market		
49	Umer Habib	Director	Next Capital Ltd.	Research, Corporate and Finance		
50	Abdul Qadir	Chairman Audit	Javedan Corporation Ltd.	Banking		
DTP 23	Lahore	List of	Certified Directors	Session I: May 11-12, 2016 - Session II: May 18-19, 2016		
S.NO	Name of Participant	Designation	Organization	Area of Expertise		
1	Ameer Khawar Khawaja	Director	Grays of Cambridge (Pak) Ltd.	Production		
2	Omer Khawar Khawaja	Director	Grays of Cambridge (Pak) Ltd.	Production		
3	Nuzhat Khawar Khawaja	Director	Grays of Cambridge (Pak) Ltd.	Marketing		
4	Syed Imran Haider	Director	Shahzad Textile Mills Ltd.	Accounting and Finance		
5	Maqsood Shahid Najmi	Director	Shahzad Textile Mills Ltd.	Accounting and Taxation		
6	Ahsan Ahmed Khan	Director	Shahzad Textile Mills Ltd.	Administation and Production		
7	Mufti Zia ul Islam	Chief Executive Officer	IBL HealthCare Ltd.	Pharma & Neutrition		

Information required for the SECP notice 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 Masood Textile Mills Ltd. Director Accounts 12 Matloob Hussain Masood Textile Mills Ltd. Director 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

Organisation

Civil Engineering

Advisory Services

Compliance and HR

Investment Banking

Finance and Marketing

Management and Production

Finance and Corporate Banking

Finance, Accounts and Corporate

Business Management particularly in oil and gas sector

Corporate, Contract Management, O&m, Budget power plant development and construction

Corporate Compliance

Banking and Lawyer

Technical and Production

Contract Management (Public Health Engineering)

Marketing

Business

Law

Banking

Bankers

Banking

Corporate

Zephyr Textiles Ltd.

Zephyr Textiles Ltd.

Junaidy Shoaib Asad

Sitara Energy Ltd.

Crescent Fibers Ltd.

Crescent Fibers Ltd.

Nishat Power Ltd.

MCB Islamic Bank

Agritech Ltd.

Telenor

Prosperity Weaving Mills Ltd.

Century Paper & Board Mills Limited

Synthetic Products Enterprises Ltd.

Fechnology Upgradation and Skill

Development Company(TUSDEC)

Trust Investment Bank Ltd.

Trust Investment Bank Ltd.

Rousch Pakistan Power Ltd.

Ghani Global Glass Ltd.

Gammon Pakistan Ltd.

Allawasaya Textile and Finishing Mills Ltd. Accounts

Allawasaya Textile and Finishing Mills Ltd. Management

Attock Refinery Ltd.

Habib Construction Services (Pvt.) Ltd.

Habib Construction Services (Pvt.) Ltd.

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Sabah Burhan

Nuzhat Kamran

Afia Suhail

Asad Feroze

Mansoor Riaz

Aftab Ahmad

Asad Farooq

Javaid Bashir Sheikh

Mubashir Ahmed Zareen

Naila Humayun Maqbool

Muhammad Aslam Hayat

Ali Muhammad Mahoon

Muhammad Tabassum Munir

Syed Sajjad Hussain Rizvi

Mubashar Ahmed Majeed

Muhammad Umar Farooq

Fazal ur Rehman Khan Burki

Asim Imtiaz Basraa

Waseem Tahir

Ahsan Rafique

Sajid Nawaz

Javed Musarrat

Mian Zahid Said

Col. (R) Muhammad Azam Bhatti

Director

Director

Chairman

Director

Partner

Director

Director

Director

Director

Director

President

Director

Director

Director

Director

Director

Director

Director

Director

CEO

Chief Fiancial Officer

Chief Execuve Officer

Director and Chief Executive

Chief Corporate Affairs &

Strategy Officer

Information required for the SECP notice Khalid Kuli Khan Khattak 41 Director Gammon Pakistan Ltd. Finance and Marketing 42 Sikandar Kuli Khan Khattak Gammon Pakistan Ltd. Director Supply Chain 43 Amir Shehzad Director First National Equities Ltd. Trading 44 Chief Financial Officer Muhammad Qasim Akbar Gujranwala Waste Management Company Accounting and Finance 45 Muhammad Mehran Afzal Gujranwala Waste Management Company Corporate Laws Company Secretary 46 Ayesha Rahim Director Sajjad Textile Mills Ltd. Finance 47 Seema Sajjad Sajjad Textile Mills Ltd. Director Finance 48 Mehr Allah Yar Sajjad Textile Mills Ltd. Administration Director 49 Batool Zahra Sajjad Textile Mills Ltd. Administation Director The United Insurance Company of Pakistan 50 Khawas Khan Niazi President/ Director Insurance and Finance First IBL Modaraba 51 Naveed Amin Director Finance Asghar Abbas 52 Head of Packaging Packaging Business and General Management Packages Ltd. 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 Baba Farid Sugar Mills Ltd. Director 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 Sales 58 Shahid Mahmood Qureshi Director Baba Farid Sugar Mills Ltd. 59 Fazal Rabi Marketing Director Khyber Tobacco Company Ltd. 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 Fazal Hussain Asim Altern Energy Limited 65 Director 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 Telenor Pakistan Haider Latif Sandhu Manager Corporate Law Legal and Company Secretary **DTP 24 List of Certified Directors** Session I & II: May 24-27, 2016 Karachi S.NO Name of Participant Designation Area of Expertise Organization Fazal ur Rehman Director Pak Libya Holding Company (Pvt.) Ltd. Public Administration, Accounting and Audit Business 2 Ramadan A Haggiagi Director Pak Libya Holding Company (Pvt.) Ltd.

	Information required for the SECP notice				
3	Abid Aziz	Director & Managing Director	Pak Libya Holding Company (Pvt.) Ltd.	Finance, Business Administration, Accounting and Audit	
4	Khalid S.T Benrjoba	Director & Deputy Managing Director	Pak Libya Holding Company (Pvt.) Ltd.	Finance, Budgeting, Cost Management & Audit	
5	M. Masood Ebrahim	CFO & EVP	Pak Libya Holding Company (Pvt.) Ltd.	Finance, Accounting and Audit	
6	Abdul Latif Memon	Head of Risk Management Division & EVP	Pak Libya Holding Company (Pvt.) Ltd.	Finance and Risk Management	
7	Muhammad Ali Yacoob	Head of Securities & Portfolio Division & EVP	Pak Libya Holding Company (Pvt.) Ltd.	Funf Management and Equity Trading	
8	Merajuddin	Company Secretary & EVP	Pak Libya Holding Company (Pvt.) Ltd.	Corporate Affairs , Administration and Accounting	
DTP 25	Karachi	List of	Certified Directors	Session I & II: Aug 2-5, 2016	
S.NO	Name of Participant	Designation	Organization	Area of Expertise	
1	Ghulam Muhammad	Executive Director	Excel Insurance Company Ltd.	Awaited	
2	Shagufta Ghulam	Director	Excel Insurance Company Ltd.	Awaited	
3	Ayesha Muhammad	Executive Director	Excel Insurance Company Ltd.	Awaited	
4	Fiza Muhammad	Manager Marketing	Excel Insurance Company Ltd.	Marketing	
5	Faisal Bengali	Consultant	Excel Insurance Company Ltd.	Investment Management	
6	Mohammad Irfan Abdul 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	Chief Executive Officer	Excel Insurance Company Ltd.	Claim, Re-Insurance and under writing/Marketing	
10	Muhammad Aslam Moten	CFO & Company Secretary	Excel Insurance Company Ltd.	Accounts, Finance, Tax, Corporate and System Development	
DTP 26	Karachi	List of	Certified Directors	Session I Oct 18-19, 2016 - Session II Oct 25-26, 2016	
S.NO	Name of Participant	Designation	Organization	Area of Expertise	
1	Nasimuddin Hyder	Director	Feroze 1888 Mills Ltd.	Pakistan Tax Laws, Corporate Laws and International Tax Laws	
2	Shabbir Ahmed	Director	Feroze 1888 Mills Ltd.	Textile	
3	Muhammad Saleem Baig	Director	Ghandhara Nissan Ltd.	Finance	
4	Kazim Raza Bhayani	Company Secretary/AVP	House Building Finance Company Ltd.	Finance	
5	Sajid Hussain	Chief Financial Officer	Arabain Gulf Steel Industries LLC	Finance	
6	Syed Abu Afzal	Corporate Vice President	Mazik Global Inc.	Finance and Strategic Planning	
7	Prof. Dr. Muhammad Aslam Uqaili	Director	HESCO	Education	
DTP 27	Lahore	List of	Certified Directors	Session I Jan 12-13, 2017 - Session II Jan 26-27, 2017	
S.NO	Name of Participant	Designation	Organization	Area of Expertise	
1	Sheikh Aftab Ahmad	Executive Vice President	Saudi Pak Industrial & Agricultural Investment Con	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	

	Information required for the SECP notice				
4	Mohammad Razi Khan	Executive Director Operations (No	The Institute of Chartered Accountants of Pakistan	Operations & Marketing	
5	Hashaam Tariq	Lecturer	Institute of Space Technology	Automotive Mechatronics and Intelligent Vehicles	
6	Arshad Mahmood	Company Secretary & GM Finance	Sazgar Engineering Works Ltd.	Corporate Affairs & Finance	
7	Sajjad Iftikhar	Chief Investment Officer	Packages Ltd.	Finance & Investment	
8	Chaudhry Imtiaz Hussain	Director HR Admin & Legal Affai	Rafhan Maize Products Company Ltd.	HR & Legal Affairs	
	Muhammad Azam Khan Shad	_	Bridgelink Consultants (Pvt.) Ltd.	Financial & Management & Specialist in Power Sector	
10	Tahir Hassan	Chief Executive Officer	Allied Bank Ltd.	Finance/ General Management	
	Mahir Abbas	General Manager	Mitsubishi Corporation	Management & Metals	
	Arbab Muhammad Khan	Director	Zephyr Textiles Ltd.	Engineering	
13	Imran Afzal	Director Marketing	Nimir Industrial Chemicals Ltd.	Marketing, Sales, Supply Chain	
14	Muhammad Amjad Aziz	Chairman	Dandot Cement Company Ltd.	Procurements, HR, Admin	
15	Muhammad Imran Iqbal Muhammad Azhar Sher	Director	Dandot Cement Company Ltd.	Marketing & Operations	
16		Chief Executive	Dandot Cement Company Ltd.	Administration	
17	Imran Bashir	Director	Dandot Cement Company Ltd.	Audit, Finance	
18	Syed Ansar Raza Shah	Director	Dandot Cement Company Ltd.	Accounts, Finance	
19	Iyaz Ahmad	Finance Director	Gujranwala Electric Power Company Ltd.	FR, Performance Management, Audit & Corporate Affairs	
	Junaid Akhtar	Chief Engineer Technical	Gujranwala Electric Power Company Ltd.	Engineering (Electrical)	
21	Sheikh Javed Elahi	Advisor to MD/CEO	Pioneer Cement Limited	Cement Manufacturing and Maintenance	
22	G.M. Sikander	Director	JS Bank Ltd.	Retired Federal Secretary	
DTP 28	Lahore	List of	Certified Directors	Session I Feb 14-15, 2017 - Session II Feb 22-23, 2017	
S.NO	Name of Participant	Designation	Organization	Area of Expertise	
1	Dr. M. Shaukat Malik	Director	Reliance Weaving Mills Ltd.	CA & HR	
2	Khozema Darukhanawalla	Assistant General Manager	Mitsubishi Corporation	Business Development	
3	Nusrat Munshi	Managing Director	AGP Ltd.	Banking, Corporate, Finance	
4	Farzana	Executive Director	The Institute of Chartered Accountants of Pakistan	Accounting, Finance, Business Management	
5	Sadaqat Ali	Chief Executive Officer	Atlas Engineering Ltd.	General Management, Finance, Law	
6	Shahid Hussain Jatoi	(Retd) Member Admn	FBR, Islamabad	Tax and Management Consultant	
7	Pervaiz Ahmed	Executive Director	The Indus Hospital	Marketing Operations	
8	Syed Hashim Ali	Chief Financial Officer	Telecard Lted.	Finance, Accounting & Taxation	
9	Saad Alam	GM Finance & Accounting	Mitsubishi Heavy Industries Power System Middle	Accounting, Planning & Analysis	
10	Imran Ahmad Mirza	Chief Financial Officer	Pakistan Refinery Ltd.	Finance, Accounting	
DTP 29	Islamabad	List of	Certified Directors	Session I May 10-11, 2017 - Session II May 17-18, 2017	

			Information required for the	SECP notice
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Farooq	General Manager	United Group of Industries	Financial Management, Operations Management, Procurement & Supply Chain Management
2	Hamood ur Rahman	CFO	Utility Stores Corporation	Finance, Accounts, Audit, Taxation
3	Sana Suleyman	Director	Sazgar Engineering Works Ltd.	General Management
4	Sajid Hussain	EVP / Head Audit & BRR	UBL	Audit, Internal Control & Risk Management
5	Shahid Abbasi	Chief Internal Auditor	Askari Bank Ltd.	Internal & External Audit, Accounts & Finance
6	Usman Qureshi	Director DCP-IT	Telenor GSS Pakistan	IT/ Telecom
7	Adnan Moin Siddiqui	Director CoE, DCP-IT	Telenor GSS Pakistan	Information Technology (IT)
8	Prof. Dr. Shoab A. Khan	Director	Shifa International Hospitals Limited	DSP/DSD, Computer Eneineering
9	Suhbat Ali Talpur	Deputy Secreatry	Ministry of Finance	Banking
DTP 30	Lahore	List of	Certified Directors	Session I May 19-20, 2017 - Session II June 16-18, 2017
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Fauzia Viqar	Member	Punjab Commission on Status of Women	Management
2	Humaira Shazia	Member	Punjab Commission on Status of Women	Management
3	Dr. Huma Majeed Khan	Member	Punjab Commission on Status of Women	Medical
4	Dr. Narmeen A. Hamid	Member	Punjab Commission on Status of Women	Medical
5	Hana Haq Hasan	Member	Punjab Commission on Status of Women	Education
6	Aeyesha Gulzar	Member	Punjab Commission on Status of Women	Management, Textile
7	Abida Mukhtar	Member	Punjab Commission on Status of Women	Textile, Pharmacy
8	Dr, Saima Gulzar	Member	Punjab Commission on Status of Women	Architects
9	Mahreen Noon	Member	Punjab Commission on Status of Women	Education
10	Nabeela Nazir	Member	Punjab Commission on Status of Women	Architects
DTP 31	Karachi	List of	Certified Directors	Session I Sep 19-20, 2017 - Session II Sep 26-27, 2017
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Osman Asghar Khan	Director	Faysal Asset Management	Internal Audit
2	Farooq Hassan	Director	Faysal Asset Management	Strategy Corporate Planning
3	Amin Muhammad	Manager Finance and Compliance	3M Pakistan	Finance & Compliance
4			JW SEZ Group	Audit, Accounts, Treasury, Finance, Tax
5	Mashmooma Zehra Majeed	Chief Executive Officer	Mutual Funds Association of Pakistan	Asset Management
6	Muhammad Oyais	Manager Finance and Accounts	The Institute of Chartered Accountants of Pakistan	Accounting and Finance
7	Farid Ahmed Khan	Chief Executive Officer	HBL Asset Management Ltd.	Investment Banking
8	Shahid Abdul Majeed	General Manager-Finance	Soorty Enterprises (Pvt.) Ltd.	Textile Operations (Composite)

	Information required for the SECP notice					
9	Mohammed Rafiuddin Hyder	Partner 1	Hyder & Company	Taxation & Auditing		
10	·			Management & Financial		
11				Banking and Treasury		
12			The Institute of Chartered Accountants of Pakistan			
13	Abdul Qadeer Khan	Chief Financial Officer 1	Pakistan Services Ltd.	Financial Modelling/Corporate Finance		
14				Corporate		
S.NO	Lahore			Session I Oct 17-18, 2017 - Session II Oct 24-25, 2017		
S.NO	Name of Participant	Designation	Organization	Area of Expertise		
1	Assad Khalid	Head Corporate Finance Unit	Govt. of Punjab	Finance		
2	Hirotoshi Ugajin	Director 1	Kohinoor Energy Ltd.	Project and Planning		
3	Imran Khalid Niazi	Director 1	Packages Limited	Chemical Engineer		
4				Marketing		
5	Mohammad Naeem Ghouri	Head of Business	OMV (Pakistan) Exploration GmbH	Finance, Business		
6	Ali Ghias	Director	AAT Financial Corporate	Tax and Corporate		
7	Syed Hassan Raza Gilani	Managing Director	Mentor Graphics Pakistan Development (Private) L	Entreprenenship, Engineer, Operations, Business		
8				Programme Management		
9				Developing and Implementing Programmes for Inclusion of the poor in private sector		
10				General Management		
11				Audit, Accounts, Finance , Taxation and Corporate Compliance		
12				Finance		
		Ĭ	Industrial Development Bank Ltd. (IDBL)	Manufacturing, Trading & Banking		
				Economist		
15				Public Policy corporate, Finance project Management		
16	, in the second			Marketing		
			Gas & Oil Pakistan (Pvt.) Ltd	Corporate, Finance Management		
			Gas & Oil Pakistan (Pvt.) Ltd			
18		Chief Executive Officer	Gas & Oil Pakistan (Pvt.) Ltd	Investment Banking, Trading		
19	Bilal Ahmed Ansari	Director	Beaconhouse Group	Construction Business		
20	Muhammad Nayyer Khan	Country Financial Controller	-	Finance & Accounts		
21	Taimur Iqbal	Senior Manager		Finance & Accounts Education, Industry		
22	Abid Mahmood	Senior Manager Finance		Finance & Investments		
23	Syed Farrukh Jafri	Chief Financial Officer	Punjab Skills Development Fund	Financial Management		
24	Muhammad Junaid Asghar	Chief Financial Officer	Rousch Pakistan Power Ltd.	Financial , Risk Management		

DTP 33	Islamabad	List of	Certified Directors	Session I Jan 16-17, 2018 - Session II Jan 23-24, 2018
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Jesper Bisballe	Managing Partner	Tawinbi Capital Limited (HK)	Emerging Markets Investment, General Construction and Export & Import Manufacturing
2	Saad Ashraf	Ret. Senior J.S/Addl. Secretary	Govt. of Pakistan	Management/Techno Economic Analyysis of Reports
3	Sardar Ejaz Ishaq Khan	Managing Partner	Aqlaal Advocates	Legal Expertise in Coporate, Commercial, Power, Infrastructre, Project Finance, Telecom
4	Mohammad Shabir	Director	Habib Construction Service	Construction, Finance
5	Zaheen-ud-Din	Chief Executive Officer	Saif Textile Mill Ltd.	Planning, Accounts & Finance
6	Syed Kaukab Mohyuddin	Chief Executive Officer	State Engineering Corporation	Chemical Engineering & Management
7	Naveed Ahmed Malik	VP Finance	Trans World Associates Pvt. Ltd	Accounting and Finance
8	Khadija Chaudhari	Chief Internal Auditor	National Fertilizer Corporation of Pakistan	Accounts, Finance & Audit
9	Dr. Nazim Latif	Joint Secretary (Ins.)	Pakistan Reinsurance Company Ltd.	Finance
10	Pir Waris Shah	Director	Khyber Tobacco Company Limited	Human Resource
11	Khalil Ur Rehman	Director	Khyber Tobacco Company Limited	Management
12	Muhammad Arif	Company Secretary	Government Holdings (Pvt) Ltd.	Finance
13	Munir Malik	Chief Financial Officer	Premier Oil PLC	Finance
14	Mehran Inayat Mirza	Chief Executive Officer	Premier Oil PLC	Management
	Saeed Akhtar Chughtai			
15	Sacca Akhtai Chaghtai	Chief Financial Officer	Pukhtunkhwa Energy Development Organization	Finance Energy
15 DTP 34	Karachi		Pukhtunkhwa Energy Development Organization Certified Directors	Finance Energy Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018
15	-			
DTP 34	Karachi	List of	Certified Directors	Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018
DTP 34	Karachi Name of Participant	List of Designation	Certified Directors Organization	Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018 Area of Expertise
DTP 34 S.NO	Karachi Name of Participant Farhan Riaz Malik	List of Designation EVP (Internal Audit)	Certified Directors Organization Pakistan Telecommunication Co. Ltd.	Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018 Area of Expertise Risk, Control & Governance
15 DTP 34 S.NO 1 2 3	Karachi Name of Participant Farhan Riaz Malik Nilofer Saeed	List of Designation EVP (Internal Audit) Business Owner	Organization Pakistan Telecommunication Co. Ltd. Necos Natural Store & Cafe	Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018 Area of Expertise Risk, Control & Governance Food Business, Management
15 DTP 34 S.NO 1 2 3 4	Karachi Name of Participant Farhan Riaz Malik Nilofer Saeed Mohammad Arif Mian	List of Designation EVP (Internal Audit) Business Owner	Organization Pakistan Telecommunication Co. Ltd. Necos Natural Store & Cafe	Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018 Area of Expertise Risk, Control & Governance Food Business, Management Risk Management
15 DTP 34 S.NO 1 2 3 4 5	Karachi Name of Participant Farhan Riaz Malik Nilofer Saeed Mohammad Arif Mian Farheen Atique	List of Designation EVP (Internal Audit) Business Owner Director Director	Certified Directors Organization Pakistan Telecommunication Co. Ltd. Necos Natural Store & Cafe OBS (Pvt.) Ltd.	Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018 Area of Expertise Risk, Control & Governance Food Business, Management Risk Management Finance Banking
15 DTP 34 S.NO 1 2 3 4 5	Karachi Name of Participant Farhan Riaz Malik Nilofer Saeed Mohammad Arif Mian Farheen Atique Syed Amir Ali	List of Designation EVP (Internal Audit) Business Owner Director Director	Certified Directors Organization Pakistan Telecommunication Co. Ltd. Necos Natural Store & Cafe OBS (Pvt.) Ltd. - Al-Meezan Investment Management Ltd.	Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018 Area of Expertise Risk, Control & Governance Food Business, Management Risk Management Finance Banking
15 DTP 34 S.NO 1 2 3 4 5	Karachi Name of Participant Farhan Riaz Malik Nilofer Saced Mohammad Arif Mian Farheen Atique Syed Amir Ali Muhammad Irfan Azam	List of Designation EVP (Internal Audit) Business Owner Director Director Director Executive Director	Certified Directors Organization Pakistan Telecommunication Co. Ltd. Necos Natural Store & Cafe OBS (Pvt.) Ltd. - Al-Meezan Investment Management Ltd. The Institute of Chartered Accountants of Pakistan	Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018 Area of Expertise Risk, Control & Governance Food Business, Management Risk Management Finance Banking Investigation & Legal Affairs
15 DTP 34 S.NO 1 2 3 4 5 6 7	Karachi Name of Participant Farhan Riaz Malik Nilofer Saced Mohammad Arif Mian Farheen Atique Syed Amir Ali Muhammad Irfan Azam Bilal Anwar	List of Designation EVP (Internal Audit) Business Owner Director Director Director Executive Director	Certified Directors Organization Pakistan Telecommunication Co. Ltd. Necos Natural Store & Cafe OBS (Pvt.) Ltd. Al-Meezan Investment Management Ltd. The Institute of Chartered Accountants of Pakistan Crescent Star Insurance Limited	Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018 Area of Expertise Risk, Control & Governance Food Business, Management Risk Management Finance Banking Investigation & Legal Affairs Finance
15 DTP 34 S.NO 1 2 3 4 5 6 7 DTP 35	Karachi Name of Participant Farhan Riaz Malik Nilofer Saced Mohammad Arif Mian Farheen Atique Syed Amir Ali Muhammad Irfan Azam Bilal Anwar Lahore	List of Designation EVP (Internal Audit) Business Owner Director Director Executive Director List of Designation	Organization Pakistan Telecommunication Co. Ltd. Necos Natural Store & Cafe OBS (Pvt.) Ltd. Al-Meezan Investment Management Ltd. The Institute of Chartered Accountants of Pakistan Crescent Star Insurance Limited Certified Directors Organization	Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018 Area of Expertise Risk, Control & Governance Food Business, Management Risk Management Finance Banking Investigation & Legal Affairs Finance Session I Apr 17-18, 2018 - Session II Aprl 24-25, 2018
15 DTP 34 S.NO 1 2 3 4 5 6 7 DTP 35	Karachi Name of Participant Farhan Riaz Malik Nilofer Saced Mohammad Arif Mian Farheen Atique Syed Amir Ali Muhammad Irfan Azam Bilal Anwar Lahore Name of Participant	List of Designation EVP (Internal Audit) Business Owner Director Director Executive Director List of Designation	Organization Pakistan Telecommunication Co. Ltd. Necos Natural Store & Cafe OBS (Pvt.) Ltd. Al-Meezan Investment Management Ltd. The Institute of Chartered Accountants of Pakistan Crescent Star Insurance Limited Certified Directors Organization	Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018 Area of Expertise Risk, Control & Governance Food Business, Management Risk Management Finance Banking Investigation & Legal Affairs Finance Session I Apr 17-18, 2018 - Session II Aprl 24-25, 2018 Area of Expertise
15 DTP 34 S.NO 1 2 3 4 5 6 7 DTP 35 S.NO	Karachi Name of Participant Farhan Riaz Malik Nilofer Saeed Mohammad Arif Mian Farheen Atique Syed Amir Ali Muhammad Irfan Azam Bilal Anwar Lahore Name of Participant Euan MacMillan	List of Designation EVP (Internal Audit) Business Owner Director Director Executive Director List of Designation Private Sector Development Advison	Organization Pakistan Telecommunication Co. Ltd. Necos Natural Store & Cafe OBS (Pvt.) Ltd. Al-Meezan Investment Management Ltd. The Institute of Chartered Accountants of Pakistan Crescent Star Insurance Limited Certified Directors Organization Department For International Development (DIFD	Session I Feb 13-14, 2018 - Session II Feb 20-21, 2018 Area of Expertise Risk, Control & Governance Food Business, Management Risk Management Finance Banking Investigation & Legal Affairs Finance Session I Apr 17-18, 2018 - Session II Aprl 24-25, 2018 Area of Expertise Economics; Project Management; Financial Management

Information required for the SECP notice

			Information required for the	e SECP notice
5	Syed Rahat Ali Shah	Director	Apna Microfinance Bank	Audit, Corporate Law
6	Ghulam Mustafa Monnoo	Director	Olympia Chemicals Ltd.	Accounting
7	Muhammad Mubashar Bashir	Deputy CFO	FINCA Microfinance Bank Limited	Banking, Accounts, Finance
8	Manzoor Ahmed Janjua	Company Secretary	FINCA Microfinance Bank Limited	Legal & Corporate
9	Muhammad Umer Farooq	Chief Financial Officer	Sapphire Wind Power Company Ltd.	Finance
10	Ali Asghar	Chief Internal Auditor	Pakistan Poverty Alleviation fund	Finance, Audit
11	M. Tariq Mir	Non-Executive Director	Noon Sugar Mills Ltd.	Banking
12	Muhammad Taiyab	Managing Partner	Taiyab Shahid & Co	Tax, Audit
13	Naeem Akhtar Sheikh	Partner	UHY Hassan Naeem & Co.	Taxation
14	Ashfaq	Group Chief Financial Officer	Service Industries Ltd.	Finance
DTP 36	Karachi	List of	Certified Directors	Session I June 26-27, 2018 - Session II June 28-29, 2018
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Kauser Parveen	Chief Financial Officer	PAIR Investment Company Ltd.	Finance
2	Saima	Senior Manager BRS	Grant Thornton Anjum Rahman	Audit
3	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	Ahmad Naseem	EVP/Divisional Head-HRD	National Bank of Pakistan	Finance, Marketing, Business Management
DTP 37	Lahore	List of	Certified Directors	Session I Sep 04-05, 2018 - Session II Sep 11-12, 2018
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

Information required for the SECP notice Hafiz Muhammad Naveed Deputy Manager Finance Olympia Chemicals Ltd. Accounts & Finance Muhammad Saleem Ahsan Chief Executive Officer Saleem Ahsan & Co. Financial & System Management Audit Faiz Muhammad Tariq Glass Industries Limited Management, Accounts and Finance Director 9 Mansoor Irfani Director Tariq Glass Industries Limited Management, HRM, Legal Affairs. PR, Accounts and Finance 10 Tajammal Hussain Bokharee Director Tariq Glass Industries Limited Management, Accounts and Finance Chief Financial Officer Rafhan Maize Products Co., Ltd 11 Muhammad Asdaf Afzal Finance 12 Muhammad Maqsood Director Finance Interloop Limited Accounts, Finance and Taxation 13 Musadaq Zulqarnain Chief Executive Officer Interloop Limited Marketing, Operations, Finance, Entrepreneurship 14 Ghani Global Glass Ltd. Saira Farooq Director Industry Ghani Global Glass Ltd. 15 Rabia Atique Director Industry ndependent Director Ghani Global Glass Ltd. 16 Tahir Bashir Khan Textile Business

L	17	Sadia Arshed	Associate	CHK Law Associates	Legal Matters
	18	Muhammad Baleegh uz Zaman Jawad	Associate	CHK Law Associates	Corporate and Company Law
	19	Muhammad Iftikhar	Director	Husein Sugar Mills Ltd.	Industry
	20	Mirza Ali Hassan	Senior Manager Accounts & Finan	Daewoo Pakistan Express Bus Service Ltd.	Accounts Finance
	21	Mudasser Ashfaq	Senior Manager Internal Audit	Daewoo Pakistan Express Bus Service Ltd.	Finance & Internal Audit

18	Muhammad Baleegh uz Zaman Jawad	Associate	CHK Law Associates	Corporate and Company Law
19	Muhammad Iftikhar	Director	Husein Sugar Mills Ltd.	Industry
20	Mirza Ali Hassan	Senior Manager Accounts & Finan	Daewoo Pakistan Express Bus Service Ltd.	Accounts Finance
21	Mudasser Ashfaq	Senior Manager Internal Audit	Daewoo Pakistan Express Bus Service Ltd.	Finance & Internal Audit
22	Khurram Shahzad	Chief Financial Officer	Kohat Cement Company Ltd.	Finance

Session I & II Sep 12-14, 2018

Water Business and Renewable Energy

Power Project Management

Project Planning Marketing

Business Management/Marketing

Project Management

Production

Corporate

Accountancy

Accountancy

Medical

Finance

Product Planning

Product and Planning

Area of Expertise

List of Certified Directors

Kohinoor Energy Ltd

Kohinoor Energy Ltd

Kohinoor Energy Ltd

Atlas Honda Limited

Atlas Honda Limited

Kohinoor Energy Ltd

Waves Singer Pakistan Ltd.

Waves Singer Pakistan Ltd.

Waves Singer Pakistan Ltd.

Pak Elektron Ltd.

Honda Atlas Cars (Pakistan) Ltd

Honda Atlas Cars (Pakistan) Ltd

Honda Atlas Cars (Pakistan) Ltd

Organization

Designation

Director

Director

Director

Director

Director

Director

CEO/President

VP Production

VP Technical

GM Technical

Corporate Secretary

Chief Executive Officer

Business Development Manager

DTP 38

S.NO

3

6

10

11

12

13

Ichiro Kawano

Shingo Ito

Mariko Ueda

Kenichi Matsuo

Yukitoshi Fujisaka

Hirofumi Yada

Muhammad Asif

Hamza Ahmad Khan

Haroon Ahmad Khan

Dr. Nighat Haroon Khan

Syed Manzar Hassan

Rie Mihara

Hironobu Yoshimura

Lahore

Name of Participant

1/	Sadia Arshed	rissociate	CHK Law Associates	Legal Matters
18	Muhammad Baleegh uz Zaman Jawad	Associate	CHK Law Associates	Corporate and Company Law
19	Muhammad Iftikhar	Director	Husein Sugar Mills Ltd.	Industry
20	Mirza Ali Hassan	Senior Manager Accounts & Finan	Daewoo Pakistan Express Bus Service Ltd.	Accounts Finance
21	Mudasser Ashfaq	Senior Manager Internal Audit	Daewoo Pakistan Express Bus Service Ltd.	Finance & Internal Audit

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

Operational Management

Tayyab Masood

Managing Director

Interloop Ltd.

	Information required for the SECP notice				
6		· · · · · · · · · · · · · · · · · · ·	-	Operational Management	
6	Aqeel Ahmad		Interloop Ltd.		
7	Azhar Sadiq	Executive Director (Operations)	Interloop Ltd.	Operational Management	
8	Feroze Ahmed	VP New Business Development	Interloop Ltd.	Business Development	
9	Navid Fazil	Chief Executive Officer	Interloop Ltd.	Operational Management	
10	Rahat Naseem	Deputy Manager Audit	Interloop Ltd.	Finance	
11	Shereen Aftab	Non-Executive Director	Interloop Ltd.	Business Women	
12	Farzana Zulqarnain	Non-Executive Director	Interloop Ltd.	Business Women	
13	Nazia Navid	Non-Executive Director	Interloop Ltd.	Business Women	
			•		
DTP 42	Faryal Sadiq Islamabad		Interloop Ltd. Certified Directors	Human Resource Management Session I Nov 06-07, 2018 Session-II Nov 13-14, 2018	
S.NO	Name of Participant	Designation	Organization	Area of Expertise	
5.110	Name of Farucipant	Designation	Organization	Area of Eaper use	
1	Dr. Mohammad Naseem Ansari	Independent Director	Shifa International Hospitals Ltd.	Hostipal Administration	
2	Asif Rasheed	GM Finance	Pakistan Tehreek-e-Insaf	Audit, Finance, Accounts	
3	Jehan Zeb Amin	Partner	A. F Ferguson & Co.	Assurance, Tax, Accounts	
4	Muhammad Sibghatullah Khalid	Chief Executive Officer	LSE Financial Services Ltd.	Finance, Management	
5	Sabir Khan	Company Secretary	Saif Textile Mills Ltd.	Finance & Corporate Law	
6	Tanveer Ahmad Qureshi	Director (Additional .Secretary	Government Holdings (Private) Limited (GHPL)	Administration & Management	
7	Chaudhry Omar Safdar	Chief Internal Auditor	National Endowment Scholarship for Talent	Audit, Finance, Compliance	
8	Sohail Kashif	Chief Financial Officer	Foundation Wind Energy-I & II Ltd.	Finance	
9	Siraj Ahmad	Partner	Bakertilly Mehmood Idress Qamar	Audit, Advisory, Tax	
10	Syed Athar Hussain Zaidi	Chief Financial Officer	National Endowment Scholarship for Talent	Finance, Governance etc.	
11	Mian Asad Hayauddin	Additional Secretary Incharge	Ministry of Energy	Administration & Management	
12	Muhammad Arshad	GM Accounts	Pakistan Tehreek-e-Insaf	Accounts, Finance, Audit	
13	Gholam Kazim Hosein	Independent Director	First Women Bank Ltd.	Government Civil servent (Retired)	
	Muhammed Farhan Malik	Independent Director	Taurus Securities Ltd.	Business	
15	Ali Abbas Sikander	Independent Director	Taurus Securities Ltd.	Banking Consultant	
	Brig (Retd) Hafiz Fareed Ahmad	Company Secretary	Foundation Wind Energy-I & II Ltd.	Administration & Management	
17	Muhammad Shahid Farooq		UHY Hassan Naeem & Co	Audit, Governance, FP&A	
DTP 43	Peshawar		Certified Directors	Session I Jan 17-18, 2019 Session-II Jan 31 & Feb 01, 2019	
S.NO	Name of Participant	Designation	Organization	Area of Expertise	
1	Muhammad Arif	Managing Director	Arif and Associates	Petroleum Law and Contracts	
2	Shuja-ul-Mulk	Partner	Rafaqat Babar & Co Chartered Accountants	Audit & Assurance	
			•		

	Information required for the SECP notice				
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 & Compan	Trans Peshawar (The Urban Mobility) Company	Audit, Finance, Corporate Advisory	
9	Fayyaz Ahmad Khan	GM Planning and Construction	Trans Peshawar (The Urban Mobility) Company	Transportation	
10	Dilroze Khan	Partner 1	Dilroze Khan & Co.	Audit, Finance, Corporate Advisory, Tax Advisory	
11	Kashif Maqbool Sehgal	Partner	Sehgal Shahid & Safdar	Finance and Accounts	
12	Zulfiqar Ahmad	Member BOD	Peshawar Electric Supply Company	Management, Finance, Advisory	
13	Ahmad Dildar	Director	Peshawar Electric Supply Company	Corporate , Labour & Civil	
14	Shaida Muhammad	Chief Executive Officer	Water and Sanitation Services company	Water & Sanitation	
15	Muhammad Asif	Director	Water and Sanitation Services company	Social Work	
16	Akhtar Khan		Water and Sanitation Services company	Law	
17				Finance	
DTP 44	Karachi	List of	Certified Directors	C J. F. L. 12 14 2010 C J. H. F. L. 20 21 2010	
	Karaciii	List of	Certified Directors	Session I Feb 13-14, 2019 Session-11 Feb 20-21, 2019	
S.NO	Name of Participant	Designation	Organization	Session I Feb 13-14, 2019 Session-II Feb 20-21, 2019 Area of Expertise	
	Name of Participant	Designation	Organization		
	Name of Participant Zain Ali Akbar	Designation General Manager	Organization Pak Carpet Industries	Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program &	
S.NO	Name of Participant Zain Ali Akbar Muhammad Ayub	Designation General Manager Consultant HR & OD	Organization Pak Carpet Industries Pakistan Air Force	Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management; Organizational Development & Business Model Development	
1 2	Name of Participant Zain Ali Akbar Muhammad Ayub Sheikh Khurram Fazal	Designation General Manager Consultant HR & OD Manager	Organization Pak Carpet Industries Pakistan Air Force Mitsubishi Corporation	Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management; Organizational Development & Business Model Development Human Resources	
1 2 3	Name of Participant Zain Ali Akbar Muhammad Ayub Sheikh Khurram Fazal Taketo Suzuki	Designation General Manager Consultant HR & OD Manager Global Trainee	Organization Pak Carpet Industries Pakistan Air Force Mitsubishi Corporation Mitsubishi Corporation	Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management; Organizational Development & Business Model Development Human Resources Finance & Sales	
1 2 3 4	Name of Participant Zain Ali Akbar Muhammad Ayub Sheikh Khurram Fazal Taketo Suzuki Abdul Aziz Memon	Designation General Manager Consultant HR & OD Manager Global Traince SEVP & Country Head	Organization Pak Carpet Industries Pakistan Air Force Mitsubishi Corporation Mitsubishi Corporation MCB Islamic Bank Ltd.	Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management; Organizational Development & Business Model Development Human Resources Finance & Sales Finance & Sales	
S.NO 1 2 3 4	Name of Participant Zain Ali Akbar Muhammad Ayub Sheikh Khurram Fazal Taketo Suzuki Abdul Aziz Memon Mehboob Yasin	Designation General Manager Consultant HR & OD Manager Global Trainee SEVP & Country Head Chief Financial Officer	Organization Pak Carpet Industries Pakistan Air Force Mitsubishi Corporation Mitsubishi Corporation MCB Islamic Bank Ltd. International Franchises (Pvt.) Ltd.	Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management; Organizational Development & Business Model Development Human Resources Finance & Sales Finance & Sales Banking	
S.NO 1 2 3 4 5	Name of Participant Zain Ali Akbar Muhammad Ayub Sheikh Khurram Fazal Taketo Suzuki Abdul Aziz Memon Mehboob Yasin Nausherwan Adil	Designation General Manager Consultant HR & OD Manager Global Traince SEVP & Country Head Chief Financial Officer Independent Director	Pak Carpet Industries Pakistan Air Force Mitsubishi Corporation Mitsubishi Corporation MCB Islamic Bank Ltd. International Franchises (Pvt.) Ltd. Orix Services Pakistan (Pvt.) Ltd.	Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management; Organizational Development & Business Model Development Human Resources Finance & Sales Finance & Sales Banking Finance	
S.NO 1 2 3 4 5 6	Name of Participant Zain Ali Akbar Muhammad Ayub Sheikh Khurram Fazal Taketo Suzuki Abdul Aziz Memon Mehboob Yasin Nausherwan Adil	Designation General Manager Consultant HR & OD Manager Global Trainee SEVP & Country Head Chief Financial Officer Independent Director Retd. Ambassador	Pak Carpet Industries Pakistan Air Force Mitsubishi Corporation Mitsubishi Corporation MCB Islamic Bank Ltd. International Franchises (Pvt.) Ltd. Orix Services Pakistan (Pvt.) Ltd.	Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management; Organizational Development & Business Model Development Human Resources Finance & Sales Banking Finance Finance	
S.NO 1 2 3 4 5 6 7 8	Name of Participant Zain Ali Akbar Muhammad Ayub Sheikh Khurram Fazal Taketo Suzuki Abdul Aziz Memon Mehboob Yasin Nausherwan Adil Attiya Mahmood Syed Najmul Hasnain Kazmi	Designation General Manager Consultant HR & OD Manager Global Trainee SEVP & Country Head Chief Financial Officer Independent Director Retd. Ambassador Independent Director	Pak Carpet Industries Pakistan Air Force Mitsubishi Corporation Mitsubishi Corporation MCB Islamic Bank Ltd. International Franchises (Pvt.) Ltd. Orix Services Pakistan (Pvt.) Ltd. Ministry of Foreign Affairs Govt. of Pakistan Saudi Pak Leasing Company Ltd.	Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management; Organizational Development & Business Model Development Human Resources Finance & Sales Finance & Sales Banking Finance Finance Diplomacy	
S.NO 1 2 3 4 5 6 7 8	Name of Participant Zain Ali Akbar Muhammad Ayub Sheikh Khurram Fazal Taketo Suzuki Abdul Aziz Memon Mehboob Yasin Nausherwan Adil Attiya Mahmood Syed Najmul Hasnain Kazmi Feroze Jehangir Cawasji	Designation General Manager Consultant HR & OD Manager Global Trainee SEVP & Country Head Chief Financial Officer Independent Director Retd. Ambassador Independent Director	Pak Carpet Industries Pakistan Air Force Mitsubishi Corporation Mitsubishi Corporation MCB Islamic Bank Ltd. International Franchises (Pvt.) Ltd. Orix Services Pakistan (Pvt.) Ltd. Ministry of Foreign Affairs Govt. of Pakistan Saudi Pak Leasing Company Ltd. Habib University Foundation	Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management; Organizational Development & Business Model Development Human Resources Finance & Sales Finance & Sales Banking Finance Finance Diplomacy Finance & Management	
S.NO 1 2 3 4 5 6 7 8 9 10 11	Name of Participant Zain Ali Akbar Muhammad Ayub Sheikh Khurram Fazal Taketo Suzuki Abdul Aziz Memon Mehboob Yasin Nausherwan Adil Attiya Mahmood Syed Najmul Hasnain Kazmi Feroze Jehangir Cawasji	Designation General Manager Consultant HR & OD Manager Global Trainee SEVP & Country Head Chief Financial Officer Independent Director Retd. Ambassador Independent Director	Pak Carpet Industries Pakistan Air Force Mitsubishi Corporation Mitsubishi Corporation MCB Islamic Bank Ltd. International Franchises (Pvt.) Ltd. Orix Services Pakistan (Pvt.) Ltd. Ministry of Foreign Affairs Govt. of Pakistan Saudi Pak Leasing Company Ltd. Habib University Foundation Shabbir Tiles and Ceramics Ltd.	Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management; Organizational Development & Business Model Development Human Resources Finance & Sales Finance & Sales Banking Finance Finance Diplomacy Finance & Management Finance	
S.NO 1 2 3 4 5 6 7 8 9 10 11	Name of Participant Zain Ali Akbar Muhammad Ayub Sheikh Khurram Fazal Taketo Suzuki Abdul Aziz Memon Mehboob Yasin Nausherwan Adil Attiya Mahmood Syed Najmul Hasnain Kazmi Feroze Jehangir Cawasji Syed Masood Abbas Jaffery Rubica Raza	Designation General Manager Consultant HR & OD Manager Global Trainee SEVP & Country Head Chief Financial Officer Independent Director Retd. Ambassador Independent Director CFO & Company Secretary Chief Executive Officer	Pak Carpet Industries Pakistan Air Force Mitsubishi Corporation Mitsubishi Corporation MCB Islamic Bank Ltd. International Franchises (Pvt.) Ltd. Orix Services Pakistan (Pvt.) Ltd. Ministry of Foreign Affairs Govt. of Pakistan Saudi Pak Leasing Company Ltd. Habib University Foundation Shabbir Tiles and Ceramics Ltd.	Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management; Organizational Development & Business Model Development Human Resources Finance & Sales Banking Finance Finance Diplomacy Finance & Management Finance Management	
S.NO 1 2 3 4 5 6 7 8 9 10 11 12	Name of Participant Zain Ali Akbar Muhammad Ayub Sheikh Khurram Fazal Taketo Suzuki Abdul Aziz Memon Mehboob Yasin Nausherwan Adil Attiya Mahmood Syed Najmul Hasnain Kazmi Feroze Jehangir Cawasji Syed Masood Abbas Jaffery Rubica Raza Tariq Kaleem	Designation General Manager Consultant HR & OD Manager Global Trainee SEVP & Country Head Chief Financial Officer Independent Director Retd. Ambassador Independent Director CFO & Company Secretary Chief Executive Officer - Executive Director (E&T)	Pak Carpet Industries Pakistan Air Force Mitsubishi Corporation Mitsubishi Corporation MCB Islamic Bank Ltd. International Franchises (Pvt.) Ltd. Orix Services Pakistan (Pvt.) Ltd. Ministry of Foreign Affairs Govt. of Pakistan Saudi Pak Leasing Company Ltd. Habib University Foundation Shabbir Tiles and Ceramics Ltd. - Institute of Chartered Accountants of Pakistan	Area of Expertise Corporate Strategy Development; Business Diversification; Development of Internal Corporate Ventures; Portfolio, Program & Project Management; Organizational Development & Business Model Development Human Resources Finance & Sales Banking Finance Finance Diplomacy Finance & Management Finance Management Finance Finance & Tax	

	Information required for the SECP notice				
16	Jamil Ahmed Khan	Director	Fecto Cement Ltd.	Banking & Finance	
17		Deputy General Manager		Banking & Finance/ Supply Chain	
DTP 45	Lahore			Session I March 05-06, 2019 Session-II March 19-20, 2019	
S.NO	Name of Participant	Designation	Organization	Area of Expertise	
1	Seema Aziz	Director	MCB Islamic Bank	Business	
2	Maimoona Cheema	Company Secretary & Head of Leg	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	
26	Irfan Ilyas	Proprietor	Irfan & Co.	Audit, Consulting, Tax	
DTP 46	Karachi			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	

Information required for the SECP notice Salman Rasheed Director Ghandhara Nissan Limited Business Management Muazzam Pervaiz Khan Chief Operating Officer Ghandhara Nissan Limited Human Resources Muhammad Umair Chief Financial Officer Ghandhara Nissan Limited Finance 5 Muhammad Shehryar Aslam Company Secretary Ghandhara Nissan Limited Finance & Corporate Muhammad Aamir Ghandhara Nissan Limited 6 Chief Internal Auditor Finance & Audit Shahid Kamal Khan Director Ghandhara Industries Limited Management 8 Iftikhar Ahmed Chief Financial Officer Ghandhara Industries Limited Finance 9 Shahnawaz Chief Internal Auditor Ghandhara Industries Limited Finance & Audit **DTP 47** Islamabad **List of Certified Directors** Session I April 17-18, 2019 Session- II May 02-03, 2019 S.NO Name of Participant Designation Organization Area of Expertise 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 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 Corporate Director Finance Operat Tourism Promotion Services (Pakistan) Ltd. Finance Operations 10 Imamat Hussain Naqvi Chief Executive Officer Crescent Consultants Banking Water and Sanitation Services Company 11 Aurang Zeb Director BOD Corporate Governance 12 Sana Khaliq Assistant Registrar (Academics) Parc Institute Of Advance Studies In Agriculture Economics 13 Rabiya Javeri Agha Federal Secretary Government of Pakistan Administration / Public Policy 14 Chief Executive Officer Sohail H. Hydari Saif Power Ltd. Management Air Commodore Sikander Niaz (Retd.) Shaheen Insurance Company Ltd. 15 Director Engineering Javed Akhter Khan, LLM Director Shaheen Insurance Company Ltd. 17 Yousaf Haroon Consultant Deloitte HR, IT, Finance, Economic & Trade Policy Executive Director Mishal Pvt. Limited Media Consultancy 18 Jahangir Amir 19 Chief Executive Officer Sitara Energy Ltd. Javed Iqbal **DTP 48** Karachi **List of Certified Directors** Session I June 18-19, 2019 Session- II June 20-21, 2019 S.NO Area of Expertise Name of Participant Designation Organization Syed Basit Aly Managing Director and Chief Exec House Building Finance Corporation Ltd. Housing Finance

Product Development & Management

Sahibzadi Mahin Khan

Chief Executive Officer

Mahin Khan & Co.

			Information required for the	SECP notice
3	At tot Dut When	II. 1 -CIID		
	Abdul Rub Khan	Head of HR		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
	•			Managerial Finance, Corporate Finance, Governance Acquisitions, Restructure Accounting, Tax Investor Relation, Negotiation,
13	Muhammad Nadeem Farooq	Director	BankIslami Pakistan Ltd.	Leadership Management
14	Muhammad Irfan	General Manager	Lucky Electric Power Company Ltd.	Mechanical Engineering
15	Azher Mahmood Alam	Ex-Financial Controller	MSC Agency Pakistan Pvt Ltd.	Finance
16	Nasim Ahmed	Director	Orient Rental Modaraba	Business
17	Abid Hussain	Director	Azgard Nine Ltd.	HR, Admin, Marketing, General Management, Operations
18	Talat Aidroos	Head of Business Development	Arshad Shahid Abdulla	Audit, HR, Procurement
19	Muhammad Adrees	Chief Executive Officer	Sitara Chemical Industries ltd	Business Management
20	Muhammad Shafi	Director	International Knitwear Limited	Finance
DTP 49	Lahore			Session I October 03-04, 2019 Session- II October 09-10, 2019
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Iqbal	Director	Nimir Industrial Chemicals Ltd.	Finance
2	Muhtashim Ahmad Ashai	President/CEO	MCB Islamic Bank	Banking
3	Tariq Jamil	Chairman-BOD	The Pakistan Credit Rating Agency Limited (PACR	Incurance Danking & Finance
1			The Fukisian Creak Ruting Figurey Emilieu (FFE)	insurance danking & rinance
4	Javed Ahmed	Chairman		Revenue & Finance
5	Javed Ahmed Imran Jalil	Chairman Advisor to Board (Non-Exe)	Punjab Revenue Authority	· ·
			Punjab Revenue Authority The University of Lahore	Revenue & Finance
5	Imran Jalil	Advisor to Board (Non-Exe)	Punjab Revenue Authority The University of Lahore	Revenue & Finance Planning Compliance
5	Imran Jalil Malik Manzoor Hussain Humayoon Farid ud Din Ahmed	Advisor to Board (Non-Exe) Independent Director Independent Director	Punjab Revenue Authority The University of Lahore Baba Farid Sugar Mills Baba Farid Sugar Mills	Revenue & Finance Planning Compliance Knowledge of Share Market Company Law
5 6 7 8	Imran Jalil Malik Manzoor Hussain Humayoon	Advisor to Board (Non-Exe) Independent Director	Punjab Revenue Authority The University of Lahore Baba Farid Sugar Mills	Revenue & Finance Planning Compliance Knowledge of Share Market Company Law Secretarial Practice
5 6 7 8	Imran Jalil Malik Manzoor Hussain Humayoon Farid ud Din Ahmed Abdul Wahid Khan Khalid Mahmood	Advisor to Board (Non-Exe) Independent Director Independent Director Independent Director Managing Director/CEO	Punjab Revenue Authority The University of Lahore Baba Farid Sugar Mills Baba Farid Sugar Mills The Thal Industries Corporation Ltd. Foundation Wind Energy Ltd.	Revenue & Finance Planning Compliance Knowledge of Share Market Company Law Secretarial Practice Management
5 6 7 8 9	Imran Jalil Malik Manzoor Hussain Humayoon Farid ud Din Ahmed Abdul Wahid Khan Khalid Mahmood Hashim Ghaus Shahid	Advisor to Board (Non-Exe) Independent Director Independent Director Independent Director	Punjab Revenue Authority The University of Lahore Baba Farid Sugar Mills Baba Farid Sugar Mills The Thal Industries Corporation Ltd. Foundation Wind Energy Ltd. Fauji Foundation	Revenue & Finance Planning Compliance Knowledge of Share Market Company Law Secretarial Practice Management Finance
5 6 7 8	Imran Jalil Malik Manzoor Hussain Humayoon Farid ud Din Ahmed Abdul Wahid Khan Khalid Mahmood	Advisor to Board (Non-Exe) Independent Director Independent Director Independent Director Managing Director/CEO G.M Finance	Punjab Revenue Authority The University of Lahore Baba Farid Sugar Mills Baba Farid Sugar Mills The Thal Industries Corporation Ltd. Foundation Wind Energy Ltd.	Revenue & Finance Planning Compliance Knowledge of Share Market Company Law Secretarial Practice Management

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

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

Personal Academic Activity Commence of Explore Pathemickine Financial Academic				Information required for the	e SECP notice
Multimental Indian	14	Nasr Kakakhel	Analyst	Government of Khyber Pakhtunkhwa	Financial Analysis
Section 1 Jan 13-15, 2021 Section-11 Jan 12-12, 2021 Section-11 Jan 12	15	Ali Jan Khan	PFM Specialist	Government of Khyber Pakhtunkhwa	Public Sector Governance
Secolar Perfections	16	Muhammad Imtiaz	Financial Analyst	Government of Khyber Pakhtunkhwa	Accounting & Finance
Charman Director Promote Comment Ltd. Finance	DTP 55	Islamabad	List of	Certified Directors	Session I Jan 13-15, 2021 Session- II Jan 21-22, 2021
Power Kurick Descript Power Power Comminc List Descript		Name of Participant	Designation	Organization	
Normal Khalid Director Frontier Commics Led Markering	1	Khalid Khan Mohmand	Chairman	3G Technologies (Guarantee) Ltd.	ICT & Media
4 And Khon Deveter Finance Eager Enfrahrer (PV) Limited Benines Planning 5 Onice Rathord Deveter Finance Wistern Edecen Limited Fance 6 Medamand Frind Inter Vice Pesident Stuff Pal Industrial & Agricultured Investment Col Fancelal Services, Building, Research 7 Faital Kane Chrimma BOD Water and Saminism Services Company Horting, FT, Property 8 Adam Khan Deveter Water and Saminism Services Company Service Genname 9 Stated or Rathoran Deveter On Water and Saminism Services Company Service Genname 10 And Solven 11 Proc. Amin Deveter Water and Saminism Services Company Horting 12 Modernamed Annie Khan Deveter Water and Saminism Services Company Markering 13 Mond Javed Christian Christian Services Company Markering 14 Soaria Inma Zalid Annie Khan Chief Financial Officer Dagor Enfrahrer (Pv) Limited Andie, Finance & Accounting 15 Modernamed James Survey Purmer Bloomfeld Illi Toddlers Charaction, Policy Making 16 Mills Admend Imms Survey Purmer Anther Searced Imms & C.A. 17 Annie Ighal Afrancia General Marker Services Company Services Company Markering 18 Modernamed Imms Survey Purmer Anther Searced Imms & C.A. 18 Admand Agrice Purmer Anther Services Company Christian Services Company Markering 19 Admand Agrice Markering Purmer Bloomfeld Illi Toddlers Charaction, Policy Making 19 Annie Imms Survey Purmer Since Accounting Purmer Since Accounting Anther Station, VAT 10 Annie Imms Survey Purmer Since Accounting Purmers Accounting Purmers Since Accounting Purmers S	2	Omer Khalid	Director	Frontier Ceramics Ltd.	Finance
Social Rasheed Director Finance Waters Felecon Limited Finance	3	Numrah Khalid	Director	Frontier Ceramics Ltd.	Marketing
Sandi Pak Industrial A Agricultural Investment Co. Financial Services, Ranking, Research Painal Khan Chairman RGD Water and Samintion Services Company Hoteling, IT, Preperty Ranking Khan Discotor Water and Samintion Services Company Service-Genotiane Seed-ser-Soliman Discotor BOD Water and Samintion Services Company Service-Genotiane Notice and Samintion Services Company Modal, Property Seed-ser-Soliman Discotor BOD Water and Samintion Services Company Modal, Property Discotor Roman Discotor Roman Water and Samintion Services Company HD, Provincement, Finance Paina	4	Asad Khan	Director Finance	Engro Enfrashare (Pvt) Limited	Business Planning
7 Fairal Khan Chairman BOD Water and Santation Services Company 8 Adum Khan Director Water and Santation Services Company 9 Seccion-Culturan 10 Anif Saleem General Manager Water and Santation Services Company 110 Anif Saleem General Manager Water and Santation Services Company 111 Dane Amin Director Water and Santation Services Company 112 Multi-mond Americ Khan Calef Financial Officer Engor Enfrabeure (Pv) Limited Andri, Finance & Accounting 113 Moved Jeveed Chief Commercial Officer Engor Enfrabeure (Pv) Limited Andri, Finance & Accounting 114 Shazia Instat Zaidi Managir Petrore Bloomfold Hall Todders Education, Policy Making 115 Multi-ammed Irona Saver Parmer Arbe Rassol Instat & Co. Andri, Direct Facution, VAT 116 Blida Almed Parmer Aler Rassol Instat & Co. Andri, Direct Facution, VAT 117 Zaimite Pala Blitati Head of Continuous Improvement February Service Service Company 118 Property 119 Audit David Managir Petrore Room Food Ps. Lid. General Manager Financial Reporting 119 Service Charles Andreward Director Service Company 110 Andreward Participant Director Service Company 110 Andreward Jovewski Director Room Food Ps. Lid. General Managernett 111 Agrid 11-19-2, 2021 Online 112 Almin Balan David Director Room Food Ps. Lid. General Managernett 113 Multinumed Bagir Islam Service Company 115 Almonda Director Room Food Ps. Lid. General Managernett 114 Shouly Vazdeni Manamad Morwal Director Room Food Ps. Lid. General Managernett 115 Khawajia Malanmad Bagir Islam Service Chief Manager Room Polity Ps. Lid. Teatile & Leither 116 Shouly Vazdeni Manamad Morwal Director Room Food Ps. Lid. Feetile & Leither 117 Khawajia Malanmad Morwal Director Room Food Ps. Lid. Teatile & Leither 118 Khawajia Malanmad Morwal Director Room Food Ps. Lid. Teatile & Leither 119 Khawajia Malanmad Morwal Director Room Food Ps. Lid. Teatile & Leither 119 Khawajia Malanmad Morwal Director Room Food Ps. Lid. Teatile & Leither 119 Khawajia Malanmad Morwal Director Room Food Ps. Lid. Teatile & Leither	5	Qaiser Rasheed	Director Finance	Wateen Telecom Limited	Finance
8 Admin Khan Director Water and Sanitation Services Company Service-Gentone 9 Sacol-ur-Rahman Director BOD Water and Sanitation Services Company Media, Property 10 Asif Salcem General Manager Water and Sanitation Services Company Hill, Procurement, Finance 11 Proc Amin Director Water and Sanitation Services Company Hill, Procurement, Finance 12 Malammad Amint Klum Chief Financial Officer Engro Enfrankance (Pvi) Limited Audit, Finance & Accounting 13 Moted Javeed Chief Commercial Officer CMPAK Marketing 14 Shazia Isnat Zaidi Managin Partner Bloomfield Hall Toddlers Education, Policy Making 15 Mulammad Intern Service Partner Alber Resord Interns & Co. Audit, Devert Teaching, VAT 16 Billat Ahmad Partner Alber Resord Interns & Co. Audit, Devert Francial Reporting 17 Zaimb [pda] Blasti Hed of Continuous Improvement Teleor GSS Accounting & Finance, Internal Controls and Audit, Trunsformation, Strategic Planning & Management SNO Name of Participant Designation Organization SNO Name of Participant Director Manager Roomi Foods Pvt. Ltd. General Management 1 Rahwaja Najamandal Javenad Director Manager Roomi Foods Pvt. Ltd. General Management 2 Khawaja Najamandal Roomi Director Manager Manager Manager Hand Falitic Ltd. Festile & Lenther 3 Mulammad Bagir Islam Serior Manager Roomi Foods Pvt. Ltd. General Management 4 Shoath Yandammad Medir Ali Director Khawaja Imanerica Pvt. Ltd. Textile & Lenther 5 Khawaja Mahammad Quain Director Manager Roomi Poultry Pvt. Ltd. Textile & Lenther 6 Khawaja Mahammad Quain Director Manager Roomi Poultry Pvt. Ltd. Textile & Lenther 7 Khawaja Mahammad Quain Director Manager Roomi Poultry Pvt. Ltd. Festile & Lenther 8 Khawaja Hasamaddin Roomi Director Manager Roomi Poultry Pvt. Ltd. Festile & Lenther	6	Muhammad Faisal Israr	Vice President	Saudi Pak Industrial & Agricultural Investment Co	Financial Services, Banking, Research
9 Sacol-un-Ralmum Director BOD Water and Sumitation Services Company 10 Axi Salacum Cectral Manager Water and Sumitation Services Company 11 Bue Amin Director Water and Sumitation Services Company 12 Muhammad Amiri Khan Chief Financial Officer Engor Enfrachure (Pv) Limited Andit, Finance & Accounting 13 Moied Javeed Chief Commercial Officer CMPAK Marketing 14 Sharia Sanai Zaidi Managing Partner Bloomfield Hall Toddlers Education, Policy Making 15 Muhammad Invan Surver Partner After Reasod Invan & Co. Andit, Direct Texation, VAT 16 Bilad Ahmad Partner Rizer Ahmad & Co. Andit, Direct Texation, VAT 17 Zaimb Ighel Blatti Beat of Continuous Improvement Telesor (SIS Accounting & Finance) Internal Controls and Audit, Transformation, Strategic Planning & Management 17 Zaimb Ighel Blatti Designation Organization Services Company 18 Khawaji Muhammad Jawwad Director Roomi Foods Pvt. Edd. General Management 19 Khawaji Muhammad Jawwad Director Masoed Fabries Ltd. General Management 2 Khawaji Njajmaddin Roomi Director Masoed Fabries Ltd. General Management 3 Muhammad Baqir Islam Senior Manager Roomi Fabries Ltd. General Management 4 Shouib Yazduri Manager Nasoed Fabries Ltd. General Management 5 Khawaji Muhammad Mehr Ali Director Showaji Tumeries Pvt. Ltd. Textle & Leister 6 Khawaji Muhammad Mehr Ali Director Showaji Tumeries Pvt. Ltd. Textle & Leister 7 Khawaji Muhammad Mehr Ali Director Mahmood Textile Bil Ltd Finance Operating & Marketing 8 Khawaji Busanuddin Roomi Psecutive Director Roomi Fabries Ltd. Finance 8 Khawaji Busanuddin Roomi Psecutive Director Roomi Fabries Ltd. Finance 8 Khawaji Busanuddin Roomi Psecutive Director Roomi Fabries Ltd. Finance 8 Khawaji Busanuddin Roomi Psecutive Director Roomi Fabries Ltd. Finance 8 Khawaji Busanuddin Roomi Psecutive Director Roomi Fabries Ltd. Finance	7	Faisal Khan	Chairman BOD	Water and Sanitation Services Company	Hoteling, IT, Property
Auf Saleem General Manager Water and Samintion Services Company HR, Procurement, Finance	8	Adnan Khan	Director	Water and Sanitation Services Company	Service-Gemstone
11 Bros Amin Director Water and Sanitation Services Company Marketing 12 Muhammad Amuri Khan Chief Financial Officer Engro Enfrashure (Pv) Limited Audit, Finance & Accounting 13 Moied Javeed Chief Commercial Officer CMPAK Marketing 14 Shazia Ismat Zaidi Managing Partner Bisenfield Hall Toddlers Education, Policy Making 15 Mahammad Imran Sarver Partner Ather Rasool Imran & Co. Audit, Direct Taxation, VAT 16 Bilal Ahmad Partner Riaz Ahmad & Co. Audit, Assume & Financial Reporting 17 Zainab Iqbal Bhatri Head of Continuous Improvement Telenor GSS Accounting & Finance, Internal Controls and Audit, Transformation, Strategic Planning & Management 17 Shame of Participant Director Session I & II April 01-09, 2021 Online 18 Khawaja Muhammad Jasewad Director Massood Fabrics I.d. General Management 2 Khawaja Najmuddin Roomi Director Massood Fabrics I.d. General Management 3 Muhammad Baqui Islam Senior Manager Roomi Fabrics I.d. Accounts 4 Shaaib Yazdani Manager Massood Fabrics I.d. Accounts 5 Khawaja Muhammad Mehr Ali Director Khawaja Tanneries Pvt. I.d. Textle & Leather 6 Khawaja Muhammad Qasim Director Roomi Fabrics I.d. Finance 7 Khawaja Jalaluddin Roomi Executive Director Roomi Fabrics I.d. Finance 8 Khawaja Husamuddin Roomi Executive Director Roomi Fabrics I.d. Finance 8 Khawaja Husamuddin Roomi Executive Director Roomi Fabrics I.d. Finance 8 Khawaja Husamuddin Roomi Executive Director Roomi Fabrics I.d. Finance 8 Khawaja Husamuddin Roomi Executive Director Roomi Fabrics I.d. Finance	9	Saeed-ur-Rahman	Director BOD	Water and Sanitation Services Company	Media, Property
12 Muhammad Amir Khan Chief Financial Officer Engro Enfrashare (Pvt) Limited Audit, Finance & Accounting	10	Asif Saleem	General Manager	Water and Sanitation Services Company	HR, Procurement, Finance
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 Rassol Imran & Co. Audit, Direct Taxation, VAT 16 Bilal Ahmad Partner Riaz Ahmad & Co. Audit, Assurance & Financial Reporting 17 Zainab Iagbal Bhatti Head of Continuous Improvement Telenor GSS Accounting & Finance, Internal Controls and Audit, Transformation, Strategic Planning & Management DTP 56 Multan List of Certified Directors Session 1 & 11 April 01-09, 2021 Online S.NO Name of Participant Designation Organization General Management 1 Khawaja Muhammad Jawwad Director Roomi Foods Pvt. Ltd. General Management 2 Khawaja Najmuddin Roomi Director Mascod Fabrics Ltd. General Management 3 Muhammad Bagir Islam Senior Manager Roomi Fabrics Ltd. Accounts 4 Shoulb Yazdani Manager Mascod Fabrics Ltd. Textile & Leather 5 Khawaja Muhammad Qasim Director Roomi Foods Pvt. Ltd. Textile & Leather 6 Khawaja Muhammad Qasim Director Roomi Fabrics Ltd. Festile & Hosiery 7 Khawaja Jalaluddin Roomi Director Mahnood Textile Mill Ltd Finance 8 Khawaja Hussamuddin Roomi Executive Director Roomi Fabrics Ltd. Finance 8 Khawaja Hussamuddin Roomi Executive Director Roomi Fabrics Ltd. Finance	11	Ibne Amin	Director	Water and Sanitation Services Company	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 Rizz Ahmad & Co. Audit, Assurance & Financial Reporting 17 Zainab Iqbal Bhatti Hend of Continuous Improvement Telenor GSS Accounting & Finance, Internal Controls and Audit, Transformation, Strategic Planning & Management DTP 56 Multan Elst of Certified Directors Session I & II April 01-09, 2021 Online S.NO Name of Participant Designation Organization Area of Expertise 1 Khavaja Muhammad Jawawad Director Roomi Foods Pv1. Ltd. General Management 2 Khawaja Najmuddin Roomi Director Masood Fabrics Ltd. General Management 3 Muhammad Başqir Islam Senior Manager Roomi Fabrics Ltd. Accounts 4 Shoaib Yazdani Manager Masood Fabrics Ltd. Accounts 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 Jalataddin Roomi Director Roomi Fabrics Ltd. Finance 8 Khawaja Hussamuddin Roomi Executive Director Roomi Fabrics Ltd. Finance 9 Finance Operating & Marketing 1 Finance	12	Muhammad Aamir Khan	Chief Financial Officer	Engro Enfrashare (Pvt) Limited	Audit, Finance & Accounting
15 Muhammad Imran Sarver Purtner Ather Rasool Imran & Co. Audit, Direct Taxation, VAT 16 Bilal Ahmad Partner Riaz Ahmad & Co. Audit, Assurance & Financial Reporting 17 Zainab Iqbal Bhatti Head of Continuous Improvement Telenor GSS Accounting & Finance, Internal Controls and Audit, Transformation, Strategic Planning & Management DTP 56 Multan List of Certified Directors Session I & II April 01-09, 2021 Online S.NO Name of Participant Designation Organization Area of Expertise 1 Khawaja Muhammad Jawwad Director Roomi Foods Pvt. Ltd. General Management 2 Khawaja Najmuddin Roomi Director Masood Fabrics Ltd. General Management 3 Muhammad Baqir Islam Senior Manager Roomi Fabrics Ltd. Accounts 4 Shoaib Yazdani Manager Masood Fabrics Ltd. Accounts, Finance & Audit 5 Khawaja Muhammad Mehr Ali Director Khawaja Tanneries Pvt. Ltd. Textile & Leather 6 Khawaja Muhammad Qasim Director Roomi Poultry Pvt. Ltd. Textile & Hossiery 7 Khawaja Jalaluddin Roomi Director Roomi Fabrics Ltd. Finance 8 Khawaja Hussamuddin Roomi Executive Director Roomi Fabrics Ltd. Finance	13	Moied Javeed	Chief Commercial Officer	СМРАК	Marketing
Bilal Ahmad	14	Shazia Ismat Zaidi	Managing Partner	Bloomfield Hall Toddlers	Education, Policy Making
Part	15	Muhammad Imran Sarver	Partner	Ather Rasool Imran & Co.	Audit, Direct Taxation, VAT
DTP 56 Multan List of Certified Directors Session I & II April 01-09, 2021 Online	16	Bilal Ahmad	Partner	Riaz Ahmad & Co.	Audit, Assurance & Financial Reporting
S.NOName of ParticipantDesignationOrganizationArea of Expertise1Khawaja Muhammad JawwadDirectorRoomi Foods Pvt. Ltd.General Management2Khawaja Najmuddin RoomiDirectorMasood Fabrics Ltd.General Management3Muhammad Baqir IslamSenior ManagerRoomi Fabrics Ltd.Accounts4Shoaib YazdaniManagerMasood Fabrics Ltd.Accounts, Finance & Audit5Khawaja Muhammad Mehr AliDirectorKhawaja Tanneries Pvt. Ltd.Textile & Leather6Khawaja Muhammad QasimDirectorRoomi Poultry Pvt. Ltd.Textile & Hosiery7Khawaja Jalaluddin RoomiDirectorMahmood Textile Mill LtdFinance Operating & Marketing8Khawaja Hussamuddin RoomiExecutive DirectorRoomi Fabrics Ltd.Finance		-			
1 Khawaja Muhammad Jawwad Director Roomi Foods Pvt. Ltd. General Management 2 Khawaja Najmuddin Roomi Director Masood Fabries Ltd. General Management 3 Muhammad Baqir Islam Senior Manager Roomi Fabries Ltd. Accounts 4 Shoaib Yazdani Manager Masood Fabries Ltd. Accounts 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 Fabries Ltd. Finance					
2 Khawaja Najmuddin Roomi Director Masood Fabries Ltd. General Management 3 Muhammad Baqir Islam Senior Manager Roomi Fabries Ltd. Accounts 4 Shoaib Yazdani Manager Masood Fabries 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 Fabries Ltd. Finance	S.NO	Name of Participant	Designation	Organization	Area of Expertise
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	1	Khawaja Muhammad Jawwad	Director	Roomi Foods Pvt. Ltd.	General Management
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	2	Khawaja Najmuddin Roomi	Director	Masood Fabrics Ltd.	General Management
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	3	Muhammad Baqir Islam	Senior Manager	Roomi Fabrics Ltd.	Accounts
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	4	Shoaib Yazdani	Manager	Masood Fabrics Ltd.	Accounts, Finance & Audit
7 Khawaja Jalaluddin Roomi Director Mahmood Textile Mill Ltd Finance Operating & Marketing 8 Khawaja Hussamuddin Roomi Executive Director Roomi Fabrics Ltd. Finance	5	Khawaja Muhammad Mehr Ali	Director	Khawaja Tanneries Pvt. Ltd.	Textile & Leather
8 Khawaja Hussamuddin Roomi Executive Director Roomi Fabrics Ltd. Finance	6	Khawaja Muhammad Qasim	Director	Roomi Poultry Pvt. Ltd.	Textile & Hosiery
	7	Khawaja Jalaluddin Roomi	Director	Mahmood Textile Mill Ltd	Finance Operating & Marketing
9 Muhammad Amin Pal Executive Director Mahmood Textile Mill Ltd Finance & Accounts	8	Khawaja Hussamuddin Roomi	Executive Director	Roomi Fabrics Ltd.	Finance
	9	Muhammad Amin Pal	Executive Director	Mahmood Textile Mill Ltd	Finance & Accounts

	Information required for the SECP notice				
10	Yasir Ghaffar	Manager Accounts	Mehmood Textile Mills Ltd.	Accounts	
DTP 57	Online	List of	Certified Directors	Session I & II May 04-11, 2021	
S.NO	Name of Participant	Designation	Organization	Area of Expertise	
1	Alnoor	General Manager & CFO	SAMA Finance SAE	Leasing	
2	Fawad Laique	Partner	Ernst & Young	Audit/Consulting	
3	Asif Amir Ali	Independent Consultant	Self Employed	Risk Management and Corporate Finance	
4	Zubair Haider	Group Head	Dubai Islamic Bank	Business Development	
5	Abdul Rab	Partner	Yousuf Adil	Advisory & Consulting	
6	Roohi Khan	Chief Financial Officer	Systems Limited.	Finance	
7	Gulzar Khoja	Director	Spatial Concepts	Finance, Audit	
8	Mustafa Kamal	Director	K-Electric	Finance, Commercial	
9	Majid Mahmood	Proprietor	Majid Mahmood & Co	Accounting, Taxation	
10	Sardar Ali	Chief Executive Officer	Integrated Equities Limited	Project Development, Financial Management for sectors Incl Airline, Telecom, Real Estate Textile	
11	Tanveer Sultan Moledina	Independent Director	EFU General	Finance	
12	Jamal Abdul Nasir	Chief Executive Officer	Jamal A. Nasir, Chartered Accountants	Auditing, Accounting, Financial Management, Tax	
13	Amin Muhammad Virani	Financial Controller	United Bank Ltd.	Financial Reporting, MIS, Treasury Finance and Alco	
14	Waseem ur Rehman Shah	Manager Corporate Finance	Agritech	Strategic Management	
15	Afsheen Adnan	Section In change	Interloop Ltd	Investors Relations, Corporate Affairs, Marketing & Operational Management	
16	Quratul Ain Shahid	Senior Manager	Interloop Ltd	Communication	
17	Khawar Mustafa	Partner	Zia Masood Kiani & Co.	Tax, Finance, Audit and Accounts	
18	Taha Mahmood	Independence Director	Sazgar Engineering Works Ltd.	Banking & Finance	
19	Javeria Siddiqui	Chief Financial officer	Feroze 1888 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 & Train	The Institute of Chartered Accountants of Pakistan	Education	
25	Aamir Jan	Secretary Energy	Quaid-e-Azam solar power (Pvt) Limited	Public Administration	
26	Muhammad Ali Latif	Partner	Muniff Ziauddin & Co., Chartered Accountants	Public Finance Management, Taxation, Financial Consulting	
27	Nadeem Zia	CEO		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	

			Information required for the	e SECP notice
30	Saeed-ur-Rahman	Partner	Н. Ү. К. & Со.	Consultancy on Industrial Infrastructure and Real Estate Projects
31	Usman Ali Khan	Proprietor	Usman Ali Khan & Co.	Finance, Risk Management & Governance
32	Abu Bakar Liaqat	Managing Partner	Abu Bakar & Co. Chartered Accountants	Accounting, Finance, Audit
33	Hamid Raza	Chief Executive Officer	VFMC	Finance in Real estate and Construction
34	Nadeem Qader	Group Company Secretary	Associated Group	Corporate and Secretarial Practice
35	Tariq Mahmood Hassan Butt	Director	Data Ago Ltd.	Engineering/Admin
36	Muhammad Zuhair Abbas	Director	Yousuf Adil, Chartered Accountants	Audit, IFRS
37	Fazeel Asif Jah	CM Secretariat	Govt. of Punjab	Strategic Management, Marketing
38	Dhanpat Kotak	CEO	National Power Parks Management Company	Power Generation
39	Sajjad Ahmad, FCA	Chief Executive Officer	National Power Parks Management Company	Finance & Accounts / procurement / Projects & Business Management / Power Generation.
40	Shagufta Hassan	CEO Outreach Services	Agha Khan University Hospital	Finance
DTP 58	Lahore	List of	Certified Directors	Session I July 13-15, 2021 Session- II July 27-28, 2021
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Amin Anjum Saleem	Director	The Crescent Textile Mill	Analyst
2	Ahmad Suleman	Director	Zahid Jamil & Co. Chartered Accountants	Audit, Advisory & ERP
3	Amjad Farooq	Finance Director	Bata Pakistan Ltd.	Finance
4	Syed Farqan Hussain Rizvi	Chief Financial Officer	Ravi Autos Sundar (Pvt.) Ltd.	Financial Management. ERP Deployment
5	Muhammad Wasim Butt	Director	Azgard Nine Ltd.	Sales & Marketing, Enterprise Development, Business Management, Finance & Banking, Rural Retailing
6	Abid Yousaf	Director	First National Equities Limited	Information Technology
7	Aneel Sagar	Associate Director Legal	Shaukat Khanum Memorial Cancer Hospital and Ro	Legal
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	Project Director	Govt. of Khyber Pakhtunkhwa	Financial Management/ Project Management
14	Naveed Ahmed	Add. Secretary Finance	Govt. of Khyber Pakhtunkhwa	Finance/Public Administration
15	Muhammad Ibrar Khan	Director	Tariq Glass Industries Ltd.	Business Management, Accounts and Finance
16	Abdullah Akhtar Butt	Advocate High Court	Khawaja Law Associates	Tax, Audit, ERP
17	Amir Sohail	GM Finance	Chiniot Power Ltd.	Finance
18	Salman Siddiqui	Chief Executive Officer	Ehsan Chappal Store (Pvt.) Ltd.	Finance, IT, ERP
19	Umair Ejaz	Independent Director	Sazgar Engineering Works Ltd.	Finance
20	Ahmed Shahzeb Malik	Director	Quaid-e-Azam Solar Power (Pvt) Limited	Management and Finance
21	Hamid Mahmood	Director	Dandot Cement Company Limited	Finance

Audit and Tax

Sales & Management

First National Equities Limited

Habib Calico Weaving Industries (Pvt.) Ltd.

Chairman

Managing Director

Adnan Amjad Khan

Hunain Hamid

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Lahore	List of	Certified Directors	Session I Nov 17-19, 2021 Session- II Nov 29-30, 2021
Name of Participant	Designation	Organization	Area of Expertise
Mian Naseer Ahmad Sattar	Vice-President	Azgard Nine Ltd.	Human Resource & Development
Dr. Suhail Aftab Qureshi	Director	Quaid-e-Azam Solar Power (Pvt) Ltd.	Electrical Engineering
Noman Ahmed	Chief Financial Officer	Saif Textile Mills Ltd.	Finance & Feasibility
Norez Abdullah	Director	Nishat Power Ltd.	Finance Planning
Hassan Raza	Group Head	Silkbank Ltd.	Corporate Banking
Mohammad Asghar	SEVP (Retd)	United Bank Ltd.	Retail Bank
Sonia Farooq	Head Recruitment (Ex)	Askari Bank Ltd.	Banking
Muhammad Mubashir Hussain	Director	Escorts Investment Bank Ltd.	
Muhammad Inam ur Rahim	Company Secretary	Nimir Industrial Chemicals Limited	Corporate
Syed Sajid Nasim	Chief Financial Officer	Nimir Resins Limited	Finance & Accounts
Abbas Saifullah Khan	Director	Saif Healthcare Limited	Human Resource
Zia ur Rahman	Director	Khyber Tobacco Company Ltd.	Finance
Samera Irfan	Chief Executive Officer	Khyber Tobacco Company Ltd.	People Management
Muhammad Nawaz Kasuri	Director	National Engineering Services Pakistan (Pvt) Ltd (1	Law
Sohaib Mehmood	Chief Executive Officer	Infinite Scale Up	Marketing & Operations
Afshan Hameed	Director	The Superior Group	HR Operations
Tauqeer Ahmed Shaikh		Faisal Spinning Mills Ltd.	Marketing
Usman Rasheed	Director	Azgard Nine Ltd.	Operations, Cost control, Project feasibility, Retail Business
Irfan Shahzad Rafiq	G.M Finance	Arshad Corporation (Pvt.) Ltd.	Accounting & Finance
Mohammad Naeem Asghar	Director / CFO	Ibrahim Fibres Limited	Finance
Muhammad Labeeb Subhani	CS / AGM Taxation	Ibrahim Fibres Limited	Corporate & Tax
Kamran Khurshid	Director	Quaid-e-Azam Solar Power (Pvt) Ltd.	Sales & Marketing
Babar Ali Syed	Chief Executive Officer	Worldcall Telecom Ltd.	Telecom Industry
Faisal Ahmed	Director	Worldcall Telecom Ltd.	Sales Marketing Accounts Management
Mubasher Lucman	Director	Worldcall Telecom Ltd.	Telecom, Digital Media, IT & Information
	Name of Participant Mian Naseer Ahmad Sattar Dr. Suhail Aftab Qureshi Noman Ahmed Norez Abdullah Hassan Raza Mohammad Asghar Sonia Farooq Muhammad Mubashir Hussain Muhammad Inam ur Rahim Syed Sajid Nasim Abbas Saifullah Khan Zia ur Rahman Samera Irfan Muhammad Nawaz Kasuri Sohaib Mehmood Afshan Hameed Tauqeer Ahmed Shaikh Usman Rasheed Irfan Shahzad Rafiq Mohammad Naeem Asghar Muhammad Labeeb Subhani Kamran Khurshid Babar Ali Syed Faisal Ahmed	Name of ParticipantDesignationMian Nascer Ahmad SattarVice-PresidentDr. Suhail Aftab QureshiDirectorNoman AhmedChief Financial OfficerNorez AbdullahDirectorHassan RazaGroup HeadMohammad AsgharSEVP (Retd)Sonia FarooqHead Recruitment (Ex)Muhammad Mubashir HussainDirectorMuhammad Inam ur RahimCompany SecretarySyed Sajid NasimChief Financial OfficerAbbas Saifullah KhanDirectorZia ur RahmanDirectorSamera IrfanChief Executive OfficerMuhammad Nawaz KasuriDirectorSohaib MehmoodChief Executive OfficerAfshan HameedDirectorTauqeer Ahmed ShaikhDirectorUsman RasheedDirectorIrfan Shahzad RafiqG.M FinanceMohammad Naeem AsgharDirector / CFOMuhammad Labeeb SubhaniCS / AGM TaxationKamran KhurshidDirectorBabar Ali SyedChief Executive OfficerFaisal AhmedDirector	Name of Participant Designation Organization Mian Naseer Ahmad Sattar Vice-President Azgard Nine Ltd. Dr. Suhail Aflab Qureshi Director Quaid-e-Azam Solar Power (Pvt) Ltd. Noman Ahmed Chief Financial Officer Saif Textile Mills Ltd. Norez Abdullah Director Nishat Power Ltd. Hassan Raza Group Head Silkbank Ltd. Mohammad Asghar SEVP (Retd) United Bank Ltd. Sonia Farooq Head Recruitment (Ex) Askari Bank Ltd. Muhammad Mubashir Hussain Director Escorts Investment Bank Ltd. Muhammad Inam ur Rahim Company Secretary Nimir Industrial Chemicals Limited Syed Sajid Nasim Chief Financial Officer Nimir Resins Limited Abbas Saifullah Khan Director Saif Healtheare Limited Zia ur Rahman Director Khyber Tobacco Company Ltd. Samera Irfan Chief Executive Officer Khyber Tobacco Company Ltd. Muhammad Nawaz Kasuri Director National Engineering Services Pakistan (Pvt) Ltd. Sohaib Mehmood Chief Executive Officer Infinite Scale Up <t< td=""></t<>

Session I Nov 23-25, 2021 Session- II Dec 01-02, 2021

Finance & Sales

Audit & Taxation

Investments

Accounts/Audit Tax

Finance & Accounts

Audit Tax & Advisory

Strategy/Insurance/Takafull

Assets Management & Marketing

Area of Expertise

List of Certified Directors

Irshad Samed & Co.

JS Investments Ltd.

JS Investments Ltd.

ORIX Leasing Pakistan Limited

Salaam Takaful

Thatta Cement Company Ltd.

Rahim Jan & Co, Chartered Accountants

Organization

Akbar G. Merchant & Co, Chartered Accountants

Saudi Pak Industrial & Agricultural Investment Cor Legal

Designation

Chief Financial Officer

Manager Audit & Tax

Executive Director

Director

Sole Proprietor

Company Secretary

Company Secretary

Chief Executive Officer

Information required for the SECP notice

DTP 60

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Fuad Zakaria

Irshad Ali

Waqas Ahmad

Iffat Zehra Mankani

Zahid Ullah Khan

Yasmin Ajani

Haider Abbas

Tayaba Mazhar

Syed Muhammad Farhan

Karachi

Name of Participant

Information required for the SECP notice					
20	Shabir Ahmad	Partner	Kreston Hyder Bhimji & Co.	Audit & Taxation	
21	Khalid Pervaiz Bajwa	General Manager Engineering	Kot Addu Power Company Ltd.	Engineering/Commercial	
22	Syed Khalid Ali	Director	AN Textile Mills Ltd.	Finance	
23	Muhammad Sulman Alam Shah	Head Retail Finance	The Bank of Punjab	Consumer Banking	
24	Naila Bhatti	Chief Executive Officer	Mitchell's Fruit Farms Limited	Management	
DTP 62	Karachi		Certified Directors	Session I June 15-17, 2022 Session- II June 29-30, 2022	
S.NO	Name of Participant Arif Akmal Saifie	Designation EVP-Financial Controller	Organization United Bank Limited	Accounting Area of Expertise	
2	Naresh Kumar		Jubilee General Insurance Limited	Investment & Finance	
3	Dilshad Salman	Treat of investments	Junior General Insulance Emilion	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	. ,	Azgard Nine Limited	Finance, Joint Ventures, Risk Management, Budgeting, Taxation, Legal & Corporate	
	Syed Muhammad Pervaiz Sadiq		Telecard Limited	Industrial Engineering	
7	Muneer Ahmed	Director	Artistic Denim Mills Ltd	Marketing	
8	Yazdani Zia		Artistic Denim Mills Ltd	Finance, Marketing	
9	Kamran Hanif		Dawood Hercules Corporation Ltd	Accounting & Tax	
10	Muhammad Anas Karimi		Cyan Limited	Finance	
11	Tariq Iqbal Bawani	Company Secretary	Agriauto Industries Limited	Finance Corporate Affairs	
12	Azizullah		Govt. of Sindh (Energy Dept.)	Electrical	
13	Faisal Memon	,	Fuji Fertilizer Bin Qasim Ltd.	Information Technology	
14	Mobeen Alam		Searle Pakistan Limited	Finance & Accounts	
15	Tahir Ahmed		Searle Pakistan Limited	Marketing Sales	
16	Jawad Akbar Sarwana	Partner	Abraham & Sarwana	Legal, Negotiation, Trainer	
17	Zainul Abideen Qureshi		Oil & Gas Regulatory Authority	Oil & Gas	
DTP 63	Islamabad		Certified Directors	Session I July 26-28, 2022 Session- II August 04-05, 2022	
S.NO	Name of Participant	Designation	Organization	Area of Expertise	
1	Aneel Peter	Partner	Peter & Co.	Tax and Advisory	
2	Abbas Khan	Ex. Chief Engineer		Professional Engineer	
3	M. Masood Shahid	Partner	Parker Russell-A. J. S.	Advisory, Audit, Taxation and Corporate	
4	Darakshan	Company Secretary - Head of Corp	Pakistan Poverty Alleviation Fund	Corporate Governance, Laws, Audit, Accounting & Finance	
5	Mohammed Ghairat Hayat	Senior Vice President	Saudi Pak Industrial & Agricultural Investment Co	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 (KPOG	Petroleum Exploration	

Information required for the SECP notice 13 Muhammad Tahir Shah BOD Member Khyber Pakhtunkhwa Oil & Gas Company (KPOG Economic Geology Academia 14 Nasir Khan Acting CEO Khyber Pakhtunkhwa Oil & Gas Company (KPOC Exploration Geoscientist 15 Jehanzeb Younas Tourism Promotion Services (Pakistan) Limited Company Secretary Corp[orate Governance, Financial **DTP 64** Karachi **List of Certified Directors** S.NO Name of Participant

Executive Director

Company Secretary

Director

Director

Director

Director

Designation

DCFO / Company Secretary

Assistant Company Secretary

Company Secretary

inance Director

Member BOD

Member BOD

Chief Financial Officer

Chief Internal Auditor

Chief Executive Officer

Executive Vice President/ Chief Fit UNICAP Modaraba

HR Head

Director

Director

Director

Chairman

Director

Director/CFO

Chief Financial Officer

Maliha Farooq

Fahad Bashir

Ellahi Bukhsh Qureshi

Amjed Bahadur Ali

Jmar Saeed Khan

Asad Mujtaba Naqvi

Khurram Muhammad Siddique

Muhammad Mehran Ur Rashid

Muhammad Shamail Javed

Lahore

Name of Participant

Gulfishan Shaikh

Salah-ud-Din

Farukh Naveed

Faisal Aftab Ahmad

Ali Rashid Khan

Maria Yasin

Sajid Yaqoob

Mian Ansar Mahmood

Mian Shahid Iqbal

Fazalullah Durrani

Faheem Nawaz

Nusrat Mahmood

Saima Mian

Salman Farooq

Amjad Ali Khoja

Shumaila Naqvi

Hamza Hilal Butt

Khurram Shahzad

Asad ul Haq Piracha

Syed Rizwan Husain

Islamabad

Mohammad Shahid Mir

Riaz A. Rehman Chamdia

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DTP 65

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DTP 66

Session I October 11-13, 2022 Session- II October 26-27, 2022 Designation Area of Expertise Organization G.M Head of Marketing Dolmen Group Marketing & Digital Strategy Director Taxation Rahman Sarfaraz Rahim Iqbal Rafiq Chartered Acc Taxation

Deputy COO Dolmen Real Estate Management (Pvt) Ltd Chief Financial Officer Premier Insurance Ltd. EY Ford Rhodes Audit Partner

List of Certified Directors

PAC College Pvt. Ltd

Gharibwal Cement Limited

Gharibwal Cement Limited

Gharibwal Cement Limited

Gharibwal Cement Limited

Multan Electric Power Company (MEPCO)

Airlink Communication Limited

Airlink Communication Limited

Kor Tech Auto Industries (Pvt) Ltd.

The Cooperative Insurance Society of Pakistan Ltd

Avanceon Limited

The Diabetes Center

Oleo Energy (Pvt.) Ltd.

Crescent Fibres Limited

List of Certified Directors

Macca Group of Companies

Fast Cables

Tax Mart

Telenor Microfinance Bank Ltd.

Siemens Pakistan Engineering Company Ltd.

Organization

Finance Finance SEVP Saudi Pak Industrial & Agricultural Investment Con Banking & Finance independent Director Telecard Ltd. Human Resource Management

IBC/Corporate Finance/Treasury

Accounting /Finance & Taxation

Finance, Audit, Tax, Corporate, IT

Finance, Audit, Tax, Corporate

Finance, Audit, Tax, Corporate

Commercial, Revenue and Administration

Technical, Management and Administration

Technical, Management and Administration

HR, Marketing, Amin & Environment

Procurement, Administration, Marketing

Audit, Compliance, Finance, Fintech. Information Security

Corporate, Management

Finance

Human Resource

Accounting & Finance

Credit Risk Management

CFO, Chief Internal Auditor

Strategy & Planning

Law

Teaching & Management

Finance, Governance & Commercial

Session I November 08-10, 2022 Session- II November 29-30, 2022

Entrepreneur, S&T based Policy-making, Economic development, state venture capital

Session I February 22-24, 2023 Session- II February 27-28, 2023

Area of Expertise

			Information required for the	SECP notice
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Ayyaz Asim	CFO & Company Secretary	APTMA	Finance
2	Sadia Nadeem	Professor	FAST School of Management, FAST NUCES	HRM
3	Atif Masood	Member Board of Director (BOD)	FFO Support Program	Development Sector
4	Muhammad Arfan	Chief Executive Officer	Neelum Jehlum Hydro Electric Project (NJHEP)	Project Management, Hydropower, Administration
5	Mazhar Iqbal	Chief Executive Officer	The Benchmark	Finance Corporate Taxation
6	Shahid Hussain	Director	Pakistan Services Limited	Finance
7	Lubna Qamar	Head of HR	Pakistan Services Limited	HR
8	Brigadier Syed Ali Ammar Haider (Retd)	Company Secretary	Foundation Wind Energy Limited (FWEL)	Procurement & Marketing of Defence Industry and Fin Management of Estb
9	Major General Asif Ali (Retd)	Chief Executive Officer & MD	Foundation Wind Energy Limited (FWEL)	Power Generation
10	Tahir Ibrahim	Director	Sitara Energy Limited	Marketing
11	Fahad Malik	Financial Management Expert	Corporate Governance Unit, Finance Department	Finance, Accounting, Auditing
DTP 67	Karachi		Certified Directors	Session I March 08-10, 2023 Session- II March 14-15, 2023
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Ismail Usuf	Non-Executive Director & Chairma		Treasury Markets
2	Asif Haider Mirza	Director		Banking and PPPs (both Private & Public). Corporate Management, Finance, Accounts, Taxation, Audit
3	Mahad Rashid Hafeez	Chief Financial Officer	Chubb Insurance Pakistan Limited	Finance
4	Syed Hasan Mahmood	Company Secretary	Chubb Insurance Pakistan Limited	Risk Management and Compliance
5	Syed Amir	Chief Financial Officer	Pakistan Reinsurance Company Limited	Accounts, Finance & Taxation
6	Ahmed Wali	Director	Quetta Institute of Medical Sciences (QIMS)	Account & Finance / Audit
7	Mirza Baseer Baig	Director	5th Pillar Family Takaful Limited	Financial Sector, M&As and Post-acquisition Management
8	Muhammad Zubair	Non Executive Director	Idrees Textile Mills Limited	Accounts, Finance & Taxation
9	Muhammad Shakeel Uddin	Chief Financial Officer	Dynea Pakistan Limited	Accounts, Finance
10	Naila Malick	Head	Total PARCO Pakistan Limited	Terminal and Logistics
11	Mudabbir Husain	Director / VP - Human Resource	Telecard Limited	Human Resource
12	Muhammad Umair	President	Metro 1 News	Mass Communication
13	Ahmed Salman Abbasi	Dy. Director - Training	The Institute of Chartered Accountants of Pakistan	Leadership and Organizational Development
14	Babar Aijaz	General Manager (F&A / CFO)	Security Papers Limited	Finance & Accounts
15	Khalid Mehmood	CFO & Company Secretary	Topline Securities Limited	Finance & Corporate
16	Haider Ali Khan	Head of Legal	The Institute of Chartered Accountants of Pakistan	Legal
17	Amjad Ali	Head of Internal Audit	Dawood Hercules Corporation Ltd	Governance, Risk
DTP 68	Lahore		Certified Directors	Session I March 08-10, 2023 Session- II March 15-16, 2023
S.NO	Name of Participant	Designation	Organization	Area of Expertise
1	Muhammad Usman Haider	Chairman	Power Consultant Group	Pakistan Engineering Council, Professional Electrical Engineer/Energy consultant, under license # consult/2216 & Legal Advisor
2	Sadaf Kashif	Director	Kohinoor Energy Limited	Finance
3	Malik Imran Bashir	Member Board of Director (BOD)	FFO Support Program	Banking Finance & Business Sector
4	Adnan Saeed Malik	Member Board of Director (BOD)	FFO Support Program	Social & Business Sector
5	Dr. Tahir Masood	MD/Director BOD	National Engineering Services Pakistan (Pvt.) Ltd	Corporate & Project Management, Geotechnical, hydro & Internal power Engineering
6	Zaheer Baig	Director HR	National Logistic Cell	General Management, HR, Sales & Marketing

	Information required for the SECP notice					
7	Omer Shahzad Siddiqi	Director	Anjum Textile Mills (Pvt.) Ltd.	Purchase & administration		
8	Muhammad Kashif Siddique	G.M Finance	Tariq Glass Industries Limited	Finance		
9	Bushra Ehsan	Independent Director	First Women Bank limited	Banking		
10	Fareeha Bilal	Company Secretary	National Engineering Services Pakistan (Pvt.) Ltd	Corporate Governance, Secretariat Practices, Finance, Audit Management		
11	Muhammad Sajid Nazir			Finance, Accounting, Erp, Corporate		
12	Muhammad Aamir Noor	Company Secretary	TransPeshawar	Finance, Audit, Corporate		
13	Abid Mansoor Abid	Manager HR & Admin	TransPeshawar	HR & Adminstration		
14	Mohammad Imran Khan	G.M Operation	TransPeshawar	Urban Planning		
15	Tauseef Ur Rahman	Internal Auditor	TransPeshawar	Internal Audit. Finance		
16	Asad Abbas	Head of Finance	Parwaaz Financial Services Limited	Finance & Audit		
17	Muhammad Haseeb	Head of Finance	Strawman Digital Planning Services (Private) Ltd	Auditing and Finance		
18	Ali Iftikhar	Head of BD & Finance	PGP Consortium Limited	Finance		
19	Umair Zafar	Chief Executive Officer	ZAS Ventures Limited	ICT for Development, System Analysis, Project Management		
20	Ahsan Pervaiz Sheikh	Vice President CBC	Interloop Limited	Audit, Governance, Risk, Business Continuity & IT		
21	Saadia Naveed	Head Trade Operations	Askari Bank Limited	International Trade		
22	Sheharyar Iftikhar Khan	Group Head – Corporate & Investm	Askari Bank Limited	Corporate & Investment Banking		
23	Toima Asghar	Chief HR Officer	Systems Limited	Human Resource		
24	Muhammad Farrukh Rasheed	Deputy Director Finance	Defence Housing Authority Multan	Finance		
25	Shehryar Amir Turab Ali	Chief Operating Officer	S.T.A.R.S Pvt Ltd	Information Technology-Software Development		
25	Shehryar Amir Turab Ali Zanib Mubarik	Chief Operating Officer	S.T.A.R.S Pvt Ltd	Information Technology-Software Development		
26 DTP 69	Zanib Mubarik Karachi	List of	Certified Directors	Session I August 02-4, 2023 Session- II August 16-17, 2023		
26	Zanib Mubarik Karachi Name of Participant	List of Designation	Certified Directors Organization	Session I August 02-4, 2023 Session- II August 16-17, 2023 Area of Expertise		
26 DTP 69	Zanib Mubarik Karachi	List of Designation	Certified Directors	Session I August 02-4, 2023 Session- II August 16-17, 2023		
26 DTP 69 S.NO 1	Zanib Mubarik Karachi Name of Participant Mohammad Omar Arshid Suhail Ahmed Panhwar	List of Designation	Certified Directors Organization Sakrand Sugar Mills Limited Goodluck Industries Ltd.	Session I August 02-4, 2023 Session- II August 16-17, 2023 Area of Expertise Marketing & Sales		
26 DTP 69 S.NO	Zanib Mubarik Karachi Name of Participant Mohammad Omar Arshid	List of Designation Director Independent Director	Certified Directors Organization Sakrand Sugar Mills Limited	Session I August 02-4, 2023 Session- II August 16-17, 2023 Area of Expertise Marketing & Sales Information Technology		
26 DTP 69 S.NO 1 2 3	Zanib Mubarik Karachi Name of Participant Mohammad Omar Arshid Suhail Ahmed Panhwar Zeeshan Qadir	List of Designation Director Independent Director Head of IT	Certified Directors Organization Sakrand Sugar Mills Limited Goodluck Industries Ltd. The Institute of Chartered Accountants of Pakistan	Session I August 02-4, 2023 Session- II August 16-17, 2023 Area of Expertise Marketing & Sales Information Technology		
26 DTP 69 S.NO 1 2 3 4 5	Zanib Mubarik Karachi Name of Participant Mohammad Omar Arshid Suhail Ahmed Panhwar Zeeshan Qadir Raheel Rehman	List of Designation Director Independent Director Head of IT Chief Financial Officer Chief Executive Officer	Certified Directors Organization Sakrand Sugar Mills Limited Goodluck Industries Ltd. The Institute of Chartered Accountants of Pakistan The Institute of Chartered Accountants of Pakistan	Session I August 02-4, 2023 Session- II August 16-17, 2023 Area of Expertise Marketing & Sales Information Technology		
26 DTP 69 S.NO 1 2 3 4 5	Zanib Mubarik Karachi Name of Participant Mohammad Omar Arshid Suhail Ahmed Panhwar Zeeshan Qadir Raheel Rehman Naeem Asghar Malik	List of Designation Director Independent Director Head of IT Chief Financial Officer	Certified Directors Organization Sakrand Sugar Mills Limited Goodluck Industries Ltd. The Institute of Chartered Accountants of Pakistan The Institute of Chartered Accountants of Pakistan Energen Consultant	Session I August 02-4, 2023 Session- II August 16-17, 2023 Area of Expertise Marketing & Sales Information Technology Regulatory Compliance / Finance / Audit		
26 DTP 69 S.NO 1 2 3 4 5	Zanib Mubarik Karachi Name of Participant Mohammad Omar Arshid Suhail Ahmed Panhwar Zeeshan Qadir Raheel Rehman Naeem Asghar Malik Nasrudin Kassam	List of Designation Director Independent Director Head of IT Chief Financial Officer Chief Executive Officer Chief Operating Officer	Certified Directors Organization Sakrand Sugar Mills Limited Goodluck Industries Ltd. The Institute of Chartered Accountants of Pakistan The Institute of Chartered Accountants of Pakistan Energen Consultant Ali Gohar & Co.	Session I August 02-4, 2023 Session- II August 16-17, 2023 Area of Expertise Marketing & Sales Information Technology Regulatory Compliance / Finance / Audit Finance Distribution, HR ETC		
26 DTP 69 S.NO 1 2 3 4 5 6	Zanib Mubarik Karachi Name of Participant Mohammad Omar Arshid Suhail Ahmed Panhwar Zeeshan Qadir Raheel Rehman Nacem Asghar Malik Nasrudin Kassam Adeel Yahya	List of Designation Director Independent Director Head of IT Chief Financial Officer Chief Executive Officer Chief Operating Officer Director Operation	Certified Directors Organization Sakrand Sugar Mills Limited Goodluck Industries Ltd. The Institute of Chartered Accountants of Pakistan The Institute of Chartered Accountants of Pakistan Energen Consultant Ali Gohar & Co. Feroze1888 Mills Limited	Session I August 02-4, 2023 Session- II August 16-17, 2023 Area of Expertise Marketing & Sales Information Technology Regulatory Compliance / Finance / Audit Finance Distribution, HR ETC Textile and General Management		
26 DTP 69 S.NO 1 2 3 4 5 6 7	Zanib Mubarik Karachi Name of Participant Mohammad Omar Arshid Suhail Ahmed Panhwar Zeeshan Qadir Raheel Rehman Naeem Asghar Malik Nasrudin Kassam Adeel Yahya Sonia Piracha	List of Designation Director Independent Director Head of IT Chief Financial Officer Chief Executive Officer Chief Operating Officer Director Operation Partner	Certified Directors Organization Sakrand Sugar Mills Limited Goodluck Industries Ltd. The Institute of Chartered Accountants of Pakistan The Institute of Chartered Accountants of Pakistan Energen Consultant Ali Gohar & Co. Feroze1888 Mills Limited Saira Sonia & Co.	Session I August 02-4, 2023 Session- II August 16-17, 2023 Area of Expertise Marketing & Sales Information Technology Regulatory Compliance / Finance / Audit Finance Distribution, HR ETC Textile and General Management Tax & Finance		
26 DTP 69 S.NO 1 2 3 4 5 6 7 8 9	Zanib Mubarik Karachi Name of Participant Mohammad Omar Arshid Suhail Ahmed Panhwar Zeeshan Qadir Raheel Rehman Naeem Asghar Malik Nasrudin Kassam Adeel Yahya Sonia Piracha Muhammad Rehan Alam	List of Designation Director Independent Director Head of IT Chief Financial Officer Chief Executive Officer Chief Operating Officer Director Operation Partner Non-Executive Director	Certified Directors Organization Sakrand Sugar Mills Limited Goodluck Industries Ltd. The Institute of Chartered Accountants of Pakistan The Institute of Chartered Accountants of Pakistan Energen Consultant Ali Gohar & Co. Ferozel 888 Mills Limited Saira Sonia & Co. Intermarket Securities Limited	Session I August 02-4, 2023 Session- II August 16-17, 2023 Area of Expertise Marketing & Sales Information Technology Regulatory Compliance / Finance / Audit Finance Distribution, HR ETC Textile and General Management Tax & Finance		
26 DTP 69 S.NO 1 2 3 4 5 6 7 8 9 10	Zanib Mubarik Karachi Name of Participant Mohammad Omar Arshid Suhail Ahmed Panhwar Zeeshan Qadir Raheel Rehman Nacem Asghar Malik Nasrudin Kassam Adeel Yahya Sonia Piracha Muhammad Rehan Alam Khalid Jamil Siddiqi	List of Designation Director Independent Director Head of IT Chief Financial Officer Chief Executive Officer Chief Operating Officer Director Operation Partner Non-Executive Director Director	Certified Directors Organization Sakrand Sugar Mills Limited Goodluck Industries Ltd. The Institute of Chartered Accountants of Pakistan The Institute of Chartered Accountants of Pakistan Energen Consultant Ali Gohar & Co. Feroze1888 Mills Limited Saira Sonia & Co. Intermarket Securities Limited International Knitwear Limited	Session I August 02-4, 2023 Session- II August 16-17, 2023 Area of Expertise Marketing & Sales Information Technology Regulatory Compliance / Finance / Audit Finance Distribution, HR ETC Textile and General Management Tax & Finance Finance / Compliance / Audit / Investment		
26 DTP 69 S.NO 1 2 3 4 5 6 7 8 9 10	Zanib Mubarik Karachi Name of Participant Mohammad Omar Arshid Suhail Ahmed Panhwar Zeeshan Qadir Raheel Rehman Naeem Asghar Malik Nasrudin Kassam Adeel Yahya Sonia Piracha Muhammad Rehan Alam Khalid Jamil Siddiqi Waqas Farooq	List of Designation Director Independent Director Head of IT Chief Financial Officer Chief Executive Officer Chief Operating Officer Director Operation Partner Non-Executive Director Director Chief Financial Officer	Certified Directors Organization Sakrand Sugar Mills Limited Goodluck Industries Ltd. The Institute of Chartered Accountants of Pakistan The Institute of Chartered Accountants of Pakistan Energen Consultant Ali Gohar & Co. Feroze1888 Mills Limited Saira Sonia & Co. Intermarket Securities Limited International Knitwear Limited Alkaram Textile Mills (Pvt) Limited	Session I August 02-4, 2023 Session- II August 16-17, 2023 Area of Expertise Marketing & Sales Information Technology Regulatory Compliance / Finance / Audit Finance Distribution, HR ETC Textile and General Management Tax & Finance Finance/ Compliance/ Audit/ Investment Finance		
26 DTP 69 S.NO 1 2 3 4 5 6 7 8 9 10 11 12	Zanib Mubarik Karachi Name of Participant Mohammad Omar Arshid Suhail Ahmed Panhwar Zeeshan Qadir Raheel Rehman Naeem Asghar Malik Nasrudin Kassam Adeel Yahya Sonia Piracha Muhammad Rehan Alam Khalid Jamil Siddiqi Waqas Farooq Abdul Aziz Soomro	List of Designation Director Independent Director Head of IT Chief Financial Officer Chief Executive Officer Chief Operating Officer Director Operation Partner Non-Executive Director Director Chief Financial Officer Senior Auditor	Certified Directors Organization Sakrand Sugar Mills Limited Goodluck Industries Ltd. The Institute of Chartered Accountants of Pakistan The Institute of Chartered Accountants of Pakistan Energen Consultant Ali Gohar & Co. Feroze1888 Mills Limited Saira Sonia & Co. Intermarket Securities Limited International Knitwear Limited Alkaram Textile Mills (Pvt) Limited Federal Board of Revenue	Session I August 02-4, 2023 Session- II August 16-17, 2023 Area of Expertise Marketing & Sales Information Technology Regulatory Compliance / Finance / Audit Finance Distribution, HR ETC Textile and General Management Tax & Finance Finance/ Compliance/ Audit/ Investment Finance Taxation, Finance, Audit		
26 DTP 69 S.NO 1 2 3 4 5 6 7 8 9 10 11 12 13	Zanib Mubarik Karachi Name of Participant Mohammad Omar Arshid Suhail Ahmed Panhwar Zeeshan Qadir Raheel Rehman Naeem Asghar Malik Nasrudin Kassam Adeel Yahya Sonia Piracha Muhammad Rehan Alam Khalid Jamil Siddiqi Waqas Farooq Abdul Aziz Soomro Muhammad Saad	List of Designation Director Independent Director Head of IT Chief Financial Officer Chief Executive Officer Chief Operating Officer Director Operation Partner Non-Executive Director Director Chief Financial Officer Senior Auditor Chief Financial Officer	Certified Directors Organization Sakrand Sugar Mills Limited Goodluck Industries Ltd. The Institute of Chartered Accountants of Pakistan The Institute of Chartered Accountants of Pakistan Energen Consultant Ali Gohar & Co. Feroze1888 Mills Limited Saira Sonia & Co. Intermarket Securities Limited International Knitwear Limited Alkaram Textile Mills (Pvt) Limited Federal Board of Revenue Allied Rental Modaraba	Session I August 02-4, 2023 Session- II August 16-17, 2023 Area of Expertise Marketing & Sales Information Technology Regulatory Compliance / Finance / Audit Finance Distribution, HR ETC Textile and General Management Tax & Finance Finance/ Compliance/ Audit/ Investment Finance Taxation, Finance, Audit		

Information required for the SECP notice					
16	Aadil Riaz	Director Human Resources	Pakistan Cables Limited	Human Resource	
17	Waqas Mahmood	Chief Financial Officer	Pakistan Cables Limited	Finance	
18	Jahanzaib Muhammad Khan	Head of Accounting & Treasury	Bayer Pakistan (Private) Limited	Finance & Taxes	
19	Syed Aamir Hussain	Chairman/Non-Executive Director	Supernet Limited.	Market and Management Professional	
20	Fabzia Ahsen	Independent Director	Telecard Limited.	Marketing & Management	
21	Hina Kazi	Senior Manager Investigation	The Institute of Chartered Accountants of Pakistan	Audit, Compliance and Investigation	
22	Farukh Iftikhar	Cluster Director HR	Hilal Foods Ltd.	Human Resource Management	
23	Salman Shahzad	Chief Financial Officer	Millac Foods	Corporate, Accounts	