

**Board of Directors**

Mr. Sohail Inam Ellahi	CEO/Chairman
Mr. Fawad S. Malik	Vice Chairman
Mr. Pervez Inam	Director
Mr. Shaheed H. Gaylani	Director
Mr. Shaikh Aftab Ahmed	Director
Mr. Sheikh Mohammad Jawed	Director
Mr. Yousuf Jan Mohammad	Director
Air Marshal (R) Syed Masood Hatif	Director

**Company Secretary**

Mian Muhammad Shoaib

**Audit Committee**

Mr. Sheikh Mohammad Jawed	Chairman
Shaikh Aftab Ahmed	Vice Chairman
Mr. Fawad S. Malik	Member & Secretary
Air Marshal (R) Syed Masood Hatif	Member

**Senior Management**

Mr. Sohail Inam Ellahi	Chief Executive
Lt.Col.(R) Saleem Ahmed Zafar	Chief Operating Officer
Mian Muhammad Shoaib	Chief Financial Officer
Ms. Farah Farooq	Internal Auditor
Mr. Abdul Sattar Dakhan	Manager Administration & Legal Affairs

**Credit Rating Agency**

JCR-VIS Credit Rating Co. Ltd.

**Entity Rating:**

- BBB- for medium to long term
- A-3 for short term
- outlook: stable

**Auditors**

M/s. A.F. Ferguson & Co.  
Chartered Accountants  
State Life Building No. 1-C,  
I.I.Chundrigar Road, P.O.Box 4716,  
Karachi-74000.  
Tel # : 32426682-32426711  
Fax # : 32415007

**Legal Advisors**

M/s. Mohsin Tayebaly & Company  
2nd Floor, Dime Centre,  
BC-4, Block # 9, Kehkashan, Clifton,  
Karachi.  
Tel # : 35838077, 35872690  
Fax # : 35870240, 35870468

**Bankers**

Askari Bank Ltd.  
Bank Al-Falah Ltd.  
Albarak Islamic Bank  
National Bank of Pakistan.  
NIB Bank Ltd.

**Registered Office**

Pak-Gulf Leasing Company Limited  
THE FORUM:  
Room # 125-127, First Floor,  
G-20, Block # 9, Main Khayaban-e-Jami,  
Clifton, P.O.Box # 12215, Karachi-75600.  
Tel #: 35820301, 35820965-6  
35824401, 35375986-7  
Fax #: 35820302, 35375985  
E-mail: pgl@cyber.net.pk  
Website: www.pakgulfleasing.com

**Registrar / Share Transfer Office**

THK Associates (Pvt) Limited  
Ground Floor, State Life Building - 3,  
Dr. Ziauddin Ahmed Road,  
Karachi - 75530  
P. O. Box No. 8533.  
Tel # : 92 (21) 111-000-322  
Fax # : 92 (21) 35655595