

Board of Directors

Mr. Sohail Inam Ellahi
Air Marshal (R) Syed Masood Hatif
Mr. Shoaib Salim Malik
Mr. Pervez Inam
Mr. Shaheed H. Gaylani
Mr. Shaikh Aftab Ahmed
Brig. Naveed Nasar Khan (R)
Mr. Rizwan Humayun

Chairman
Vice Chairman
Director
Director
Director
Director
Director
Director

Company Secretary

Mian Muhammad Shoaib

Audit Committee

Mr. Rizwan Humayun
Air Marshal (R) Syed Masood Hatif
Mr. Pervez Inam
Mr. Shaheed H. Gaylani

Chairman
Vice Chairman
Member & Secretary
Member

Senior Management

Mr. Sohail Inam Ellahi

Chief Executive

Mr. Khalil Anwer Hassan

Chief Manager

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: positive

Auditors

M/s. KPMG Taseer Hadi & Co.
Chartered Accountants
Shaikh Sultan Trust Building,
Beaumont Road,
Karachi - 75530

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

Sonari Bank Limited
Bank Al-Falah Ltd.
Albarak Islamic Bank
National Bank of Pakistan.
NIB Bank Ltd.
Standard Chartered Bank

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