

Ex-Agenda Item #3: REFORMATION OF EXISTING COMMITTEES OF BOD

26. The Company Secretary briefed the Board regarding existing committee of BOD. The Board after detailed deliberation approved the following:-

1. EXECUTIVE COMMITTEE OF BOD

Member Name	Designation
NOMINEE DIRECTOR FROM MCB BANK LIMITED	Chairman
NOMINEE DIRECTOR FROM ALLIED BANK LIMITED	Member
NOMINEE DIRECTOR FROM FINANCE DIVISION	Member

2. STANDING FINANCIAL ANALYSIS / AUDIT COMMITTEE OF BOD

Member Name	Designation
NOMINEE DIRECTOR FROM ALLIED BANK LIMITED	Chairman
NOMINEE DIRECTOR FROM HABIB BANK LIMITED	Member
NOMINEE DIRECTOR FROM FINANCE DIVISION	Member

3. HR COMMITTEE OF BOD

Member Name	Designation
NOMINEE DIRECTOR FROM ZARAI TARAQIATI BANK LIMITED	Chairman
NOMINEE DIRECTOR FROM ALLIED BANK LIMITED	Member
NOMINEE DIRECTOR FROM UNITED BANK LIMITED	Member

4. INVESTMENT COMMITTEE OF BOD

The Board approved to dissolve the Investment Committee and directed that the Management to invest funds in a fair and transparent manner through the Tender Committee of the Management.