

GOVERNANCE

NAME OF DIRECTORS

OFFICE ADDRESSES

Shabana Atta
(CEO/Director)

First Capital House ,96-B/1, Lower
Ground Floor, M.M. Alam Road , Gulberg-
III, Lahore

Malik Safeer Raza Awan
(Chairman/Director)

Muhammad Jamil

Muhammad Aslam Bhatti

Asad Yar Khan

Saeed Iqbal

Mohsin Iqbal

BRIEF PROFILE OF DIRECTORS

MALIK SAFEER RAZA AWAN

Malik Safeer Raza has vast experience in the field of Accounts and Finance with the listed and un-listed Companies of Pakistan having their businesses in Textile, Super Market, Media, Telecom, Constructions and Financial Sectors.

Mr. Awan is a Commerce graduate.

ASAD YAR KHAN

Mr. Asad Yar Khan is an Independent Director on the Board of Directors of First Capital Equities Limited and a division of First Capital Group which includes First Capital Securities Corporation Limited, Pace (Pakistan) Limited, Media Times Limited and Pace Barka Properties Limited.

First Capital Group is a conglomerate which owns a mix of businesses that provide various services in the financial services, print & media, retail and property development & construction sectors. In the capacity of non-executive

director his role is to provide an independent business judgment, on various decisions taken by the Board of Directors First Capital Equities Limited.

Mr. Asad Yar Khan done his bachelors in Commerce.

SHABANA ATTA

Miss. Shabana Atta serving as Chief Executive Officer on the Board of Directors of First Capital Equities Limited and a division of First Capital Group which includes First Capital Securities Corporation Limited, Pace (Pakistan) Limited, Media Times Limited and Pace Barka Properties Limited.

First Capital Group is a conglomerate which owns a mix of businesses that provide various services in the financial services, print & media, retail and property development & construction sectors. In the capacity of non-executive director her role is to provide an independent business judgment, on various decisions taken by the Board of Directors First Capital Equities Limited.

Miss. Shabana done her bachelors from Islamia College for Women Lahore Cantt.

MUHAMMAD JAMIL

Mr. Muhammad Jamil is Qualified HR professional with over 19 years of experience he has vast managerial skills particularly in HR, Operational Management, Business Development, Corporate Finance and also in others fields of Real Estate Management, Customer Services, Sales & Recovery and Constructions matters. Mr Jamil is Non -Executive Director in First Capital Equities Limited. Mr. Muhammad Jamil has done his Masters in Human Resource Management from Punjab University.

SAEED IQBAL

Mr. Saeed Iqbal has 28 years of diversified experience in the field of Accounts and Finance with the listed and un-listed Companies of Pakistan having their businesses in Textile, Super Market, Media, Telecom, Constructions and Financial Sectors. Mr. Iqbal has done Master in Business Administration (Major in Finance). He is also Certified Financial Consultant (CFC) from The Institute of Financial Consultants (Canada)

MUHAMMAD ASLAM BHATTI

Mr. Muhammad Aslam Bhatti is an Independent Director on the Board of Directors of First Capital Equities Limited and has over 23 years of diversified experience in the field of Operational Management, Business Development, Corporate Finance and also in others fields of Real Estate Management, Customer Services, Sales & Recovery and Constructions matters. Mr. Bhatti has done his B.Com from University of the Punjab.

MOHSIN IQBAL

Mr. Mohsin Iqbal is carrying more than 17 years of diversified experience in Operational Management, Business Development, Corporate Finance and also in others fields of Real Estate Management, Customer Services, Sales & Recovery and Constructions matters. Before joining First Capital Mr. Iqbal worked in Pearl Continental Hotel for more than 10 years as head of Operations Department and 07 years in a renowned Company named Bahria Town as General Manager Operations and Recreation.

Mr. Mohsin has done Master in Business Administration (Major in Marketing). He is also ISO 9001 certified.

SHAREHOLDING PATTERN

As attached as separate

NAME OF AUDITOR OF THE COMPANY

Malik Haroon Ahmad & Co., Chartered Accountants

NAME OF LEGAL ADVISOR

M/s. Ibrahim and Ibrahim Barristers and Corporate Consultants

