

Directors and their Spouse and Minor Children (Name Wise Detail):

1	SARDAR MAHMOOD SADIQ	500,000	8.3333%
2	SARDAR AYAZ SADIQ (CDC)	750,000	12.5000%
3	MRS. MONA MAHMOOD (RESIGNED)	50,000	0.8333%
4	MRS. REEMA AYAZ (CDC)	62,000	1.0333%
5	MR. FAYYAZ AHMED KHAN	200,000	3.3333%
6	MR. AITZAZ AHMED TARAR	600	0.0100%
7	MR. SHAHID AZIZ (NIT NOMINEE)	-	0.0000%
8	MRS. TAYYABAH MAHMOOD SADIQ (CASUAL)	-	0.0000%
Executives:		10,000	0.1667%