

# **CORPORATE INFORMATION**

## ***Chairman***

His Highness Shaikh Nahayan Mabarak Al Nahayan

## ***Deputy Chairman***

Sir Mohammed Anwar Pervez, OBE, HPk

## ***President and Chief Executive Officer***

Atif R. Bokhari

## ***Directors***

Ahmed Waqar  
Javed Sadiq Malik  
Muhammad Tahsin Khan Iqbal  
Omar Z. Al Askari  
Zameer Mohammed Choudrey

## ***Audit Committee Members***

Zameer Mohammed Choudrey (Chairman)  
Omar Z. Al Askari (Member)  
Muhammad Tahsin Khan Iqbal (Member)  
Aly Abbas Shah (Secretary)

## ***Group Chief Financial Officer***

Aameer Karachiwalla

## ***Company Secretary***

Aly Abbas Shah

## ***Registered Office***

United Bank Limited  
State Life Building No. 1  
I.I.Chundrigar Road,  
**Karachi – 74000, Pakistan.**