



# COMPANY INFORMATION



### Chairman (Independent)

Dr. Amjad Waheed

### Independent Directors

Mr. Babar Badat  
Ms. Nausheen Ahmad  
Mr. Nihal Cassim

### Non-Executive Directors

Mr. Fuad Azim Hashimi  
Mr. Haroun Rashid  
Mr. Kamal A. Chinoy  
Mr. Mustapha A. Chinoy  
Mr. Shuji Tsubota

### Director and Chief Executive Officer

Mr. Yousuf H. Mirza

### Director and Chief Operating Officer

Mr. Samir M. Chinoy

### Chief Financial Officer

Mr. Mujtaba Hussain

### Company Secretary & Head of Legal Affairs

Mr. Mohammad Irfan Bhatti

### Chief Internal Auditor

Mrs. Asema Tapal

### External Auditors

A. F. Ferguson & Co., Chartered Accountants

### Legal Advisor(s)

Mrs. Sana Shaikh Fikree

### Investor Relations Contact

Shares Registrar  
THK Associates (Pvt.) Ltd  
Plot No. 32-C, Jami Commercial Street 2  
D.H.A., Phase VII, Karachi - 75500.  
Phone: +92 21-111-000-322, +92 21-37120628-29  
Email: sfc@thk.com.pk

### Registered Office

101, Beaumont Plaza, 10, Beaumont Road, Karachi - 75530.  
Telephone Numbers : +9221-35680045-54  
UAN : +92 21-111-019-019, Fax : 021-35680373  
E-mail : irfan.bhatti@isl.com.pk

### Lahore Office

Chinoy House, 6 Bank Square, Lahore - 54000.  
Telephone Nos: +92 42-37229752-55,  
UAN: +92 42-111-019-019  
Fax: +92 42-37249755 E-Mail: lahore@isl.com.pk

### Islamabad Office

Office No.303-A, 3rd Floor, Evacuee Trust Complex,  
Sector F-5/1, Sir Agha Khan Road, Islamabad.  
Telephone Nos: +92 51-2823041 - 2 Fax: 051-28230413

### Multan Office

Office No. 708-A, "The United Mall", Plot No. 74,  
Abdali Road, Multan.  
Telephone Nos: +92 61-4570571

### Factory

399 - 404, Rehri Road, Landhi, Karachi.  
Telephone Nos: +92 21-35013104 - 5 Fax : 021-35013108  
E-mail: info@isl.com.pk

### Service Center

Plot# LE-73-79, 102-103, 112-118, 125-129  
Survey # Nc.98, Near Arabian Country Club,  
National Industrial Park, Bin Qasim, Karachi.  
Telephone Nos: +92 21-34724184

### Website

www.isl.com.pk

### Bankers

Allied Bank Limited  
Bank Al Habib Limited  
Bank Alfalah Limited  
Dubai Islamic Bank Pakistan Limited  
Faysal Bank Limited  
Habib Bank Limited  
Habib Metropolitan Bank Limited  
Industrial and Commercial Bank of China Limited  
MCB Bank Limited  
MCB Islamic Bank Limited  
Meezan Bank Limited  
National Bank of Pakistan  
Samba Bank Limited  
Standard Chartered Bank (Pakistan) Limited  
United Bank Limited