

### **III. BOARD OF DIRECTORS**

| <b>S #</b> | <b>Name</b>                 | <b>Designation</b>         |
|------------|-----------------------------|----------------------------|
| 1          | Dr. Shamshad Akhtar         | Chairperson                |
| 2          | Mr. Nawid Ahsan             | Member                     |
| 3          | Mr. Abdul Razak Dawood      | Member                     |
| 4          | Mr. Mohsin Aziz             | Member                     |
| 5          | Dr. Wasim Azhar             | Member                     |
| 6          | Mr. Kamran Y. Mirza         | Member                     |
| 7          | Mr. Iftikhar A. Allawala    | Member                     |
| 8          | Mr. Zafar A. Khan           | Member                     |
| 9          | Sardar Muhammad Ali Jomezai | Member                     |
| 10         | Mr. Liaqat Durrani          | Member / Managing Director |
| 11         | Mr. Aftab Mustafa Khan      | Secretary                  |

### **IV. SUB-COMMITTEES OF THE BOARD OF BSC**

| <b>S #</b> | <b>Name of Sub-Committee</b>                       |
|------------|--|
| 1          | Sub-Committee of the Board on Human Resources      |
| 2          | Sub-Committee of the Board on Audit                |
| 3          | Sub-Committee of the Board on Budget & Expenditure |
| 4          | Sub-Committee of the Board on Building Projects    |

## **V. MEMBERS OF SUB COMMITTEES OF THE BOARD OF DIRECTORS (As on 30-06-2006)**

| S #   | Name of Members             |                         | Designated as |
|---|-----------------------------|-------------------------|---------------|
| <b>Sub-Committee of Board on Human Resource</b>             |                             |                         |               |
| 1   | Mr. Khair Mohamed Junejo*   | Member Board            | Chairman      |
| 2   | Mr. Kamran Y. Mirza         | Member Board            | Members       |
| 3   | Mr. Akbar Hussain           | Director Administration | Secretary     |
| <b>Sub-Committee of Board on Budget &amp; Expenditure</b>   |                             |                         |               |
| 1   | Mr. Mohsin Aziz             | Member Board            | Chairman      |
| 2   | Dr. Wasim Azhar             | Member Board            | Member        |
| 3   | Mr. Qasim Nawaz             | Director Accounts       | Secretary     |
| <b>Sub-Committee of Board on Audit</b>                      |                             |                         |               |
| 1   | Mr. Kamran Y. Mirza         | Member Board            | Chairman      |
| 2   | Mr. M. Yaqoob Vardag*       | Member Board            | Member        |
| 3   | Mr. Mujahid Eshai           | Ex-President ICAP       | Member        |
| 4   | Mr. Shaukat Zaman           | Director Internal Audit | Secretary     |
| <b>Sub-Committee of Board on Building Project</b>           |                             |                         |               |
| 1   | Mr. M. Yaqoob Vardag*       | Member Board            | Chairman      |
| 2   | Mr. Khair Mohamed Junejo*   | Member Board            | Member        |
| 3   | Mr. Muhammad Bilal Choudhry | Director Engineering    | Secretary     |
| <i>*Retired on 19-08-2006 on completion of their tenure</i> |                             |                         |               |

## **VI. MANAGING DIRECTORS**

| S # | Names of Managing Director | Period     |            |
|-----|----------------------------|------------|------------|
|     |                            | From       | To         |
| 1   | Mr. Muhammad Akram Shad    | 07-05-2001 | 28-03-2003 |
| 2   | Mr. Liaqat Durrani         | 29-03-2003 | Till date  |

## **VII. FUNCTIONAL SET UP OF BSC HEAD OFFICE**

| <b>S #</b> | <b>Departments</b>                       |
|------------|--|
| 1          | Accounts Department                      |
| 2          | Administration Department                |
| 3          | Engineering Department                   |
| 4          | Foreign Exchange Adjudication Department |
| 5          | Foreign Exchange Operations Department   |
| 6          | Internal Audit Department                |
| 7          | Internal Bank Security Department        |
| 8          | Strategic Planning Division              |

## **VIII. LOCATIONS OF FIELD OFFICES OF BSC**

| <b>S #</b> | <b>Locations</b>         |
|------------|--------------------------|
| 1          | Bahawalpur               |
| 2          | Dera Ismail Khan         |
| 3          | Faisalabad               |
| 4          | Gujranwala               |
| 5          | Hyderabad                |
| 6          | Islamabad                |
| 7          | Karachi                  |
| 8          | Lahore                   |
| 9          | Multan                   |
| 10         | Muzaffarabad             |
| 11         | North Nazimabad, Karachi |
| 12         | Peshawar                 |
| 13         | Quetta                   |
| 14         | Rawalpindi               |
| 15         | Sialkot                  |
| 16         | Sukkur                   |