

Profile of the Company

Mission/Vision Statement

To Be The Prominent Funds Manager That Adds Value For Stakeholders Through Innovative And Responsible Management

Company Registration number and National Tax Number

CUIN: 0022476
NTN: 0698180-1

Rating

AM3-

Profile of Board of Directors / Management and office address

1. Mrs.Shafqat Sultana (Chairperson)

C/o First Women Bank Limited,
Head Office, S.T.S.M Foundation Building,
CL-10/20/2, Beaumont Road,
Karachi

Mrs. Sultana is the President and CEO of First Women Bank Limited. She has 37 years of professional banking experience. She is a Master of Political Sciences from Peshawar University. She is a great supporter for Women and Social Responsibility in Pakistan.

2. Ms. Tara Uzra Dawood (Chief Executive Officer)

Dawood Capital Management Limited
5B, Lakson Square Building No. 1,
Sarwar Shaheed Road, Karachi

Ms. Dawood holds a Doctorate in Judicial Science from Harvard Law School, Bachelor of Arts Honors from Cornell University and Oxford University and is a specialist in mergers and acquisitions and corporate law, as well as responsible investments. She worked for law firms in New York, Toronto, Amsterdam, Brussels and California before launching DCM in 2003. She is on the Board of Directors of MUFAP and has also been appointed to the Faculty at Danube University Krems (Austria) as recommended by IIFA and EBAMA. She speaks globally at numerous international mutual fund and banking conferences as an authority on shariah-compliant finance as well as finance for women.

3. Charmaine Hidayatullah Ms. Charmaine Hidayatullah is a banker by profession with over 30 years of diversified experience in the banking sector. She is serving as Head of Legal at Sindh Leasing Co. Ltd., she has a Masters degree in law and legislature (LLM) from the University of Karachi. She has served in important positions at First Women Bank Limited (FWBL) including as Head of Human Resource Department and Legal Advisor eventually being appointed as Acting President / CEO of FWBL during 2013-2014.

Besides the above, Ms. Hidayatullah has played an active role in women development and has served as Chairperson of women entrepreneurship development (WED). She is also the Honorary Counsel General of Monaco since 2004.

4. Ansar Hussain Mr. Ansar Hussain is fellow member of Institute of Cost and Management Accountants of Pakistan (FCMA) and Institute of Chartered Secretaries (FICS). He has 42 years of working experience within corporate sector including 39 years with insurance sector in areas of treasury portfolio management, budgeting & Accounts. He has also served on the Board of Directors of various corporate entities including Shahtaj Sugar Mills Ltd., Nina Industries Ltd., State Life Lackie Road Properties Pvt. Ltd., State Life Abdullah Haroon Properties (Pvt) Ltd., Alpha Insurance Co. Ltd. PICIC, Pakistan Cables, Bawany Sugar, First Dawood Investment Bank Limited

5. Syed Farhan Abbas Syed Farhan Abbas is a Senior Executive holds Business Graduate Degree (MBA). He possess over 18 years of progressive experience within the Financial/ Banking Industry of the country and sound understanding of Corporate, Commercial, Retail, SME & Islamic Banking products with specific expertise in the area of Credit & Marketing, Relationship Management, Credit Administration, Remedial Asset & Recovery Management, Front-line Operations, Sales Management, Business Development, Negotiation, Rescheduling & Restructuring, Litigations and Back Office Administration. ”

6. Tahir Mehmood Mr.Tahir Mehmood is a Fellow Member of Institute of Corporate Secretaries of Pakistan and Associate member of Institute of Chartered secretaries and Manager (Chartered Secretary Stream). He is a Senior Executive with over 16 years of extensive experience in corporate affairs, Financial advisory, merger and acquisitions.

7. Muhammad Izqar Khan Mr. Muhammad Izqar Khan is Associate member of Chartered Institute of Management Accountants (ACMA), Associate member of institute of Cost and Executive Accountants- London (ACEA) and Associate member of Institute of Professional and Financial Managers. He has 25 years of comprehensive working experience within corporate sector experience in financial analysis, planning and reporting, business process and re-engineering, project evaluation and treasury management. He has a extensive experience of marketing life insurance products and starting new ventures and product launch.

8. Waris Jamil - Chief Financial Officer & Company Secretary Waris Jamil is a qualified Chartered Accountant from Institute of Chartered Accountant of Pakistan. He is an associate member of Pakistan Institute of Public Finance Accountant, member of Certified Forensic & Audit Analyst (CFrA) and member of Institute of Internal Controls (CICA). He has comprehensive work experience of corporate affairs and audit & assurance services with the key expertise in Financial Sector. Prior to Joining the company, he has served at Saudi Pak Leasing Company Limited as Chief Finance Officer and Company Secretary.

9. Muhammad Abbas - Fund Manager-Debt Securities & Chief Investment Officer Mr. Muhammad Abbas is Master of Business Administration (Finance) with well over 16 years of professional experience in financial institutions with 7 years in Asset management Industry. His expertise includes management of fixed income & Money Market portfolios of the funds. He is a MBA in Banking & Finance from Institute of Banking Finance & Management, Bachelor of Commerce (B. Com) from University of Karachi

Shareholding pattern

For year wise shareholding pattern refer the annual financial statements of the company which are available at website

Investor Information

Symbol of the Company

The Company is listed on Karachi Stock Exchange (G) Limited (www.kse.com.pk). Symbol: **DCM**

Links of Stock Exchanges

www.kse.com.pk
www.ise.com.pk

Please refer our financial information section for Annual reports and interim reports

Please refer the annual financial statements for financial highlights for previous five years

Name of Auditors of the Company

BDO Ebrahim & Co.
Chartered Accountants

Name and address of share Registrar

F.D. Registrar Services (SMC-Pvt.) Limited
1705, 17th Floor, Saima Trade Tower - A I.I.
Chundrigar Road, Karachi.

Free Float of shares of the Company

6,643,654 Shares

Investor Relations

For notice of annual general meeting please refer the annual financial statements