

Following is the list of directors of M/s Summit Capital (Private) Limited, with their names, addresses and number of shares held by each.

S. No.	Name(s)	No. of Shares held
	DIRECTORS	
1.	Syed Mohammad Anwar Lutfullah	1
2.	Mr. Aziz Morris	1
3.	Mr. Noor Muhammad	1
4.	Mr. Rahat Saeed Khan	1
	SHAREHOLDER	
5.	Summit Bank Limited (Sponsor)	29,999,996
	Total	30,000,000