



<b>July 2016-June 2017</b>	
<b>NUMBER OF BOARD MEETINGS</b>	
<b>Name of Director</b>	<b>Number of Meeting Attended</b>
1. Mr. Muhammad Omar Amin Bawany	4
2. Mr. Ahmed Ali Mohammad Amin Bawany	4
3. Mr. Hamza Omar Bawany	4
4. Mr. Abdul Ghaffar Umar	4

<b>KEY OPERATING AND FINANCIAL DATA</b>					<b>Rs. 000's</b>	
<b>Year</b>	<b>2017</b>	<b>2016</b>	<b>2015</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>
Paid-up Capital	75,151	75,151	75,151	75,151	75,151	75,151
Equity	153,736	153,841	148,532	134,320	122,971	115,327
Operating Revenue	24,223	17,761	15,379	12,223	12,436	16,005
Net Profit After Tax	15,880	10,224	9,116	4,437	1,995	6,307
Bonus	-	-	-	-	-	-
Cash Dividend	10%	6.50%	7%	-	-	5%
Earning Per Certificate (Rs.)	2.11	1.36	1.21	0.59	0.27	0.84