

**LIST OF BOARD OF DIRECTORS OF THE COMPANIES GRANTED PERMISSION TO
ESTABLISH OIL REFINERY**

M/S FALCON OIL PVT. LIMITED

NAME	DESIGNATION
Mr. Ammar Ahmed Khan	Chief Executive
Mrs. Sehr Ashar	Director
Mrs. Asma Waqar	Director
Mr. Ahmed Shuja Pasha	Director
Mr. Abdul Waheed Soomro	Director
Mr. Sheraz Ijaz	Company Secretary

M/S TRANS ASIA REFINERY LIMITED

NAME	DESIGNATION
Mr. M. Salim	Chief Executive Officer/ Managing Director
Mr. MM. Hussain	Chief Technical Coordinator
Mr. Zaheeruddin	Coordinator Plant/ Equipment & Process
Mr. Zafar I. Khan	Engineering Coordinator
Mr. Mubarik A. Mian	Planning & Development Coordinator
Mr. Yousuf Baig	Construction/ Installation Coordinator