

Election of Directors Profile of the Candidates

Since the number of persons who have offered themselves for election is not more than the number of directors to be elected as fixed by the Board of directors under Section 178(1) of the Companies Ordinance, 1984, the following nine persons shall be deemed to have been elected as directors at the Annual General Meeting of the Company scheduled to be held on April 25, 2017.

1. Towfiq Habib Chinoy

He is a seasoned entrepreneur and businessman. He is presently the Chairman of Packages Limited & HBL Asset Management Limited and director of Pakistan Business Council. Mr. Chinoy has served as a Member of the Engineering Development Board, Government of Pakistan, the Advisory Boards of Ports, Shipping Sector, Ministry of Communications, Director on the Board of Port Qasim Authority, National Refinery Limited, Linde Pakistan Limited and Jubilee Life Insurance Company Limited.

Nomination: None

Office Address: 101 Beaumont Plaza, 10 Beaumont Road, Karachi.

2. Sadruddin Hashwani

He is an accomplished businessman and belongs to an illustrious industrialist family of Karachi. He started his business career in 1960. Mr. Hashwani has a diversified business portfolio, in which Hotel industry is the most prominent. Besides being on the Board of Jubilee General Insurance Company Limited he is also Director in different companies of Hashoo Group.

Nomination: None

Office Address: 1st Floor, Nespak House, G-5/2, Islamabad.

3. Akbarali Pesnani

He is a Fellow Chartered Accountant (FCA), a Fellow Cost and Management Accountant (FCMA) and an MBA. He has a vast experience in Accounts and Finance. He serves on the Boards of various prestigious organisations. Mr. Pesnani has a long association with Aga Khan Development Network (AKDN), currently holds a senior level position in this organisation.

Nomination: The Aga Khan Hospital and Medical College Foundation

Office Address: D-14, Block 7, Kehkashan, KDA Scheme No.5, Clifton, Karachi.

4. R. Zakir Mahmood

He has a vast banking experience. He had been President and CEO of Habib Bank Limited for 12 years. Mr. Mahmood is the Chairman of Kyrgyz Investment & Credit Bank. He is a trustee of Aga Khan University. He also serves as director of various other organisations.

Nomination: The Aga Khan University Foundation

Office Address: 15th Floor, Dolmen Centre, Block 4, Clifton, Karachi.

5. Salim Amlani

He is currently serving as Head Affiliates Management at Habib Bank Limited. He has over Forty years of well-rounded and diverse experience in international and domestic banking. He has held leadership positions since 1991 involving all aspects of Audit, Operations, Quality Assurance, Compliance, Consumer/ Retail Banking, Financial Control and Treasury Front Office.

Nomination: Habib Bank Limited

Office Address: 21st Floor Habib Bank Plaza, I.I. Chundrigar Road, Karachi.

6. Abyn Currimbhoy

He is a Chartered Accountant (Institute of Chartered Accountants in England and Wales), having extensive experience in Finance and General Management in a manufacturing environment, with more than 18 years at a senior level.

Nomination: None

Office Address: 41A, 19th Street, Khayaban-e-Mujahid, Phase V, DHA, Karachi

7. John Joseph Metcalf

He is a Fellow of the Chartered Insurance Institute of UK and a senior insurance professional with extensive international experience in managing insurance companies. He is responsible for the development of strategy for the insurance business of AKFED, including management oversight as director on the Board of all AKFED investments in the insurance sector spread in 5 countries in Africa and Pakistan.

Nomination: Aga Khan Fund for Economic Development

Office Address: Villa 6, Cosmos Villas, Al-Bursha 1, Dubai, U.A.E.

8. Amin A. Hashwani

He belongs to a well-known business family of Pakistan. He has headed numerous business and non-business organizations, including, Pakistan India CEOs' Business Forum, Young Presidents' Organisation, The Network of Organisations Working for People with Disability and AIESEC, Pakistan. He is the recipient of several national and international awards for his work, including an Honorary Doctorate from USA.

Nomination: None.

Office Address: 1st Floor, Cotton Exchange Building, I.I. Chundrigar Road, Karachi.

9. Tahir Ahmed

He is a Metallurgical Engineer, an MBA and an Associate of Chartered Insurance Institute (ACII), London. He has been associated with the insurance industry for the last 35 years, during which he has obtained extensive experience in all areas of general insurance business. He is Council Member of Pakistan Insurance Institute (PII) and was its Chairman in 2013-2014. He has held the office of Chairman of Insurance Association of Pakistan (IAP) four times. He was the Chairman of Insurance Reforms Sub-Committee of Securities & Exchange Commission of Pakistan (SECP).

Nomination: None

Office Address: 2nd Floor, Jubilee Insurance House, I.I. Chundrigar Road, Karachi.