Profile of contesting Directors for the Board MCB-Arif Habib Savings and Investments Ltd.

Mian Mohammad Mansha

Chairman/Director

Mr. Mansha holds diverse and major business interests in Textile, Banking, Insurance, Cement, Power and Aviation. He is also serving as Chairman, Board of Directors of MCB Bank Limited. In 2004, he was presented with Pakistan's civil award, Sitara-e-Imtiaz, for his contributions to industrial development. He is a member of Board of Shalamar Medical & Dental College and also serves as a Director on Punjab Board of Investment & Trade (PBIT)

Office Address: 10th Floor, MCB House, 15-Main Gulberg, Jail Road, Lahore, Pakistan

Mr. Nasim Beg

Vice Chairman/Director

Mr. Beg, a Fellow Member of the ICAP, is the Director of MCB-Arif Habib Savings and Investments Limited, an Asset Management Company that he conceived, set up and headed as Chief Executive till June 2011. He has over forty years of experience in the business world. Mr. Beg has served as the Deputy Chief Executive of NIT, which he joined during its troubled period and played an instrumental role in its turn around and later served as the acting CEO for a few months. He has been associated on senior positions with other asset management & investment advisory companies and the automobile industry. He served as a Member of the Prime Minister's Economic Advisory Council (EAC) and is a Director for several prestigious organizations.

Office Address: Arif Habib Center, 23 MT khan Road Karachi, Pakistan

Dr. Salman Shah

Director

Dr. Shah is the former Caretaker Finance Minister of Pakistan. He has served as an Advisor to the Finance Minister, Mr. Shaukat Aziz on finance, economic affairs, statistics and revenues and also served as an economic consultant to different Pakistani governments. He has several years of teaching experience at international and local universities. Dr. Shah has served as the Chairman of the Privatization Commission and was a member on the Board of Directors of the State Bank of Pakistan, Pakistan International Airlines, and Lahore University of Management Sciences. He is associated with various international institutions and has published papers in journals of international repute. An experienced academic and consultant, Dr. Shah holds a Ph.D.

in Finance & Economics from Indiana University, Bloomington's Kelley School of Business Administration, USA.

Office Address :Askari Villas, House # 5, Opposite Polo Ground, Sarwar Road, Cantonment,Lahore

Mr. Haroun Rashid

Director

Mr. Rashid besides holding this office also serves in senior positions of several prestigious organizations. He has vast international and local experience to his credit and is a regular speaker at conferences worldwide. His extensive portfolio includes being Managing Director for ANZ Securities Asia Limited, Hong Kong and Kashmir Edible Oils Limited, Pakistan as well as Assistant Director at Grindlays Brandts Limited, London. He has held the position of Director at Financial Executives Institute, Hong Kong and Union Bank Limited, Pakistan. He has also served as the Chairman of All Pakistan Solvent Extractors Association & Governor of Lahore General Hospital.

Mr. Rashid is a Fellow Member of The Institute of Chartered Accountants in England & Wales, London.

Office Address: A-403, Gulberg Arcade, 38-G, Gulberg-2, Lahore, Pakistan

Mr. Ahmed Jahangir

Director

Mr. Jahangir has a diverse experience, ranging from the textile sector to finance. He is currently the Executive Director, Head of Home Textile Business Unit at Nishat Textile Mills. Before this, he was working as the Director Marketing, Head of International Marketing of Yarn, Fabric and Home Textile Made ups. Mr. Jahangir has worked briefly in the investment banking sector as well. He joined Fidelity Investment Bank Limited in 2001, and served as a Member of the Board of Directors.

He has completed his MBA from the LUMS after receiving a BBA-Finance degree from Boston University, MA USA.

Office Address: Nishat Mills Limited, 7 Main Gulberg, Lahore.

Mr. Samad A. Habib

Director

Mr. Samad A. Habib is the Chief Executive of Javedan Corporation Limited. Mr. Habib has more than 15 years of experience, including 9 years of working in the financial services industry in various senior management roles. He began his career with Arif Habib Corporation Limited (the holding company of Arif Habib group) as an Investment Analyst, following which he served

the company in various executive positions including Executive Sales and Business Promotions, Company Secretary, Head of Marketing, etc. In September 2004, he was appointed the Chairman and Chief Executive of Arif Habib Limited. As Chairman he was responsible for the strategic direction of the company and was actively involved in capital market operations and corporate finance activities such as serving corporate clients, institutional clients, high net worth individuals, and raising funds for clients through IPO s, private placements etc. He resigned from that position in January 2011. Mr. Samad A. Habib holds a Master degree in Business Administration. He has served as director at Aisha Steel Mills Limited, Arif Habib Equity (Pvt.) Limited, Arif Habib Dolmen REIT Management Limited, MCB-Arif Habib Savings & Investments Limited, International Complex Projects Limited, Nooriabad Spinning Mills (Pvt.) Limited, Pakarab Fertilizers Limited, Pakistan Opportunities Limited (Previously: Pakistan Private Equity Management Limited), Power Cement Limited, Real Estate Modaraba Management Company Limited, Rotocast Engineering (Pvt.) Limited and Safemix Concrete Products Limited.

Office Address: Arif Habib Center, 23 MT khan Road Karachi, Pakistan

Mirza Qamar Beg

Mirza Qamar Baig has been Pakistan Ambassador's to Italy, Commerce Secretary, and Provincial Chief Secretary. He has also been Chairman and CEO of Pakistan Steel, and has served on several Boards, including the State Bank of Pakistan and the National School of Public Policy, in addition to certain private sector Corporates.

He has also been the President of World Food Programme, the UN agency, with presence in around 80 countries, tasked to fight hunger.

A visiting Fellow at Cambridge University, he has been working on Poverty related issues, with a particular focus on institutions.

An author of several reports and research papers, Mr. Qamar is a recipient of one of the highest civil awards of Italy.