### Mian Mohammad Mansha, Chairman

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, Executive Vice Chairman

Mr. Beg, a Fellow Member of the ICAP, is the Executive Vice Chairman of MCB-Arif Habib Savings and Investments Limited (formerly: Arif Habib Investments Ltd.), 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. Today he serves 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

### Mr. Yasir Qadri, Chief Executive Officer & Director

Mr. Qadri has been associated with the Asset Management Industry for the last twelve years. He has served in his current role as CEO since October 2007 and played a driving role in the merger of MCB AMC with Arif Habib Investments. Prior to his current assignment, Mr. Qadri has served as Chief Executive Officer of MCB Asset Management Co. Ltd. He also has a brief experience in marketing research and had played an important role in launching Socio-Economic Classifications as a common currency and standard in Pakistan.

He has served twice on the Board of Mutual Funds Association of Pakistan (MUFAP), while chaired the Sub-Committees on Public Awareness, Public Relations & Education, and for Debt Pricing, also he has served as a member on Council of the Pakistan Advertisers Society (PAS). He has also been a member of the Securities & Exchange Commission of Pakistan's (SECP) sub-committee on Voluntary Pension Schemes and subsequently Consultative Group for Capital Markets. He earned his BBA and MBA degree from University of Central Oklahoma, USA.

Office Address: 8th Floor, Techno City, Corporate Tower, Hasrat Mohani 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.

## 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. Habib is leading Javedan Corporation as Chief Executive of the company and also serving as the Director on the boards of several other organizations. He has more than 14 years of experience, including 9 years of experience in the financial services industry at various senior level positions. He began his career with Arif Habib Corporation Limited as an Investment Analyst and served at various executive positions, subsequently he was appointed as the Director. Mr. Habib has earned his Master's degree in Business Administration

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

# Mirza Mahmood Ahmad, Director

Mr. Ahmad, a member of the Lahore High Court Bas Association and Punjab Bar Council, is an advocate at Lahore High Court and spearheads Minto & Mirza, Advocates & Solicitors as a partner. He is also, simultaneously making significant contribution as faculty member at Quaide-Azam Law College and has shared his experience and knowledge, as a lecturer at other well-known colleges. He has held the position of Senior Associate at Azmat Saeed & Co. and worked as an associate at Nisar Law Associates. He also serves on the boards of several companies & has enjoyed adding to his many accolades several research projects and publications. Mr. Mahmood holds an LL.M. as "Cambridge Commonwealth Scholar" from Canterbury. He has also acquired an LL.B after completion of B.A. from The University of Punjab.

Office Address: Minto & Mirza, Advocates & Solicitors, 78-B, Mozang Road, Lahore, Pakistan