

PROFILE OF CONTESTING DIRECTORS FOR THE BOARD OF MCB-ARIF HABIB SAVINGS AND INVESTMENTS LIMITED

MR. HAROUN RASHID- NON-EXECUTIVE

Mr. Rashid besides holding this office has also served 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 of England & Wales, London.

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

MR. NASIM BEG- NON-EXECUTIVE

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 until 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, 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

MR. AHMED JAHANGIR- NON-EXECUTIVE

Mr. Jahangir has a diverse experience, ranging from textile sector to finance. He is currently 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 is also Member of the Board of Directors of Hyundai Nishat Motor (Private) Limited.

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

Office Address: Nishat Mill Limited, Unit No. 36, 5 km East, Hadiara Drain, Off 22 km, Ferozepur Road, Lahore Pakistan

MR. KASHIF A. HABIB- NON-EXECUTIVE

Mr. Kashif A. Habib is the Chief Executive of Power Cement Limited. Being a member of the Institute of Chartered Accountants of Pakistan (ICAP), he completed his articleship from A.F. Ferguson & Co where he gained experience of diverse sectors serving clients spanning the financial, manufacturing and services industries.

Currently serving as Director in the following companies:

- Aisha Steel Mills Limited;
- Fatima Fertilizer Company Limited;
- Arif Habib Equity (Pvt.) Limited;
- Arif Habib Foundation;
- Arif Habib Real Estate Services (Pvt.) Limited;
- Black Gold Power Limited;
- Fatimafert Limited;
- Fatima Cement Limited;
- Fatima Packaging Limited;
- Nooriabad Spinning Mills (Pvt.) Limited;
- Pakarab Fertilizers Limited;
- Rotocast Engineering Company (Pvt.) Limited;
- Safemix Concrete Limited; and
- Siddqsons Energy Limited

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

MIRZA QAMAR BEG- INDEPENDENT AND NON-EXECUTIVE

Mirza Qamar Beg has been Pakistan's Ambassador 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.

He is also Member of the Board of Directors of Universal Network Systems Limited.

Office Address: H. No. 20-E, Askari Apartments # 1, Ch. Khaliq-uz-zaman road, Clifton, Block-8, Karachi, Pakistan

SYED SAVAIL MEEKAL HUSSAIN- INDEPENDENT AND NON-EXECUTIVE

Syed completed his graduation (B. Sc. Economics) from University College of London in the year 2003 and post-graduation (M.A. – Global Political Economy) from University of Sussex in the year 2006. In 2019, Syed attended the President Management Program at the Harvard University. Currently serving as the Chief Executive Officer of Sayyed Engineers Limited – the makers of PIANO and Tempo Stationary Brands. He has also held various positions as under:

- Member, Board of Directors, Pakistan Television Corporation (2018-19);
- Director / Member of the Board of Investment, Government of Pakistan (2014-2017);
- Member of the Prime Minister’s Panel of Economists (2008-10);
- Chairman of the Writing Instruments Manufactures Group of Pakistan (WIMGP) in the year 2009.
- Consulted for the United Nations Development Programme UNDP.
- Former Member of the Adjunct Faculty in the Economics Department at the Lahore University of Management Sciences.
- Delivered lectures at the Civil Services Academy Lahore in the year 2007.

Besides, above, Syed has also contributed in various publications. Syed writes and teaches regularly in a wide range of academic and professional publications and institutions at home and abroad.

Office Address: 30-C, Sarwar Road, Lahore Cantonment, Lahore.

MS. MAVRA ADIL KHAN- INDEPENDENT AND NON-EXECUTIVE

Ms. Mavra Adil Khan completed her graduation (Bachelor of Science (Honors)) from Lahore University of Management Sciences in the year 2010 and post-graduation (MBA) from INSEAD in the year 2016. Currently serving as Senior Portfolio Manager at The Coca Cola Company. She has also held various positions as under:

- Kashf Foundation - HR Associate (2010-2011);
- Unilever - HR Business Partner, Leadership Development Manager, Management Trainee - Pakistan & Sri Lanka (2011-2014);
- MCB Bank Limited - Unit Head Talent Acquisition, Officiating Department Head Talent Acquisition (2014-2015);
- Amazon - Senior Marketing Manager (2016-2018); and
- Uber - Senior Marketing Manager, Head of Marketing (PK), Head of Marketing (ME) (2018-2021).

Office Address: House No. 21-E-A-1, Gulberg 3, Lahore, Pakistan.