

JUSTICE (R) AGHA RAFIQ AHMED KHAN - (INDEPENDENT DIRECTOR)

Profile:

Justice (R) Agha Rafiq Ahmed Khan is a Senior Advocate in the Supreme Court of Pakistan. He has more than 40 years of judicial experience on various positions in Judiciary of Pakistan. He lastly served as 12th Chief Justice of the Federal Shariat Court of Pakistan from 2009-2014.

He did his Bachelor of Laws (LLB) from University of Sindh and was awarded with the *Honoris Causa* Doctorate of Law Degree by the University of Sindh. He is the first ever Judge in Pakistan to receive the degree.

Other Directorship:

None

Address:

6/2, Khayaban-e-Janbaz, Phase-V, D.H.A, Karachi

MR. ALI RAZA SIDDIQUI

Profile:

Mr. Siddiqui is a Partner at JS Private Equity. Previously, he was an Executive Director at JS Investments Limited. Before joining JS Investments Limited, he was Assistant Vice President at AIM Investments in Houston, a wholly-owned subsidiary of INVESCO (formerly known as AMVESCAP Plc). At AIM, Mr. Siddiqui was part of a 5-person team responsible for the management of over USD 60 billion in fixed income assets.

Mr. Siddiqui holds a Bachelor's Degree from Cornell University with double majors in Economics and Government.

Other Directorships:

1. EFU General Insurance Limited
2. EFU Life Assurance Limited
3. Pakistan International Bulk Terminal Limited
4. JS Petroleum Limited
5. Mahvash & Jahangir Siddiqui Foundation
6. Fakhr-e- Imdad Foundation
7. Organization for Social Development Initiatives - Trustee
8. Manzil Pakistan - Trustee
9. EFU Services (Private) Limited
10. JS Global Charity Inc.
11. RAK Ghani Glass LLC
12. Pakistan Catalyst Fund I LLC

Address:

21st Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi

MR. ASAD NASIR

Profile:

Asad Nasir is Deputy Chief Executive Officer at Jahangir Siddiqui & Co Ltd. He has over 20 years of diversified financial services experience including Private Equity, Corporate Finance Advisory, Capital Market Advisory, Transaction Services and Audit.

Prior to this Asad was Group Head, Ecosystem Development and Sustainable Finance at JS Bank where he was overseeing a number of strategic projects in the digital banking and financial services space.

Asad has also served as the Chief Investment Officer for JS Private Equity and the Pakistan Catalyst Fund, a USD 50 million private equity fund which included USAID in its investors.

Before that Asad was Head, Corporate Finance at JS Global Capital, a leading Pakistani securities brokerage and investment banking firm. At JS Global, Asad advised some of Pakistan's leading companies on fundraising, mergers and acquisitions and corporate restructurings.

Asad commenced his professional career with Deloitte UK, working as part of the audit & assurance and corporate finance teams.

He is an FCA with the Institute of Chartered Accountant in England and Wales and holds a BSc (Hons) in Accounting from the University of Hull.

Other Directorships:

1. TRG Pakistan Limited
2. Mahvash & Jahangir Siddiqui Foundation
3. Omar Jibran Engineering Industries Ltd
4. Knowledge Platform (Private) Limited

Address:

20th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi -74400, Pakistan.

LT. GEN. (R) JAVED MAHMOOD BUKHARI - (INDEPENDENT DIRECTOR)

Profile:

Lt. Gen. (R) Javed Mahmood Bukhari held various instructional, administrative, supervisory and staff assignments.

He has done Masters in Defense Technology, War Studies and Art and Science of Warfare from the most prestigious universities within the country and abroad. He has also done BE in Civil Engineering from Military College of Engineering Risalpur. Apart from his ample academic experience, he held multiple command and staff appointments, which, inter alia, included Command of a Corps and as Director General Frontier Works Organisation.

In recognition of his meritorious services, he has been awarded with Sword of Honour and Hilal-i-Imtiaz (Military).

Other Directorships:

1. N-Ovative Health Technology (Private) Limited –Chairman
2. National University of Sciences and Technology (NUST) – Rector

Address:

House No. 9-A/B, Tipu Boulevard, Sector G, DHA, Phase 2, Islamabad

PROFILE OF MUHAMMAD QASIM, EX-DEPUTY DIRECTOR-HR-SBP-KARACHI.

NAME: MUHAMMAD QASIM
FATHER'S NAME: JALIL AHMED
DATE OF BIRTH: 13-01-1963
DOMICILE: PUNJAB (RAHIM YAR KHAN)
QUALIFICATION: M.A.(ECONOMICS) ISLAMIA UNIVERSITY BAHAWALPUR
CNIC NO. 31303-3392322-9
JOB/SERVICE: 34 YEARS SERVICE IN STATE BANK OF PAKISTAN AT THE
TIME OF RETIREMENT MY POSITION DEPUTY DIRECTOR
DATE OF RTD: 30-12-2021.
ADDRESS: 1-J, 55/4, NAZIMABAD NO.1, KARACHI.
CELL NO. 0345-6435528 (ALSO WHATSAPP)
EMAIL: mqasim1963@yahoo.com

NO LOAN FROM ANY BANK/INSTITUTION AGAINST ME.

ANY OTHER INFORMATION REQUIRE YOU, I SUBMIT AFTER WIN THE ELECTION.

M. Qasim

Other Directorship

- No. M. Qasim

MS. SAMAR ALI SHAHID – *(INDEPENDENT DIRECTOR)*

Profile:

Samar Ali Shahid works as a freelance media consultant. She has been involved in various aspects of media over the last 2 decades, from working as a news producer to formulating media outreach strategies & analysis. Ms. Shahid's experiences both locally and abroad have given her an incisive perspective within the workings of global media. She has worked as a segment producer for CNN and Bloomberg in London and acted as a media consultant to the World Economic Forum (WEF)'s media wing.

Ms. Shahid is a Chevening scholar and graduated from the School of Oriental and African Studies (SOAS), University of London with a Post Graduate degree in Global Media and Post-National Communications. As an entrepreneur, she set up sustainable organic farming methods in Malir, Sindh. She has currently partnered with local organisations to advance flood relief efforts in Sindh and Baluchistan.

Other Directorships:

None

Address:

House No. 95, Khayaban-e-Roomi, DHA Phase 8, Karachi, Pakistan

MR. SHAHID HUSSAIN JATOI

Profile:

Mr. Shahid Hussain Jatoi has obtained his Bachelor of Law (LLB) degree from University of Karachi. He served the Government of Pakistan for over 35 years in very senior positions in Federal Board of Revenue – Ministry of Finance and Revenue, Ministry of Production, Establishment Division, Overseas Pakistanis Division and Federal Investigation Agency – Ministry of Interior.

He has specialized expertise in Corporate Taxation, International Taxation, Personal Income Taxation and Taxation of Financial Sector. Additionally, due to his long tenure at FBR as Member Administration he acquired in-depth knowledge of Service Laws / rules and has reasonable experience of formulating and implementing policies concerning HRM. He has served in FIA as Deputy Director, Economic Crime Wing for almost three years (1991-1994). He has extensive experience of investigation and detection of white collar crime which is one of his expertises. He remained posted as Counselor, Community Welfare at High Commission of Pakistan at Kuala Lumpur, Malaysia. He gained substantial experience on international labour laws and also on export of skilled and unskilled Pakistani labour abroad (2005-2008).

Other Directorships:

1. Al-Abbas Sugar Mills Limited
2. Service Industries Limited
3. Shezan International Limited

Address:

House No. 8-B/1, 10th Central Street, Phase-II, D.H.A. Karachi

MR. SULEMAN LALANI

Profile:

Mr. Suleman Lalani joined Jahangir Siddiqui & Co. Limited ("JSCL") on March 1, 2012 as Chief Executive Officer. Prior to joining JSCL he was Executive Director Finance & Operations and Company Secretary of JS Investments Limited where he served as CFO and Company Secretary for seven years.

Mr. Lalani started his career with JSCL in 1992 where he worked for over eight years. In year 2000 he was promoted to the position of Chief Operating Officer of Jahangir Siddiqui Investment Bank Limited, a subsidiary of JSCL. In January 2002 he joined The First MicroFinance Bank Limited as its Chief Financial Officer and Company Secretary.

Mr. Lalani is a Fellow member of the Institute of Chartered Accountants of Pakistan and has more than 25 years of experience in the financial services sector. He has also completed the Board Development Series Certificate Program conducted by the Pakistan Institute of Corporate Governance.

Other Directorships:

1. JS Investments Limited
2. Al-Abbas Sugar Mills Limited
3. Shahtaj Sugar Mills Limited
4. TRG Pakistan Limited

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20th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi -74400, Pakistan.