

Names and Profiles of persons chosen from databank for electing them as Independent Directors:

1. Mr. Azmat Ali Ranjha

Mr. Azmat has served in the public sector for almost 38 years in key positions as a civil servant. During his exemplary career in civil service, he has held several key positions such as Secretary Implementation, S&GAD - Punjab, Secretary Finance – Punjab, Secretary Agriculture – Punjab, Consul General of Pakistan in Hong Kong, Trade Minister Embassy of Pakistan – Washington DC, Federal Secretary Information Technology and Telecom, Federal Secretary Commerce and Rector, National School of Public Policy.

Mr. Azmat holds the degrees of Master in Public Administration from United States of America (USA), Masters in English Literature from University of the Punjab and Diploma in Personnel Administration from USA.

Mr. Azmat has also served on the Boards of Pakistan Telecommunication Company Limited (PTCL), Telecom Foundation, Pak Data Com, Ufone and Universal Service Fund Company.

In addition, Mr. Azmat has also attended various national and international courses and a certified Director from University of Lahore.

2. Mr. Abdul Rashid Lone

Mr. Abdul Rashid is a well-known experienced professional and served the GAS Industry in Pakistan over a span of 36 years with distinction and dedication in various important positions which mainly includes, Managing Director Sui Northern Gas Pipelines Limited (SNGPL), Managing Director Interstate Gas Systems Limited (IGSL), Member BOD Sui Southern Gas Company Limited (SSGC) and Member BOD Interstate Gas System Limited (IGSL). He has also served as Board Member of Petroleum Institute of Pakistan (PIP) and Managing Director of Dawood Hercules Chemicals Limited.

Mr. Abdul Rashid is a Chemical Engineer by profession, holding BSc (Hons.) Chemical Engineering and MSc (Chemical Engineering) degrees from the University of the Punjab, Lahore. He is a registered professional engineer with the Pakistan Engineering Council, Fellow Member of Pakistan Institute of Chemical Engineers and Member, NACE International, USA.

Presently, Mr. Abdul Rashid is serving as Chief Executive Officer of Qarshi Foundation and Vice Chancellor of Qarshi University.

3. Ms. Maleeha Humayun Bangash

Over the years, Ms. Maleeha has served on senior management positions in public and private sector. During her exemplary career, she served as Managing Director, Investment Climate Reform Unit – (IFC/World Bank Group-P&D Department, Govt. of Punjab), Deputy Chief Executive Officer - Habib Asset Management Limited, Chief Strategy Officer & Executive Vice President - JS Investment Ltd, Chief Strategy Officer, Head of Strategy, Bus Development & Product Structuring - UBL Fund Manager and Member/Commissioner (Equivalent: Grade 21) Advocacy & Research, Add representative: Mergers & Acquisitions, Competition Commission of Pakistan (CCP).

Her latest assignment was Advisor to Finance Minister, Govt. of Khyber Pakhtunkhwa (Engaged by World Bank Group for EODB, Investments, Investment Climate).

Ms. Maleeha has also served on Board of Sadaqat Group, Thardeep Microfinance Foundation, Mithi, Habib Insurance Company Limited, Nishat Power Limited and Cherat Packaging Limited. She has also attended various national and international courses and a certified Director from Pakistan Institute of Corporate Governance.