

Details and Profile of Board of Directors

- **Mr. Ahmad Saeed Siddiqui (Nominee of Bank AL Habib Ltd.)**, a banker by profession brings with him a vast experience of investment banking, corporate banking and risk management together with having served as the Chief Executive of a leading investment bank of the Country. His banking career spans over four decades. He has to his credit working in various senior management positions in two leading international commercial banks, two leading commercial banks of the Country and one investment bank in Pakistan. *(Shareholding in AHCML: 0.0003%)*
- **Mr. Aftab Q. Munshi (Chief Executive Officer, AL Habib Capital Markets (Pvt.) Ltd.)**, brings with him more than two decades of experience working in various influential capacities at leading brokerage houses of the Country including having served as the founder Chief Executive, Head of Equity Sales, Head of Operations and Head of Compliance of a top-tier brokerage house of the Country together with having the honor to serve as a director cum Company Secretary of a multiple Mutual Funds and Asset Management Companies. *(Shareholding in AHCML: 0.0003%)*
- **Mr. Yasin A. Sattar (Nominee of Bank AL Habib Ltd.)**, a banker by profession brings with him an experience of commercial banking that spans over five decades. He has to his credit working in various senior management positions in two leading commercial banks of the Country. *(Shareholding in AHCML: 0.0003%)*
- **Mr. Aijaz Hussain Bhimani, (Nominee of Bank AL Habib Ltd.)**, a banker by profession brings with him an experience of commercial banking that spans over more than two decades. He has to his credit working in various senior management positions in two leading commercial banks of the Country. *(Shareholding in AHCML: 0.0003%)*
- **Mr. Dilawar Hussain Agha**, an industrialist by profession has been in the business of steel industry since 1959. Other businesses include Steel Melting Industry, Ship Breaking, Wire Rod Mill, Oxygen Plant, Textile Dyeing & Spinning units. *(Shareholding in AHCML: 4.1667%)*
- **Mr. Salman H. Habib**, an industrialist by profession brings with him a vast experience of having served the Country's leading hosiery mill as its director. *(Shareholding in AHCML: 6.25%)*

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