

Abdul Rehman Qureshi (Candidate as Independent Director)

Office address: House No.20, Naseer Bagh, Kalma Chowk, Simly Dam Road, Islamabad

Mr. Qureshi is a law graduate from the Punjab University, Lahore. He is a veteran in the field of corporate law and related matters. He has over the years, served in various capacities erstwhile in Corporate Law Authority (CLA) and the Securities and Exchange Commission of Pakistan (SECP). He has been member of various committees and commissions constituted to review and revamp company law, securities law, insurance law and banking laws. He has attended several international courses, seminars, training programs and workshops on various subjects related to corporate laws and corporate governance particularly in countries like Australia, Japan, India, USA and U.K.

Shoaib Ahmad Khan (Candidate as Independent Director)

Office address: House No. 191, Street No. 02, Sector D-12/3, Islamabad

Mr. Shoaib Ahmad Khan holds MSc (DSS) degree from National Defense University, Islamabad and MBA degree from IBA, University of the Punjab, Lahore. He has 35 years' experience in Financial Management, Banking, Accounting & Auditing, Administrative & Regulatory aspects. In addition to above, he has vast experience in project appraisal, monitoring & restructuring and development of strategies. During his career, he remained Director and member finance of National Highway Authority (NHA), Islamabad.

Mariam Khawar (Candidate as Independent Director)

Office address: House No. 132-F, Punjab Co-operative Housing Society, Ghazi Road, Cantt, Lahore.

Ms. Mariam Khawar holds M.Sc (Statistics) degree from Government College University Lahore (GCU) Pakistan. She is also a fellow member of Institute of Cost & Management Accountants of Pakistan (ICMAP). She has more than 17 years' of experience in the fields of Corporate Affairs, Finance, Legal, Administration, and Human Resource.