

**Towfiq H. Chinoy**

Chairman

Director since: 27-08-1997

Other engagements:

**Chairman**

Pakistan Cables Limited  
Packages Limited

**Managing Director/Chief Executive**

International Industries Limited  
International Steel Limited

**Director/ Trustee**

BOC Pakistan Ltd  
New Jubilee Life Insurance  
Company Ltd  
IGI Investment Bank Ltd  
Continental Furnishing Co. (Pvt) Ltd  
HBL Asset Management Ltd  
Pakistan Centre for Philanthropy  
Mohatta Palace Gallery Trust



**Tahir Ahmed**

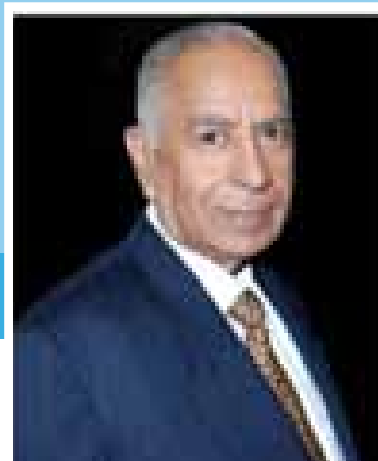
Managing Director &  
Chief Executive

Director since: 09-07-2005

Other engagements:

**Director**

NEC Consultants (Pvt) Ltd  
Pakistan Institute of Corporate  
Governance (IAP Nominee)



**Akbarali Hashwani**

Director

Director since: 17-11-1979

Other engagements:

**Chief Executive / Proprietor**

Landmark Spinning Industries Ltd  
Syndicate Trading Company

**Director**

Regent Textile Industries Ltd  
Ittehad Cement Industries Ltd  
Hassan Ali & Co. Cotton (Pvt) Ltd  
Coronet Enterprises (Pvt) Ltd  
Hashwani Construction Company  
(Pvt) Ltd  
Beaumont Enterprises (Pvt) Ltd  
Marvel Enterprises (Pvt) Ltd  
Stonyx (Pvt) Ltd  
Periclase (Pvt) Ltd



Charming the Challenges

## Board of Directors



**Sadruddin Hashwani**  
Director

Director since: 17-11-1979

Other engagements:

**Chairman & Chief Executive**

Hashwani Hotels Ltd  
Zaver Petroleum Corporation Ltd  
Orient Petroleum Int. Inc

**Chairman**

Gelcaps (Pakistan) Ltd  
Hassan Ali & Co. (Pvt) Ltd  
Hassan Ali (Grains) (Pvt) Ltd  
Hashoo Properties Limited  
Hashoo Limited  
Hashoo Holdings (Pvt) Ltd  
Hashoo International (Pvt) Ltd  
Noor Properties (Pvt) Ltd  
Zaver Chemicals Ltd  
Zaver Mining Coy (Pvt) Ltd  
Pakistan Services Ltd  
Pearl Continental Hotels (Pvt) Ltd  
Trans Air Travels (Pvt) Ltd  
Pearl Tours & Travels (Pvt) Ltd  
Bhurban Resorts (Pvt) Ltd  
Zaver Power (Pvt) Ltd  
O P I Gas (Pvt) Ltd  
Zaver Oils Ltd  
Pakistan Services Azad Kashmir Ltd



**Masood Noorani**  
Director

Director since: 28-01-1982

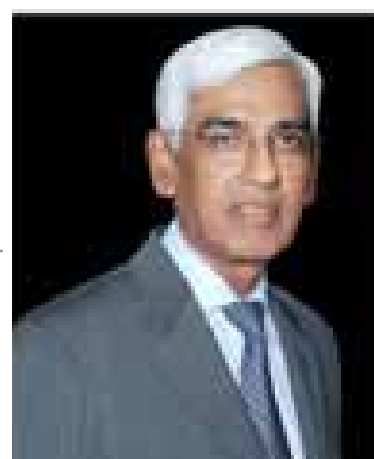
Other engagements:

**Chairman**

New Jubilee Life Insurance  
Company Ltd

**Sole Proprietor**

Noorani Associates



**Akbarali Pesnani**  
Director

Director since: 15-08-2002

Other engagements:

**Chairman**

Aga Khan Cultural Services  
Pakistan Ltd  
Greentech Solution (Pakistan) Ltd  
The First Micro Finance Bank Ltd

**Director**

Cherat Cement Co. Ltd  
Cherat Papersack Ltd  
Mirpurkhas Sugar Mills Ltd  
Greaves Pakistan (Private) Ltd  
Greaves CNG (Private) Ltd  
Air Asia Ltd  
Air Safira Ltd  
Industrial Promotion Services  
(Pakistan) Ltd



**John Joseph Metcalf**  
Director

Director since: 28-02-2007

Other engagements:

**Director**

New Jubilee Life Insurance  
Company Ltd  
Jubilee Holding, Kenya  
Jubilee Insurance Company, Kenya  
Jubilee Insurance, Tanzania  
Jubilee Insurance, Uganda



**R. Zakir Mahmood**  
Director

Director since: 25-06-2008

Other engagements:

**President & Chief Executive**

Habib Bank Limited

**Chairman**

Habib Bank Financial Services  
(Pvt) Ltd  
HBL Assets Management Limited  
Habib Allied International Bank Plc,  
UK  
Habib Finance International Limited,  
Hong Kong

**Director**

Platinum Habib Bank Plc., Nigeria  
First Women Bank Limited  
Khushhali Bank



**Aly Noormahomed Rattansey**  
Director

Director since: 25-06-2008

Other engagements:

**Chairman**

Aga Khan Rural Support Programme

**Director**

Rural Support Programme Network  
Askari Bank Limited  
NRSP Micro Finance Bank Limited  
New Jubilee Life Insurance Company Ltd