

## **Names and Profiles of Persons as Independent Directors**

### **Mr. Pervaiz Ahmad Khan**

Mr. Pervaiz Ahmad Khan did his B.Sc in Chemical Engineering and M.Sc in Nuclear Technology. He has extensive experience by holding senior executive positions in the industry. Mr. Khan has professional training in International Executive Program (France); International Manufacturing Program (the Netherlands); International Safety, Health, and Environment Management (UK); and Manufacturing & Benchmarking Trainings in UK and USA. Mr. Khan remained Member, BoD, ICI Pakistan; Trustee, ICI Pakistan Management/non-Management Staff Provident Funds and Gratuity Funds; Trustee, ICI Foundation; and Member BOD, Haleeb Foods Ltd. He was elected director on 28th March, 2014.

### **Mr. Pervez Ismail**

Mr. Pervez is a fellow of The Institute of Chartered Accountants of Pakistan and possesses over 14 years post qualification experience. He is Creative, result-driven, solution oriented financial leader recognized with special expertise in strategic business development and operational excellence. He has Strong relationship management skills, to manage relationships at senior levels, while maintaining highest professional ethics and integrity. Possesses rich experience in driving and managing financial planning and financial operations with focus on corporate strategy objectives. Consistently improves operations to maximize profits through effective cost and resource management. At ease in stressful situations with a focus on achieving organization objectives. Expertise in development of IT based management reporting system based on profit/cost center approach.