

Board of Directors

Iqbal Ali Lakhani

Director & Chairman

Mr. Iqbal Ali Lakhani has over 39 years of top management experience in group companies in finance, marketing, manufacturing industry and government relations. His special interests include marketing, finance, total quality management and re-engineering. Mr. Lakhani is Chairman of the Corporate Boards of 5 Lakson Group Companies which are listed on the stock exchanges covering a diversified range of businesses such as paper & board, soap, detergents, toothpaste, printing & packaging and insurance. The spectrum of unlisted public & private 26 Companies includes surgicals, media (T.V. & print), software development & consultancy, travel & tourism, investment & mutual funds, ISP-broad band & data centre, business process outsourcing house into call Centre & I.T. He is also Trustee of Hasanali & Gulbanoo Lakhani Foundation (A Lakson group welfare trust) providing educational and medical facilities to the needy and deserving persons and helping in other social activities.

Mr. Lakhani is a Trustee of Layton Rehmatullah Benevolent Trust (LRBT), Lakson Medical Trust and Director of Pakistan Business Council. He has been Chairman of the Cigarette Manufacturers Association of Pakistan, Aga Khan Economic Planning Board for Pakistan and Vice President of the American Business Council of Pakistan.

Zulfiqar Ali Lakhani

Director

Mr. Zulfiqar Ali Lakhani is Managing Director and Chief Executive of four companies including two multinational companies of Lakson group. He is an active partner of the Lakson Group and Director on the Corporate Boards of 5 Lakson companies and 1 other company which are listed on Stock Exchanges and also the Director of the unlisted 21 public and private companies of the Group. Mr. Lakhani has over 31 years of experience in manufacturing, marketing, sales and finance. He is MBA from Wharton School of Business; University of Pennsylvania with a concentration in Finance & Marketing, M.S. in Industrial Engineering and B.S Chemical Engineering from Stanford University. He is also Trustee of Hasanali & Gulbanoo Lakhani Foundation (A Lakson group welfare trust). Mr. Lakhani is Chairman of Foundation for Museum of Modern Art (FOMMA) in Pakistan.

Amin Mohammed Lakhani

Director

An MBA in Finance and International Business from The Wharton School of Business, University of Pennsylvania (USA) and holder of Bachelor of Science in Industrial Engineering from Stanford University (USA), Mr. Amin Mohammed Lakhani is part of the Executive Leadership Team of Lakson Group of Companies.

Mr. Amin Mohammed Lakhani is Chief Executive of SIZA Foods (Private) Ltd., the franchise holders of McDonald's restaurants in Pakistan, a world known Multinational Corporation serving fast foods. Under his dynamic leadership, SIZA has succeeded in a short period of 14 years in making McDonald's almost a household name in Pakistan, expanding the network of its restaurants to 26 in key cities of the country. He has also won "Golden Arches Award" 2011 from McDonald's Corporation.

His rich experience in finance, marketing, management and production spanning over 30 years has enabled him to serve as CEO of 15 unlisted public and private limited companies, Director on the Corporate Boards of 5 Lakson Group companies listed on Stock Exchanges in Pakistan and Director in 11 other private companies of the Lakson Group.

Mr. Lakhani is the Honorary Consul General of Singapore in Pakistan since July 1992. Previously he served as Singapore's Honorary Consul since April 1989. Acknowledging his services the Republic of Singapore awarded him Public Service Star.

Mr. Lakhani actively participates in social activities. He is a Founder Member of Pakistan Chapter of Young Presidents' Organization, and served as the local Chapter's chairman for the 2006-07 term. He is a Member of Stanford Alumni Association as well as of The Wharton Alumni Association. He is an ardent sport enthusiast and his favourite sporting activities include riding, playing polo, tennis and golf. He has widely travelled around the globe and takes interest in international/current affairs.

Mr. Lakhani strongly believes in Lakson Group's philosophy of paying back to the society. He is a Trustee of Hasanali & Gulbanoo Lakhani Foundation, a Lakson Group welfare trust. The Foundation provides educational and medical facilities to the deserving and needy persons and helps people in other areas.

Tasleemuddin Ahmed Batlay

Director

Mr. Tasleemuddin Ahmed Batlay is a Director on the Corporate Boards of 5 Lakson Group Companies listed on Stock Exchanges, covering a diversified range of businesses i.e. soap, detergents, paper & board, printing and packaging, insurance etc. and also Director of unlisted public companies of the group. Mr. Batlay possesses professional experience in consumer marketing, corporate and legal affairs, industry issues management, Government and Intra-Industry relations etc.

Mr. Batlay joined the Lakson Group in the year 1986 and is an active member of the Board of Directors of the listed group companies. He is member of Audit Committees of the listed companies of the group. Have also been a member of several committees of the Federation of Pakistan Chamber of Commerce & Industry, Karachi Chamber of Commerce & Industry, and various Governmental committees. Mr. Batlay is presently a member of the executive committee of American Business Council. He has served as President of the American Business Council, Chairman and Member of Cigarette Manufacturers Association of Pakistan, Marketing Association of Pakistan.

Shahid Ahmed Khan

Director

Mr. Shahid Ahmed Khan is a fellow member of the Institute of Chartered Accountants of Pakistan. He is Director on the Corporate Board of 3 La.kson Group Companies, Listed on Stock Exchanges and also served as Chief Executive of Cyber Internet Services (Pvt.) Limited.

He has more than 30 years of experience of the Industry, worked for more than 15 years as Director marketing & Sales and as Executive Director in the multinational company of the group.

He served in the past as member in the Managing Committee of FPCCI, in the Executive of American Business Council, in Tax Ombudsman of the Country, also Chairman of various taxation, imports and IT

committees of trade bodies, served as Chairman of Cigarette Manufacturing Association for many terms. He served two terms as President Chess Federation of Pakistan and is a Patron of Pakistan Billiard and Snooker Association.

Currently working as Chief Executive Officer of Merit Packaging Limited a public Limited Company of the group engaged in the printing and packaging of folding box boards and flexible.

Aftab Ahmad

Director & Chief Executive Officer

Mr. Aftab Ahmad is presently the Director & Chief Executive Officer of the Company. He joined Lakson Group of Companies in 1984 as Deputy General Manager (Technical) of Century Paper & Board Mills Limited (CPBM), and has also served as G. M. Operations and Director Operations of CPBM.

Prior to joining Lakson Group, he has worked in Packages Limited in Pakistan, Saigal Brothers and Azzawya Oil Refinery in Libya. Under his Dynamic Leadership, CPBM become Market Leader in the field of Packaging. With his engineering background he successfully implemented the mega project of Century's new board machine PM-07, thereby building CPBM brand image for quality and reliability in the market.

Kemal Shoab

Independent Director

Mr. Kemal Shoab holds a Masters Degree in Chemical Engineering from MIT and has been employed as a senior executive and CEO of numerous banking and Industrial organizations in a number countries including, USA, UK and Pakistan. More recently and currently, he has been and is an advisor to several companies on the Capital Markets. Mr. Shoab has been and continues to serve on the Board of Directors of numerous public and private commercial and non-profit organizations. He is currently Chairman of the Board of a number of companies including International Steels Ltd. and Safeway Fund Ltd.

M. Imran Rafiq

Nominee Director (NIT)

He is presently the Head of Research with over 8 years of experience in the financial services sector and 3 years of experience in textile manufacturing operations. Mr. Rafiq is an MBA from the University of Manchester, UK, a MS and BSc in Textiles Chemistry from USA and is a CFA Charter holder. He is also serving as NIT nominee Director on the Board of 5 listed companies