

PAK ELEKTRON LIMITED

PROFILE OF CANDIDATES CONTESTING THE ELECTION OF BOARD OF DIRECTORS TO BE HELD ON FRIDAY, OCTOBER 21, 2022 AT FACTORY PREMISES 14-KM, FEROZPUR ROAD, LAHORE.

Following Contestants have filed their intention to contest the Election of Directors:

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|-------------------------------------------------|-------------------------------------|
| 1. Mr. M. Naseem Saigol | 2. Mr. M. Murad Saigol |
| 3. Mr. M. Zeid Yousuf Saigol | 4. Syed Manzar Hassan |
| 5. Asad Ullah Khawaja (NIT Nominee)/Independent | 6. Syed Haroon Rashid (Independent) |
| 7. Mr. Muhammad Kamran Saleem (Independent) | 8. Mr. Anjum Nisar |

1. MR. M. NASEEM SAIGOL

Mr. M. Naseem Saigol is the Chairman of the Saigol Group of Companies including PEL. He holds a degree in chemical engineering from USA. Mr. M. Naseem Saigol came up with the vision to serve the nation through power industry in 1994 when Pakistan was facing a severe shortage of power supply. He joined his hands with Tomen Corporation Japan (later on acquired by Toyota Tsusho Corporation, Japan) and formed Kohinoor Energy Limited (KEL) as an Independent Power Producer. KEL is proudly contributing to the dire power needs of the country.

Mr. M. Naseem Saigol has been the Chairman of All Pakistan Textile Mills Association (APTMA), Vice President of Lahore Chamber of Commerce and Industry, President of Faisalabad Chamber of Commerce and Industry, and is member of Industrial Employers' Association. He holds the office of Honorary Consulate of Belgium. Mr. M. Naseem Saigol through his business group in terms of services, manufacturing home appliances and electrical equipment, textile products and exports thereof, and power generation, is not only contributing to exchequer and the GDP of the country but also bestows businesses to local vendor industry and providing job opportunities to thousands of Pakistanis. He, being an eminent textile entrepreneur, has also the honor to provide technical and management expertise to the governments of Libya, Somalia and Tanzania for establishing textile industry in their countries.

Mr. M. Naseem Saigol is also on the Boards of Kohinoor Energy Limited, Saritow Spinning Mills Limited, Kohinoor Industries Limited and Kohinoor Power Company Limited.

Address: PAK ELEKTRON LIMITED, 14-Km, Ferozepur Road, Lahore.

2. MR. M. MURAD SAIGOL

Mr. M. Murad Saigol is working as Chief Executive and Managing Director of PAK ELEKTRON LIMITED. He did his graduation from School of Oriental and African Studies, London UK. He looks after all of the Strategic and Operational affairs of the Company. He joined PEL in 2005 and achieved certain land marks in Company Business. In his current role he is responsible to drive the Company affairs in accordance with Board of Directors Vision and Mission. He is a Corporate Governance Certified Director under Directors Training Program.

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3. MR. M. ZEID YOUSUF SAIGOL

Mr. M. Zeid Yousuf Saigol is an Executive Director on the Board of PEL. He holds Bachelors in Science (BS) in Chemical Engineering from Carnegie Mellon University USA. He is associated with Company since 2011 and is leading the Company's Power Division Operations. He is a Corporate Governance Certified Director under Directors Training Program.

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4. SYED MANZAR HASSAN

Syed Manzar Hassan is an Executive Director on the Board of PEL and is also the Chief Financial Officer of the Company. He is a Fellow Member of Institute of Chartered Accountants of Pakistan. He has over 20 years' experience in Financial Management, Financial & Management Reporting and handling Corporate Matters with a Specialization in Corporate Finance. He joined PEL in 1998 and is responsible for financial matters including budgeting and financial planning. In his current role, he is responsible for all necessary financing arrangements for smooth cash flow, budgeting and business planning, management and corporate accounting, company taxation and regulatory issues and company IT resource management. He is a member of the Company's Human Resource & Remuneration Committee.

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5. SYED HAROON RASHID (Independent Director)

Syed Haroon Rashid has over twenty years of experience in corporate Finance and strategic management having worked in various Financial as well as non-Financial institutions. He started his career with the Experts Advisory Cell, a successor to the Board of Industrial Management, established to assist the Ministry of Production in the management & control, corporate planning and performance evaluation of public sector industrial enterprises in sectors ranging from fertilizer, automobiles, heavy engineering, chemicals, petroleum, cement to steel. Subsequently, he served as Advisor with the Investment Corporation of Pakistan which was the first closed-end mutual fund established in Pakistan in the early 1960's. Later, he joined the Zarai Taraqati Bank Ltd. as part of a senior management team formed for the restructuring of the Bank where he served as Head, Restructuring (Project Loans) as well as Head, Project Implementation Unit of the Asian Development Bank. He played a major role in restructuring of corporate loan departments of the organization and worked to successfully revitalize them. He is also a training consultant with the National Institute of Banking and Finance, Islamabad (State Bank of Pakistan).

Syed Haroon Rashid has also served as NIT's (National Investment Trust) Director on Boards of various public listed companies. He is also a Certified Director of the IFC (World Bank Group) sponsored by Pakistan Institute of Corporate Governance.

He is eligible to become Independent Director and his name is borne in the data bank containing name of persons who are eligible to become independent Director.

Address: House # 55, Street # 8-A, Najam Shaheed Road, Westrage – 01, Rawalpindi Cantt.

6. MR. ASAD ULLAH KHAWAJA (NIT Nominee / Independent Director)

He is a nominee director of NIT. He is eligible to become Independent Director and his name is borne in in the data bank containing name of persons who are eligible to become independent Director.

Address: NIT Limited, 6th Floor, NBP Building, I.I Chundrigar Road, Karachi.

7. MR. MUHAMMAD KAMRAN SALEEM (Independent Director)

He hold LL.M., ACA (Eng. & Wales), FCA (Pak.), FCMA, FCIS. He is also chairman of standing committee on Takaful & Window Takaful at Federation of Pakistan Chamber of Commerce & Industry (FPCCI). He is a founding management employee at Pak Qatar Group.

Mr. Muhammad Kamran Saleem is Chief Executive Officer at Pak Qatar Investments (Pvt) Limited and currently holds title of “Director-Finance & Company Secretary” at Pak-Qatar Family Takaful Ltd. He has been member of team achieving key milestones i.e. implementation of SAP (FICO), Shariah & Statutory Reporting, Taxation & Compliance for Insurance & Takaful Industry in Pakistan. He also supervises Treasury through Fund Managers and is member of Investment Committee at Pak-Qatar Family Takaful Limited with oversight of PKR 20 Billion in various assess classes. Being a qualified lawyer, he also supervises legal team and has exposure in handling legal queries & Cases at Pak-Qatar Group including supervision of Risk Management Committee. He has also served in Automobile, Sugar and Textile Conglomerate apart from his audit & consultancy assignments as external auditor during professional practice.

Address: House # A-185, Block -8, Karachi Administration Society, Karachi – South.

8. MR. ANJUM NISAR

Mr. Anjum Nisar is the Chairman of ATS Group of Industries. He holds a BSC degree from Punjab University. Mr. Anjum Nisar has over 47 years of strategic management experience in diverse areas of Operations, Business Development, Sales, Customer Services, and Supply Chain in the field of manufacturing Artificial Leather, Petrochemical, and spinning industries. He believes in working as a team, developing trust and respect for each other, and aligning the values of the organization with employees’ values. Under his guidance, ATS Group has also earned numerous awards, for enabling a thriving business environment, investing in the development of its people, upholding high standards, and promoting diversity, health, safety, & environment in the workplace. Mr. Anjum Nisar’s Achievements are;

- **Executive Member of Lahore Chamber of Commerce & Industry from 1997 to 2000**
- **Chairman of Pakistan Industrial & Traders Associations Front “PIAF” from 2000 to 2003**
- **President of Lahore Chamber of Commerce & Industry from 2003 to 2004**
- **Managing Committee Member of the Federation Pakistan Chamber of Commerce & Industry “FPCCI from 2008 to 2011**
- **Chairman of Customs Alternate Dispute Resolution Committee of the Federal Board of Revenue (FBR)**
- **Caretaker Provincial Minister for Industry, Commerce, Investment & Mineral Govt. of Punjab. (Pakistan) in 2018**

- **President of the Federation of Pakistan Chambers of Commerce & Industry (FPCCI) in 2020**
- **Member of the Business Person Council of the Ministry of Finance from 2009 to till Date**
- **Lead Various Trade delegations to India and Tajikistan.**
- **Active Member of the “Business Committee” Constituted by the National Accountability Bureau (NAB)**

Address: ATS House, 3-KM, Raiwind Road, Lahore.