

# DIRECTORS' PROFILE



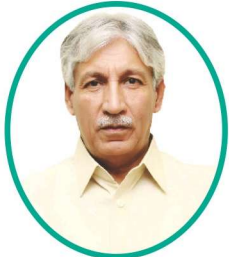
**Muhammad Tousif Peracha**  
(Chief Executive Officer)

He is a seasoned industrialist. He has vast geographically spread business experience of more than 30 years in the field of international shipping, petroleum products, textile, real estate development, glass, cement, auto mobile manufacturing. He is also chief executive officer of Balochistan Glass Limited, and director of Pak Hy-Oils Limited and Orion Shipping (Pvt) Limited.



**Abdur Rafique Khan**  
(Executive Director)

He holds degree of MBA from IBA Karachi. He started his career as banker in Citi Bank N.A. He has vast geographically spread business experience of more than 40 years in the field of international shipping, trading, hotel, and cement.



**Khalid Siddiq Tirmizey**  
(Independent Director)

He holds degrees of MBA from IBA Karachi and Masters in Economics from University of the Punjab. He has over 41 years of experience working at several leading commercial banks in the country where he ascended through a series of increasingly responsible positions including heading bank's investment banking, retail banking, credit and marketing businesses, country head, MD, Deputy CEO, and acting CEO.



**Shafqaat Ahmed**  
(Independent Director)

Shafqaat Ahmed has over 48 years of banking experience in Corporate Finance and Capital Markets. He established Albaraka Bank in Pakistan, serving as CEO and President from 1992 to early 2018, overseeing two major mergers. He holds a degree in Economics from Foreman Christian College and is a Fellow of the Institute of Bankers in Pakistan.



**Mustafa Tousif Ahmed Paracha**  
(Executive Director)

He holds a BSc in Business Management from Queen Mary, University of London. With extensive board-level strategic experience, he drives key initiatives that promote sustainable growth. His diverse interests in the UK property market and Nigeria's shipping industry showcase his global business acumen.



**Faisal Aftab Ahmad**  
(Independent Director)

He is a Qualified Chartered Accountant and has Diversified Experience for more than 16 years in the field of Financial Advisory and Tax Planning.



**Daniyal Jawaid Paracha**  
(Independent Director)

He is an Associate member of Institute of Chartered Accountants in England and Wales, Institute of Chartered Accountants of Pakistan, Association of Chartered Certified Accountants (UK). He has hands on experience for more than 10 years in the Audit and Business Assurance Services as well as Taxation and Legal Service department.