

Profiles

(As required under SECP'S SRO 634(I)/2014, dated July 10, 2014)

Mian Mohammad Mansha

Mian Mohammad Mansha started his career at the age of 24 as the CEO for Nishat Mills Ltd. At present, the business group is one of the leading and most diversified in South East Asia, having presence in the Textile, Cement, Insurance, Banking, Financial Services, Power Generation, Hotel & Hospitality, Dairy, Paper Products and Aviation sectors. It operates in various countries across the globe including Sri Lanka, Azerbaijan, UAE, USA, Honk Kong and Bahrain.

Mr. Mansha has served as Chairman of MCB Bank since its privatization from 1991 till mid-1995 and then 1997 till date. Presently, he is the Chairman of Business Strategy & Development Committee, Human Resource & Remuneration Committee and Write Off & Waiver Committee, at MCB Bank Limited. Previously, he has been associated with Punjab Mineral Company (Pvt.) Limited, Civil Aviation Authority, Board of Investment (BOI), Punjab Board of Investment & Trade (PBIT), Pakistan Industrial Development Corporation (Pvt.) Limited (PIDC), Commonwealth Business Council UK, Int'l Advisory Board, Babson College USA, National Management Foundation, Textile College Faisalabad and Government College of Faisalabad. He has also served as the president for All Pakistan Textile Mills Association (APTMA) and APTMA, Punjab.

He was presented with Pakistan's Civil Award, the Sitara-e-Imtiaz, for his contributions to industrial development, in 2004.

Directorships:

- *MCB Bank Limited*
- *MCB-Arif Habib Savings and Investments Limited*
- *MCB Leasing CJSC Azerbaijan*
- *Shalamar Medical & Dental College*
- *Foundation for Advancement of Engineering Sciences & Advanced Technologies*

Office Address:

10th Floor, MCB, 15-Main Gulberg, Lahore, Pakistan

S. M. Muneer

With experience in sectors ranging from tanneries, textiles, Mr. Muneer is a consummate industrialist. He has been awarded with The Best Export Performance trophy by the Federation of Pakistan Chamber of Commerce & Industry (FPCCI), the Gold Medallion Award from the International Export Association, UK and Best Businessman of the Year Award from FPCCI.

In addition, he has received the Sitara-e-Isaar and the Sitara-e-Imtiaz in 2006 and 2007 respectively by the President of Pakistan. His contributions and achievements go beyond the economic sphere into the education sector as well. He was awarded an Honorary PhD degree by the Governor of Sindh and is also a member of the Board of Directors of CBM and Greenwich College, Karachi and the Director of Shaukat Khanum Cancer Hospital, Lahore. Mr. S. M. Muneer is the Chairman of Chiniot Anjuman Islamia running many Hospitals, Maternity Homes, Schools & Colleges in Karachi, Faisalabad and Chiniot. Mr. S. M. Muneer was awarded "Life Time Achievement Award" by the President of Pakistan, in the President House in 2012.

Directorships:

- *MCB Bank Limited*
- *Din Textile Mills Limited*
- *Din Leather (Pvt.) Limited*
- *Din Farm Products (Pvt.) Limited*
- *Trade Development Authority of Pakistan (TDAP)*
- *Din Industries Limited*
- *Arabian Sea Country Club*

Office Address:

Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road Karachi, Pakistan

Tariq Rafi

Mr. Tariq Rafi is the Chairman of Siddiqsons Group and is a recipient of the coveted Civil Award Sitara-e-Imtiaz and the Best Businessman of the year award. He is also the Honorary Counsel General of Republic of Serbia. At MCB Bank, he is on the board since privatization of the bank and presently is the member of the Audit Committee and Write-off & Waiver Committee.

Directorships:

- *MCB Bank Limited*
- *Siddiqsons Limited*
- *Siddiqsons Tin Plate Limited*
- *Central Depository Co. of Pakistan Limited*
- *Triple Tree (Pvt.) Limited*

Office Address:

7th Floor, Siddiqsons Tower, 3-J C.H.S., Main Shakra-e-Faisal, Karachi, Pakistan

Shahzad Saleem

Mr. Shahzad Saleem is the Chairman of Nishat Chunian Group. He completed his Master's in Business Administration in 1989 from Lahore University of Management Sciences (LUMS) and in 1990 he laid the foundation of the Nishat Chunian Group with the setting up of a Spinning Mill.

The group has since diversified into weaving, dyeing/printing and power generation. Nishat Chunian Ltd. ranks amongst the top 5 textile companies in Pakistan. Shahzad served on the board of Adamjee Insurance Company Ltd. from 2004-2009. He is on the board of MCB Bank since 1996 and played a key role in the successful ventures undertaken by MCB Bank including listing on the London Stock Exchange and sale of 20 percent stake of MCB Bank to Maybank, Malaysia.

Apart from work, Shahzad Saleem believes strongly in giving back to society. He has set up a school and hospital for the underprivileged; he serves on the board of Punjab Institute of Cardiology and is in the process of setting up a state of the art not-for-profit hospital In Lahore.

With strong ties to LUMS, Shahzad continues to serve the institution in various capacities. He is the founder of the LUMS Alumni Association and has served as its President for several tenures. He is currently serving on the Board of Trustees of LUMS and is also the president of the Alumni Association.

Directorships:

- *MCB Bank Limited*
- *Nishat (Chunian) Limited*
- *Nishat Chunian Power Limited*
- *Saleem Memorial Trust Hospital*
- *NC Properties (Pvt.) Limited*
- *NC Entertainment (Pvt.) Limited*
- *NC Electric Company Limited*
- *NC Energy Limited*
- *NC Holdings Limited*

Office Address:

Nishat Chunian Limited, 31-Q, Gulberg-II, Lahore, Pakistan

Sarmad Amin

Mr. Amin has over 34 years of rich business experience in the fields of construction, electrical equipment's manufacturing and textiles. He has been serving as Chairman of M/s. Samin Textiles Limited and also has affiliation with Lahore Chamber of Commerce Industry (LCCI) and All Pakistan Textile Mills Association (APTMA) as a member.

At MCB Bank, he is the Chairman of the Committee on Physical Planning & Contingency Arrangements, a member of the Risk Management & Portfolio Review Committee and SBP Report Compliance Monitoring Committee.

Directorships:

- *MCB Bank Limited*
- *Samir Textiles Limited*
- *Euronet Pakistan (Pvt.) Limited*
- *MNET Services (Pvt.) Limited*
- *Schneider Electric Pakistan (Pvt.) Limited*
- *Alstom Grid Pakistan (Pvt.) Limited*

Office Address:

Samir Textiles Ltd., 50-C, Main Gulberg, Lahore, Pakistan

Mian Raza Mansha

Mian Raza Mansha has more than 20 years diversified professional experience in various business sectors including Banking, Textile, Power, Cement, Insurance, Hotels, Properties, Natural Gas, Agriculture, Dairy etc. He received his Bachelors degree from the University of Pennsylvania, USA.

Mr. Raza joined MCB Bank in 1997. At MCB, he is the Chairman of the IT Committee and a member of Business Strategy & Development Committee and Human Resource & Remuneration Committee.

Directorships:

- *MCB Bank Limited*
- *D. G. Khan Cement Company Limited*
- *Nishat Paper Products Co. Limited*
- *Nishat Hotels & Properties Limited*
- *Sui Northern Gas Pipeline Limited*
- *Nishat Developers (Pvt.) Limited*
- *Adamjee Life Assurance Company Limited*
- *MCB Financial Services Limited*
- *MNET Services (Pvt.) Limited*
- *Nishat (Gulberg) Hotels and Properties Limited*
- *Nishat (Raiwind) Hotels and Properties Limited*
- *Nishat (Aziz Avenue) Hotels and Properties Limited*
- *Nishat Dairy (Pvt.) Limited*
- *Euronet Pakistan (Pvt.) Limited*
- *Nishat Agriculture Farming (Pvt.) Limited*

Office Address:

Nishat House, 53-A, Lawrence Road, Lahore, Pakistan

Mian Umer Mansha

Mian Umer Mansha was elected as Director to the MCB Board in November 1997 and served till September 2007. He was re-elected as a Director at MCB Bank in the 61st AGM held on March 27, 2009. Presently, he is the Chairman of the Risk Management & Portfolio Review Committee and is a member of Business Strategy & Development Committee and Physical Planning and Contingency Arrangements at MCB Bank.

In addition, he has been serving on the board of various other businesses. Mr. Umer received his Bachelors degree from Babson College, Boston, USA.

Directorships:

- *MCB Bank Limited*
- *Nishat Mills Limited*
- *Adamjee Insurance Company Limited*
- *Adamjee Life Assurance Company Limited*
- *Nishat Hotels & Properties Limited*
- *Nishat Developers (Pvt.) Limited*
- *Nishat (Raiwind) Hotels and Properties Limited*
- *Nishat (Aziz Avenue) Hotels and Properties Limited*
- *Nishat (Gulberg) Hotels and Properties Limited*
- *Nishat Dairy (Pvt.) Limited*
- *Nishat Agriculture Farming (Pvt.) Limited*
- *Pakistan Business Council*

Office Address:

Nishat Mills Ltd., 7-Main Gulberg, Lahore, Pakistan

Aftab Ahmad Khan

Mr. Aftab Ahmad Khan is a fellow member of Institute of Chartered Accountant of Pakistan. He has over 50 years of diversified professional experience in various sectors. Presently, he serves on the board of various organizations i.e. Commercial Bank, Textile, Paper, Energy, Hotel and Tourism sectors. He had also served on the Punjab Industrial Development Board and in public sector organizations such as Ghee, Sugar and Rice mills. At MCB Bank, he is also a member of the Audit Committee, IT Committee and Write-off and Waiver Committee.

Directorships:

- *MCB Bank Limited*
- *Nishat Paper Products Co. Limited*
- *Nishat (Chunian) Limited*
- *Nishat Chunian Power Limited*
- *Nishat Hotels & Properties Limited*
- *Nishat (Raiwind) Hotels and Properties Limited*
- *Nishat (Aziz Avenue) Hotels and Properties Limited*
- *Nishat (Gulberg) Hotels and Properties Limited*
- *Nishat Energy Limited*

Office Address:

Nishat House, 53-A, Lawrence Road, Lahore, Pakistan

Ahmad Alman Aslam

Mr. Aslam has four decades' professional experience in investment banking, corporate finance and advisory services. He is managing partner of Ahmad Alman Aslam and Associates, an enterprise engaged in investment banking. Mr. Aslam started his career with Citibank in 1975 and continued with Citibank for 28 years, serving in various capacities. He was the Managing Director, based in New York, responsible for all debt issued by borrowers in the emerging markets. Mr. Aslam has also served as an advisor to EMP Washington, a US\$ 6 billion private equity fund.

In Pakistan, he has served on the boards of the State Bank of Pakistan, OGDC, Adamjee Insurance, IGI Asset Management, Punjab Coal Mining Company, The Bank of Punjab, Punjab Small Industries Corporation and the Private Power and Infrastructure Board.

Mr. Aslam has a Masters in Business Administration from Punjab University and has attended the program for Management Development at Harvard University, Cambridge.

Office Address:

20-G Block, Model Town, Lahore, Pakistan

Dato' Seri Ismail Shahudin

Dato' Seri Ismail Shahudin was appointed onto the Board of MCB on October 26, 2010, representing Malayan Banking Berhad (Maybank). He was appointed as Director of Maybank on 15 July 2009. He serves as Chairman of Credit Review Committee of the Board and is currently Chairman of Maybank Islamic Berhad, a wholly owned subsidiary of Maybank. He has held senior positions in Citibank, serving both in Malaysia and New York, and in United Asian Bank and Maybank. He was Chairman of Bank Muamalat Malaysia Berhad from 2004 until his retirement in July 2008. In 2002, he assumed the position of Group Chief Executive Officer of MMC Corporation Berhad prior to his appointment to the Board of Bank Muamalat Malaysia Berhad. He is also a Director of several public listed companies which include EP Manufacturing Berhad, and Aseana Properties Limited, a company listed on the London Stock Exchange and Opus International Consultants Limited, a company listed on New Zealand Stock Exchange.

Directorships:

- *MCB Bank Limited*
- *Malayan Banking Berhad*
- *EP Manufacturing Bhd*
- *Aseana Properties Limited*
- *Opus International Consultants Limited*
- *Maybank Islamic Berhad*
- *EP Metering Services Sdn Bhd*
- *Peps-JV (M) Sdn Bhd*
- *UEM Group Bhd*
- *Opus Group Berhad*
- *Sutera Mentari Sdn Bhd*
- *Citra Busana Sdn Bhd*
- *PKEINPK Sdn Bhd (Formerly known as Perbadanan Kemajuan Ekonomi Islam Negeri Perak)*
- *Dewan Negara Perak*
- *UEM Environment Sdn Bhd*
- *Kualiti Alam Sdn Bhd*
- *Projek Penyelegaraan Lebuhraya Berhad*
- *Yayasan Sultan Azlan Shah*
- *KUISAS Berhad (Kolej Universiti Islam Sultan Azlan Shah)*
- *Faber Group Berhad*
- *Majlis Agama Islam dan Adat Melayu Perak*

Office Address:

25, Jalan PJU 3/17, Tropicana Indah 47810, Selangor, Malaysia

Muhammad Ali Zeb

Mr. Zeb is currently the CEO of Adamjee Insurance Company Limited. He is fellow member of Institute of Chartered Accountants of Pakistan since 1994 and has 20 years of diversified professional experience in the fields of Finance, Insurance & Manufacturing.

He also holds council memberships of Insurance Association of Pakistan and Pakistan Insurance Institute. He was co-opted as a Director on MCB Board in June 2013. At MCB Bank Limited, he is also member of Risk Management and Portfolio Review Committee.

Directorships:

- *MCB Bank Limited*
- *Adamjee Insurance Company Limited*
- *Adamjee Life Assurance Company Limited*

Office Address:

4th Floor, Tanveer Building, M. M. Alam Road, Lahore, Pakistan

Mohd Suhail Amar Suresh

Mr. Mohd Suhail Amar Suresh has more than 29 years of global progressive experience in various areas related to Corporate Strategy, Business Development & Marketing, Information Technology, Systems and Applications Architecture within the Banking and Telecommunications Industries, both locally and regionally.

His most recent appointment is as the Group Chief Information Officer (GCIO) and the Head of Maybank Shared Services for the Maybank Group, primarily responsible for transforming IT within Maybank into an IT Service Delivery for the Group. Prior to this, Mr. Suhail was the Head of Virtual Banking & Payments, primarily responsible for developing and implementing the short and long-term digital strategy for Community Financial Services (CFS) across the Group.

Prior to his appointment at Maybank, Mr. Suhail was the Managing Director of Malaysian Electronic Clearing Corporation Sdn Bhd (MyClear), a wholly owned subsidiary of Bank Negara Malaysia, responsible for the growth and success of e-payment infrastructure and services within the financial industry across Malaysia. He also served as the Group Managing Director of Malaysian Electronic Payment System Sdn Bhd (MEPS), and was responsible in defining the framework for MEPS to be the centralized national switch. Mr. Suhail also held several senior positions in the Information Services Division of a commercial bank. In his various other capacities in multinational organizations, Mr. Suhail was overseeing the overall technology investments and directing the implementation as well as the integration of Technology services serving various stakeholders within the Asia Pacific region.

Mr. Suresh was co-opted as Director on MCB Board on February 24, 2014. At MCB, he is also member of Business Strategy & Development Committee and Risk Management & Portfolio Review Committee.

He received his Masters degree from Charles Sturt University, Australia in 2002.

Office Address:

Level 28, Menara Maybank, 100 Jalan Tun Perak 50050, Kuala Lumpur, Malaysia