

PROFILE OF CONTESTANTS OF DIRECTORS' ELECTION

Mr. Sadruddin Hashwani

Mr. Sadruddin Hashwani belongs to an illustrious industrialist family of Karachi. He started his business career in 1960 as a trader who, along with his brother, launched their maiden venture "Hassan Ali Company". In the early 1970, the Hashwanis were acknowledged as "Cotton Kings of Pakistan", besides being leading exporter of rice and other commodities. In the aftermath of the nationalization drive.

Mr. Hashwani diverted his resources towards other business ventures, notably the Hotel industry. In 1973, he launched the construction of Holiday Inn Islamabad (Now Marriot Hotel), which was opened in 1978 under the corporate umbrella of Hashwani Hotels Limited. This was followed by Holiday Inn Karachi (Now Marriott Hotel) that was inaugurated in the year 1981.

In 1985 Mr. Hashwani made a successful Bid for the majority shares of Pakistan Services Limited, which then owned 4 numbers Inter-Continental Hotels (Now Pearl Continental Hotels) that was the largest chain of 5-star hotels in Pakistan.

Besides being Director in different Hashoo Group of Companies, Mr. Hashwani is also on the Board of M/s Jubilee General Insurance Company Limited.

Mr. Murtaza Hashwani

Mr. Murtaza Hashwani took over as Chief Executive Officer of the Company in 1998.

He is a Business Graduate from Santa Monica, Los Angeles, USA and has attended various courses on Management. He also participated in various workshops/ short courses organized by Cornell University-USA.

He has extensive experience of managing diversified portfolio of businesses including Hotels, Pharmaceuticals and Oil & Gas besides Information Technology.

He holds directorships in other Companies of Hashoo Group.

Ms. Sarah Hashwani

Ms. Sarah Hashwani graduated from Saint Thomas University in Houston with five honors and subsequently continued Master's Degree in Pakistan.

She looks after Corporate Governance Department and Philanthropic affairs of Hashoo Group of companies. She is the Chairperson of HOAP Foundation International.

She is also the Board member of other Companies of Hashoo Group.

Mr. M. Akhtar Bawany

Mr. M. Akhtar Bawany has been on the Board for the last four years. Besides being Executive Director of Pakistan Services Limited he is also director on the Board of other Group Companies.

He is a business graduate and Fellow Member of the Institute of Corporate Secretaries of Pakistan as well as Institute of Chartered Secretaries of Pakistan.

He has been associated with the Hashoo Group for more than 25 years and has served in different senior management positions. During the initial tenure of his association with Group, he has also served as Financial Controller of Islamabad Marriott Hotel, an operating unit of Hashwani Hotels Limited (HHL), a Group Company. Prior to joining HHL, he was associated with KPMG Taseer Hadi & Company, a Chartered Accountants firm.

Mr. Mansoor Akbar Ali

Mr. Mansoor Akbar Ali is associated with Hashoo Group for more than 2 decades. Before joining Hashoo Group, he served two decades in the field of finance, accounts and corporate affairs in textile and automobile/engineering sector.

He is a fellow member of the Institute of Cost and Management Accountants of Pakistan and also a Law Graduate. He was Chairman Pakistan Hotels Association (PHA) in the year 2000-2001 and represented PHA in SAARC for promotion of tourism amongst SAARC countries.

Mr. Mansoor was moved to this company in 1989 and was holding the position of Executive Director/Company Secretary before he proceeded abroad in the year 2004.

Currently he is the Chief Executive of Hashoo Holding (Pvt) Limited and also director on the Board of other Group Companies.

Syed Sajid Ali

Syed Sajid Ali joined the Hashoo Group in the year 2000 as Executive Director – Legal Affairs. He brings with him rich experience in the fields of legal, corporate and banking affairs. Mr. Sajid is M.A and LL.M (Masters of Law) Gold Medalist and the author of Thesis “EVOLUTION OF BANKING AND LEGISLATION”. He is an Advocate of High Court and practiced with eminent Law Firms of the country in the fields of Corporate, Banking and Civil side.

Before joining the Hashoo Group Mr. Sajid was Senior Vice President – Legal and Corporate Affairs, Secretary to the Board of Directors, appointed by the State Bank of Pakistan besides Head of Human Resource, Administration and Shares Departments in one of Pakistan’s renowned Development Financial Institution.

Mr. Muhammad Rafique

Mr. Rafique joined the Hashoo Group in the year 1995. He initially served Hashwani Hotel Limited for more than 12 years; during his service with that company he also became the member of the Board of Directors of that company.

Subsequently, in the beginning of year 2008, his employment was transferred to PSL. Currently he is working as Chief Financial Officer and Deputy Executive Director of the company. Prior to joining Hashoo Group Mr. Rafique served over six years with other corporate sector in various middle to senior management positions. He also has completed 4-year mandatory training with a chartered accountant firm in 1989.

Mr. Rafique is a fellow member of the Institute of Cost & Management Accountants of Pakistan besides being fellow member of Institute of Corporate Secretaries of Pakistan and Pakistan Institute of Public Finance Accountants. He is also a Certified Fraud Examiner (CFE) besides being an associate member of Association of Certified Fraud Examiner, USA. He is also member of Karachi and Rawalpindi Income Tax Bar Association.

He joined the PSL Board in the year 2010 and is also on the Board of other Group companies.

Mr. Bashir Ahmed

Mr. Bashir is on the Board from year 2010. He joined Pakistan Services Limited in the year 2003 as Controller Finance of Pakistan Services Limited. In 2007 he was promoted to the position of Vice President Finance – Hotels Division.

He is a commerce graduate. Besides this, he is a Certified Financial Consultant from Institute of Financial Consultants Canada and also graduated General Managers Program (GMP) from Cornell School of Hotel Administration, Cornell University New York and is enrolled as candidate for the Certified Hotel Administrator (CHA) certification with American Hotels & Lodging association (AHLA).

Currently, he is serving as Corporate Director Finance of Hotels Division. He is on the Board of some other Group companies.

Mr. Ahmed Elsayed Mohamed Youssef Aly