

PROFILE OF CANDIDATES INTENDING TO CONTEST ELECTION OF DIRECTORS

Mr. Laith G. Pharaon

C/o The Attock Oil Company Limited
9th floor, Attock House, Morgah Rawalpindi.

A businessman and an international investor who has financial and trading interests in Pakistan and other parts of the world in various sectors like petroleum, power generation, chemical, real estate and cement etc. Mr. Laith holds a graduate degree from the University of Southern California. He is also Director on the Board of various Companies in the Group.

Mr. Wael G. Pharaon

C/o The Attock Oil Company Limited
9th floor, Attock House, Morgah Rawalpindi.

A businessman and an international investor who has financial and trading interests in Pakistan and other parts of the world in various sectors like petroleum, power generation, chemical, real estate and cement etc. Mr. Wael holds a graduate degree. He is a Director on the Board of various Companies in the Attock Group of Companies.

Mr. Shuaib Anwer Malik

The Attock Oil Company Limited
9th floor, Attock House, Morgah Rawalpindi.

Mr. Shuaib A. Malik has been associated with Attock Group of Companies for around four decades. He started his career as an Executive Officer in The Attock Oil Company Limited in July 1977 and served in different Companies in the Group at various times with the responsibility to supervise and oversee the operations and affairs of these Companies. He has exhaustive experience related to various aspects of upstream, midstream and downstream petroleum business. He obtained his bachelor's degree from Punjab University and has attended many international management programs, workshops and conferences including two such programs at British Institute of Management, UK and Harvard Business School, USA. Presently, he is holding the position of Group Chief Executive of the Attock Group of Companies besides being the Director on the Board of all the Companies in the Group.

Mr. Sajid Nawaz

Pakistan Oilfields Limited

POL House, Morgah, Rawalpindi.

Mr. Sajid Nawaz is presently holding position of Managing Director of Pakistan Oilfields Limited (POL). He has almost 11 years work experience with the Company in Senior Management positions. He is currently serving on Board of Directors of POL and Attock Refinery Limited (ARL). Previously he also served as Chief Executive Officer of POL as well as Director on a number of Boards like, Attock Petroleum Limited, Attock Hospital (Pvt.) Limited, Attock Cement Limited and Attock Information Technology Services (Pvt.) Limited.

He has over 30 years of work experience in service with Government of Pakistan at various management posts both within country and abroad. Due to the nature of posts and assignments he carries considerable experience of working in different environments. He has attended various management courses abroad and in Pakistan, including one month course on International Petroleum Management at Canadian Petroleum Institute, Canada.

Mr. Abdus Sattar

House No. 41, Street 25, G-10/2, Islamabad

Mr. Abdus Sattar has over 35 years of Financial Management experience at key positions of responsibility in various Government organizations / ministries, commercial organizations with the main objective of controlling costs of various commodities, to watch consumer interest, minimize government subsidies, improve government revenues, eliminate wasteful expenses / leakages and fixation of gas and POL prices. After serving as Financial Advisor to Ministry of Petroleum & Natural Resources, Government of Pakistan, he also remained Financial Advisor for Mari Gas Company Limited for around 8 years including 6 years as its Director on the Board. While working as Financial Advisor in Ministry of Petroleum he also served as Director on a number of boards like OGDCL, PPL, SNGPL, SSGCL, PSO, PARCO, ARL, POL, NRL, PMDC etc. as a nominee of Government of Pakistan for about seven years. He is a fellow member of Institute of Cost and Management Accountant of Pakistan (ICMAP) and was also nominated as council member of ICMAP for the three years (Jan 2000 to Dec 2002) by the Government of Pakistan. He has attended many advance financial management courses, programs and trainings in institutions of international repute in Pakistan and abroad. Presently, he is on the Board of Attock Refinery Limited, Pakistan Oilfields Limited, Attock Cement Pakistan Limited and Attock Petroleum Limited and a visiting faculty member of a number of reputed universities and professional institutions.

Mr. Tariq Iqbal Khan

House No.179, Street No.18, Khayaban-e-Roomi, Phase-VIII, Karachi.

Mr. Tariq Iqbal Khan has over 40 years of experience in the corporate sector in the areas of finance & accounts, capital markets, company law, taxation etc. He started his professional life as a Chartered Accountant from A.F. Ferguson & Co. and is a fellow member of ICAP. He served the Islamabad Stock Exchange as Vice President, President and its Founder Director. He has also served FBR as member and SECP as Commissioner and its Acting Chairman. Mr. Khan has been the Chairman/MD of NIT and ICP and the Chairman of SNGPL and ARL's Board. Mr. Khan's previous directorship on the Boards of other entities includes Siemens Pakistan, GSK Pakistan, FFCL, BOC Pakistan, MGCL, OGDCL, Sanofi Aventis, ICI, PTCL, HBFC, Faysal Bank, Askari Bank and Bank Al-Habib. Mr. Khan is currently associated with IIL, Lucky Cement Limited, Packages Ltd., Pakistan Oilfields Limited, Silk Bank Ltd., ARL and non-listed companies including FFC Energy Limited and CAS Management (Pvt.) Ltd.

Mr. Zaki Mohamad Mansoer

Islamic Development Bank, 8111 King Khalid St. Al Nuzlah Al Yamania Dist. Unit No. 1, Jeddah, 22332-2444, Kingdom of Saudi Arabia.

Mr. Zaki Mohamad Mansoer has more than 23 years of diversified experience mainly in financial sector. He has been involved in various national committees pertaining to small and medium enterprises development in Indonesia and SME Development Forums while working as Case Manager for The Jakarta Initiative Task Force. He has been involved as Lead financial advisor to raise a total of about US\$80billion for a noodle factory, an LNG Plant and a coal service company from domestic and international banks while working in the capacity of vice president, BATASA Capital, Jakarta, Indonesia. He holds Master Degree in International Public Policy (MIPP) from the Johns Hopkins University – School of Advanced International Studies (SAIS). He has been associated with Gajah Tunggal Group and its subsidiary, Bank BDNI at different positions. His past experience also includes Partnership Manager (various positions) at Islamic Corporation for the Development of the Private Sector (ICD). He is currently associated with Islamic Development Bank, Jeddah as Director – Global Partnerships and Resource Mobilization Department
