

Profile of Persons who consented to contest the

Election of Directors

Lt. Gen. (Retd.) Ali Kuli Khan Khattak

Lt. Gen. (Retd.) Ali Kuli Khan Khattak was educated at Aitchison College Lahore and graduated from Royal Military Academy Sandhurst in 1964 and holds a Master Degree from Quaid-e-Azam University, Islamabad. He belongs to a prominent industrial family of KPK. He retired from the Pakistan Army as its Chief of General Staff in 1998 and he joined the family business, which includes Tyre Manufacturing, Insurance, Cotton Spinning Mills, Woollen Textiles, Finance, Construction and Trading Services Companies.

Office Address: C/o Gammon Pakistan Ltd., 400/2 Peshawar Road, Rawalpindi Ph: 051-5462002

Mr. Ahmad Kuli Khan Khattak

He is Graduated from Pakistan Air Force (PAF) and Completed Various Courses from PAF. He served PAF for nearly 21 years during which he achieved different Honors, Awards and Medals. He was awarded the sword of honor. He was decorated with Sitara-e-Basalat. He retired in 1987 as Wing Commander. He is a Fighter Pilot by profession and flew the first F-16 Aircraft to Pakistan. After retirement from the Air Force, he joined his father's business ventures and has vast experience of automobile and Textile sectors. He is a former Chairman of All Pakistan Textile Mills Association and Pakistan Automobile Association (PAMA).

Office Address: C/o Ghandhara House, 109/2 Clifton, Karachi Ph: 021-35867645

Mr. Gohar Ayub Khan

Mr. Gohar Ayub Khan is a Pakistani politician, business oligarch, retired army officer, who held ministerial positions during the administration of Prime Minister Nawaz Sharif. He has got BBA degree from Preston University Karachi. He has served the Ghandhara Industries Limited as Managing Director from 1963 to 1968 and Hashmi Can Co. Ltd. as a Chairman from 1968 to 1980. He has been CEO of The Universal Insurance Company Limited since 2016 to date. His other directorships and offices include Janana De Malucho Textile Mills Ltd and Rehman Cotton Mills Limited.

Office Address: C/o Universal Insurance House, 63-Shahrah-e-Quaid-e-Azam, Lahore Ph: 042-37355426

Mrs. Shahnaz Sajjad Ahmed

Mrs. Shahnaz Sajjad Ahmed got Bsc degree from University of Peshawar and joined her father's family Business serving the Bibojee Group Companies since 20 years. She is presently the CEO of Bannu Woollen Mills Limited a bibojee group of Company and also on the Board of other Bibojee Group of Companies.

Office Address: C/o Bannu Woollen Mills Ltd., D.I Khan Road, Bannu Ph: 0928-613151.

Mr. Khalid Kuli Khan Khattak

Khalid Kuli Khan Khattak was educated at Saint Mary's Academy Rawalpindi and Aitchison college Lahore. He graduated from Pakistan Military Academy in 1993. He resigned and perused further studies and completed MBA from Hamdard University Islamabad. He joined his family business and worked for 5 years as Executive Director Finance in Bannu Woollen Mills Limited and later on joined Janana De Malucho Textile Mills Limited on the same post. He is also working as Chief Operating Officer of Bannu Woollen Mills Ltd. since 2021 and CEO of Gammon Pakistan Ltd.

Office Address: C/o Gammon Pakistan Ltd., 400/2 Peshawar Road, Rawalpindi Ph: 051-5462002

Wing Commander (Retd.) Javaid Ahmad Afzal

Wing Commander (Retd.) Javaid Ahmad Afzal was educated at PAF College Risalpur and holds various diplomas in Aeronautics. He retired from the Pakistan Air Force as Wing Commander. He has served Ghandhara Nissan Ltd., and Ghandhara Industries Ltd., as Advisor/ Consultant around 10 years. He is agriculturist. He is on the Board of The Universal Insurance Company Ltd as an Independent Director.

Dr. Hassan Iqbal

Dr. Hassan Iqbal got Phd from University of the Punjab and he has vast experience of work in public sector. He has 43 years experience in medium and large organizations, beginning from Pakistan Army to Districts, Divisions, Provinces and Federation of Pakistan. He worked with various department of Govt. of Punjab and Govt. of Pakistan. He also worked as Secretary General of Pakistan Sugar Mills Associations Lahore and Islamabad. Presently he is working as Executive Director in Tandlianwala Sugar Mills Ltd. Lahore.

Office Address: C/o Tandlianwala Sugar Mills Ltd 66-L, Gulberg 2, Lahore Ph: 042-35758838