

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 the Royal Military Academy Sandhurst. He 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. He was awarded Hilal-i-Imtiaz Military. Thereafter he joined the Family Business which includes, Tyre manufacturing, Automobiles, Insurance, Cotton Spinning Mills, Woollen Textiles, Finance, Construction and Trading Services Companies.

His other directorships and offices include Janana De Malucho Textile Mills Ltd., Rehman Cotton Mills Ltd., Bannu Woolen Mills Ltd., Gammon Pakistan Ltd., Ghandhara Automobiles Ltd., Ghandhara Industries Ltd., Ghandhara Tyre & Rubber Company Ltd.

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).

His other directorships and offices include Janana De Malucho Textile Mills Ltd., Rehman Cotton Mills Ltd., Bannu Woolen Mills Ltd., Ghandhara Automobiles Ltd., Ghandhara Industries Ltd., Ghandhara Tyre & Rubber Company Ltd.

Office Address: F-3, Hub Chowki Road, S.I.T.E Karachi Ph: 021-32556901-10

Dr. Shahin Kuli Khan Khattak

Dr. Shahin Kuli Khan Khattak's education up to M.A. was in Peshawar and culminated with a Ph.D from King's College London. In the business world she picked up the following: Certificate Finance for non-Finance Executives & Certificate in Corporate Governance from Pakistan Institute of Management, Corporate Training in Productivity Enhancement through Performance Management & HRD from Islamabad, Management Training Course from Lahore, and Leadership Training Skills from London.

She worked as a school teacher, and lecturer of English Literature in Pakistan. She has helped set up educational institutions, volunteered on many projects in Pakistan and UK. She was appointed Syndicate Member of Peshawar University, Academic Council Fatima Jinnah Women's University Rawalpindi, Executive Council Sir Syed Memorial Society Islamabad, Member Independent Bureau of Humanitarian Issues, Member Board of Governors of the National Fund for Cultural Heritage. She has served on various family run Boards of Directors, Pakistan Wildlife Conservation Fund, Governor & Secretary Waqf-e-Kuli Khan.

She has lectured extensively in the UK on Liberal Arts and Muslim Studies at Muslim College, Birkbeck College, Western International University and for Cambridge University Oriental Studies. She has worked as Assistant Editor, Routledge London on "Who's Who in the Islamic World." Her book "Islam and the Victorians" was published by I.B.Tauris London and she is working on contributions to the "Encyclopaedia Islamica" for Brill Leiden.

Dr. Khattak is a Member Society of Authors and the Institute of Directors Pall Mall UK.

She has been CEO of The Universal Insurance Company Limited since 2023 to date. Her other directorships and offices include Janana De Malucho Textile Mills Ltd., Rehman Cotton Mills Ltd., and Bannu Woollen Mills Ltd.

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 over 25 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 i.e Janana De Malucho Textile Mills Ltd., Rehman Cotton Mills Ltd., Bannu Woollen Mills Ltd., Ghandhara Automobiles Ltd., Ghandhara Industries Ltd.

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 is on the Board of The Universal Insurance Company Ltd since February 22, 2021.

His other directorships and offices include Janana De Malucho Textile Mills Ltd., Bannu Woolen Mills Ltd., and 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 since December 26, 2022.

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

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 46 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 JDW Sugar Mills Ltd. Lahore. He is on the Board of The Universal Insurance Company Ltd as an Independent Director since May 25, 2023.

Office Address: C/o JDW Sugar Mills (Unit 1), Mauza Sharin, Jamal Din Wali, Dist. Rahim Yar Khan Ph: 068-5672161-3