

KOHINOOR INDUSTRIES LIMITED

PROFILE OF BOARD OF DIRECTORS

1. MR. M. NASEEM SAIGOL

Mr. M. Naseem Saigol is the Chairman of the Saigol Group of Companies including KIL. He holds a degree in chemical engineering from USA. Mr. M. Naseem Saigol came up with the vision to serve the nation through power industry in 1994 when Pakistan was facing a severe shortage of power supply. He joined his hands with Tomen Corporation Japan (later on acquired by Toyota Tsusho Corporation, Japan) and formed Kohinoor Energy Limited (KEL) as an Independent Power Producer. KEL is proudly contributing to the dire power needs of the country.

Mr. M. Naseem Saigol has been the Chairman of All Pakistan Textile Mills Association (APTMA), Vice President of Lahore Chamber of Commerce and Industry, President of Faisalabad Chamber of Commerce and Industry, and is member of Industrial Employers' Association. He holds the office of Honorary Consulate of Belgium. Mr. M. Naseem Saigol through his business group in terms of services, manufacturing home appliances and electrical equipment, textile products and exports thereof, and power generation, is not only contributing to exchequer and the GDP of the country but also bestows businesses to local vendor industry and providing job opportunities to thousands of Pakistanis. He, being an eminent textile entrepreneur, has also the honor to provide technical and management expertise to the governments of Libya, Somalia and Tanzania for establishing textile industry in their countries.

Mr. M. Naseem Saigol is also on the Boards of Pak Elektron Limited, Kohinoor Energy Limited, Saritow Spinning Mills Limited and Kohinoor Power Company Limited.

2. MR. M. ZEID YOUSUF SAIGOL

Mr. M. Zeid Yousuf Saigol is the Chief Executive Officer of the Company. He holds Bachelors in Science (BS) in Chemical Engineering from Carnegie Mellon University USA. He is a Corporate Governance Certified Director under Directors Training Program.

He is also on the Boards of Pak Elektron Limited, Kohinoor Power Company Limited, Kohinoor Energy Limited and Saritow Spinning Mills Limited.

3. MR. M. MURAD SAIGOL

Mr. M. Murad Saigol is the Executive Director of the Company. He did his graduation from School of Oriental and African Studies, London UK. He is a Corporate Governance Certified Director under Directors Training Program.

He is also on the Boards of Pak Elektron Limited, Kohinoor Power Company Limited, Kohinoor Energy Limited and Saritow Spinning Mills Limited.

4. MR. MUHAMMAD OMER FAROOQ

Mr. Muhammad Omer Farooq is a Non-Executive Director on the Board of KIL. He did his M.B.A (Finance) from Al-Khair University (Lahore Campus) and ACCA Part-1 from England & Wales. He joins Saigol Group of Companies in 1992 as an Accounts Manager.

He is also on the Boards of Kohinoor Power Company Limited, Kohinoor Energy Limited and Saritow Spinning Mills Limited.

5. MR. MUHAMMAD ATHAR RAFIQ

Mr. Muhammad Athar Rafiq is a Non-Executive Director on the Board of KIL. He is also on the Boards of Kohinoor Power Company Limited.

6. MRS. SADAF KASHIF

Mrs. Sadaf Kashif is an Independent Director on the Board of KIL. She is an experienced professional and Chartered Accountant by Profession. She is PICG certified director and her name is available on the list of Independent directors of PICG.

She is also on the Boards of Pak Elektron Limited, Kohinoor Power Company Limited, Saritow Spinning Mills Limited and Kohinoor Energy Limited.

7. SHEIKH AFTAB AHMAD

Sheikh Aftab Ahmad is an Independent Non-Executive Director on the Board of KIL. Sheikh Aftab Ahmad holds degrees in Mechanical Engineering and Business Administration from prestigious institutions. Besides being a Britannia Chevening Scholar, he also holds Diploma in Banking. He is PICG certified director and his name is available on the list of Independent directors of PICG.

His distinguished banking career includes serving a Development Finance Institution, an Islamic Commercial Bank and a Joint Venture Finance Company.

During last over twenty years, he has served on the Boards of several listed companies, a real estate company and a brokerage house.

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