

Board of Directors



Mr. Farooq Rahmatullah - Chairman

Mr. Farooq Rahmatullah is a law graduate from University of Peshawar. He joined Burmah Shell Oil and Distribution Company in 1968 and worked in different capacities i.e. Chemicals, Human Resources, Marketing, Supply, Distribution, Retail, etc. transferred to Shell International London. In 1994, Mr. Farooq was appointed as a Manager in the Business Strategy Division and was involved in various portfolios covering over 140 countries. On his return in 1998, Mr. Farooq was appointed as Head of Operations of Shell Pakistan and was looking after Middle East and South Asia (MESA). In 2001 Mr. Farooq, was appointed as Chairman of Shell Companies in Pakistan and Managing Director of Shell Pakistan Limited. He retired from Shell on June 30, 2006. He has been a founding member of PAPCO (Pak Arab Pipeline Company). Mr. Farooq has been Chairman of Pakistan Refinery Limited (PRL) since June 2005. In addition to this, he is also Chairman of Oil and Gas Development Company Limited since September 2008. He is also the founding member of Pakistan Human Development Fund, Director on the Boards of Faysal Bank Limited and Society for Sustainable Development, Member of Resource Development Committee of Aga Khan University Hospital, Member of National Commission of Government Reforms, Member of Pakistan Stone Development Company and Member of Board of Trustees of Legends Trust formed by the Government of Sindh.

Mr. Muhammad Ejaz Chaudhry - Director

Mr. Muhammad Ejaz Chaudhry, Additional Secretary, Federal Ministry of Petroleum and Natural Resources is a career civil servant. After doing his Master in Psychology from Government College, Lahore in 1978 (1st class 1st), he joined Civil Service of Pakistan in District Management Group in the year 1980 (8th CTP). He has a vast experience of Public Administration in the Province of Sindh, Punjab and Federal Government. He has served as Assistant Commissioner Larkana, Jakobabad and Liaquatabad, Karachi (1981-86). He was Deputy Commissioner Thatta, Karachi Central and Nawabshah (1988-93). He was transferred to Punjab in 1993 and served as Additional Secretary Home (1994-96), Director Labour (1996-98), Registrar Cooperatives Punjab (1998-2002), DCO Multan (2003-05), Joint Secretary, Ministry of Education (2005-06), Director General National Institute of Public Administration, Lahore (2007-08). He is an alumni of Gorge Washington and Harvard University, USA, Civil Service College Singapore, University of Dundee, UK, Government College (Punjab University), Lahore, Administrative Staff College, Lahore and National Defence University, Islamabad. He has extensively traveled abroad in connection with Education, Training and official business. He is also on the Boards of Pakistan State Oil, Mari Gas Company Limited and Inter State Gas Systems (Pvt) Limited.

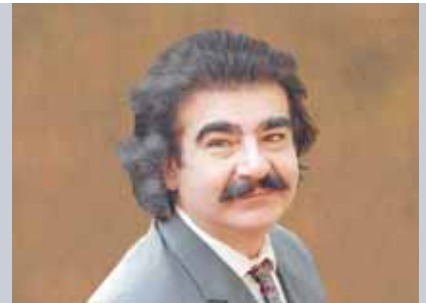


Mr. Waqar A. Malik - Director

Mr. Waqar A. Malik is the Chief Executive of ICI Pakistan Limited. He is also the Chairman, Pakistan PTA Limited. Both companies are now members of the AkzoNobel Group, Amsterdam, a Fortune 500 company and Chemical Industry leader on the Dow Jones Sustainability Index. Mr. Waqar has over 23 years of extensive experience with the Company and the Group in senior commercial, finance and strategy roles including an overseas secondment at ICI Group Headquarters in London in the Corporate Finance & Strategy Division. He has attended Management and International Executive Programs at the INSEAD and Harvard Business School. Mr. Malik takes active interest in Corporate Sector activities. Mr. Waqar is the President of the Overseas Investors Chamber of Commerce and Industry (OICCI), Vice President of the MAP, a non-Executive Director on the Boards of Engro Polymer and Chemicals Limited, IGI Insurance, Karachi Port Trust (KPT) and Asia Care Pakistan (Health & Life Insurance Company Limited). He is also a Trustee on the Board of The Duke of Edinburgh's Award Foundation of Pakistan, Member on the Board of Governors of National Management Foundation (LUMS) and the Indus Valley School of Art and Architecture. Mr. Malik is a Chartered Accountant by profession and a Fellow of the Institute of Chartered Accountants in England and Wales

Mr. Iskander Mohammed Khan - Director

Mr. Iskander Mohammed Khan is a Law Graduate and Chartered Accountant. He is a businessman and director of Premier Group of Companies. He is on the Boards of Pakistan State Oil Company Limited and Zarai Taraqiati Bank Limited and also remained Chairman, All Pakistan Sugar Mills Association for the year 2002-04, Chairman, Pakistan Polypropylene Woven Sack Manufacturers Association, Chairman, All Pakistan Sugar Mills Association (NWF) for the year 2005-06, Director of Islamabad Stock Exchange for the year 2005 and Member, Managing Committee, Federation of Pakistan Chambers of Commerce and Industry for the year 2005-06.



Mr. Tariq Faruque - Director

Mr. Tariq Faruque is a Graduate from Case Western Reserve University in Economics and Political Science. He currently works as a full time Director of Mirpurkhas Sugar Mills limited. He is also on the Boards of Madian Hydro Power Limited, Unicol Limited, Greaves Air-conditioning (Pvt) Limited, Greaves CNG (Pvt) Limited, Greaves Engineering Services (Pvt) Limited and Zensoft (Pvt) Limited.



Mr. Zahid Hussain - Managing Director / CEO

Mr. Zahid Hussain is a senior Corporate Executive. He is a Science Graduate and done his Law and Masters Degree from Karachi. He is a Fellow Member of International Biographical Centre, USA, Fellow Member of Institute of Management England and Fellow Member of Institute of Marketing Management. He started his career with Pakistan Tobacco Company Limited and has worked in British American Tobacco Company, UK, Pakistan Automobile Corporation. He has been General Manager and Managing Director, Suzuki, Mazda and Toyota Companies, Chairman, Pakistan Industrial Development Corporation, Chairman, State Petroleum Corporation, Chairman, State Cement Corporation, CE, Iran Pakistan Industries (Pvt) Limited and Managing Director, Indus Steel Pipe Limited (subsidiary of PIDC) - revitalized a "sick" unit. He has been Pakistan's High Commissioner / Ambassador to the countries based at Nairobi, Kenya i.e. Republic of Kenya, United Republic of Tanzania, Republic of Uganda, Federal Democratic Republic of Ethiopia, Republic of Rwanda, State of Eritrea and Republic of Burundi. Also remained permanent Representative of United Nations Environment Programme, United Nations Human Settlement Programme, African Union Commission (ACCREDITED) and Chairman Group of 77 & China - Nairobi Chapter. He is also on the Board of Directors of Siemens Pakistan Engineering Limited, Sui Southern Gas Company Limited and Mari Gas Company Limited.

Mr. Tariq Iqbal Khan - Director

Mr. Tariq Iqbal Khan, Chairman / Managing Director, National Investment Trust has matching credentials with his outstanding performance as MD / Chairman, NIT. He successfully completed the transformation of NIT and ICP and turned them around. This is a milestone in giving a new lease of life to Public Sector organizations. NIT was awarded in 2003 and 2004 the Best Mutual Fund Award by the Mutual Fund Association of Pakistan. Even to date NIT continues to outperform KSE 100 Index. Mr. Tariq Iqbal Khan combines very rich and diversified experience of industry, Capital Markets, Corporate Sector, Company Law and as such he has been associated with the leading institutions and Organizations of the Country. In a distinguished career he started his professional life as a Chartered Accountant from A.F. Ferguson & Company. He is a Founder Director of the Islamabad Stock Exchange and also been its President from 1995 to 1998. He has served as Member, Tax Policy and Co-ordination in the Federal Board of Revenue and later joined Securities and Exchange Commission of Pakistan as a Commissioner and officiated as acting Chairman in 2000. He is currently also on the Boards of Attock Refinery Limited, Askari Bank Limited, Bank Al-Habib Limited, Fauji Fertilizer Company Limited, Faysal Bank Limited, GlaxoSmithKline Pakistan Limited, ICI Pakistan Limited, Packages Limited, Sanofi-aventis Pakistan Limited and Sui Northern Gas Pipelines Company Limited besides Oil and Gas Development Company Limited.



Mr. Wasim A. Zuberi - Director

Mr. Wasim A. Zuberi is a Graduate in Geology, Chemistry and Geography from Aligarh Muslim University, India and in Geology with Petroleum Engineering and Geophysics from Birmingham University, UK. He has 50 years of diversified, Oil and Gas Exploration, Production and Managerial experience with domestic and multinational oil and gas companies in Pakistan, Abu Dhabi and USA. Mr. Zuberi is currently a Consultant in IPR TransOil Corporation, a US based multinational Oil and Gas Exploration, Production and technical services provider to oil companies worldwide. He served as Technical Advisor to Premier and Shell Pakistan Limited and as Pakistan Program Director to Canadian International Development Agency (CIDA)'s Oil and Gas Program designed to strengthen Pakistan's public and private sector companies by providing training and technology in Technical, Managerial, Regulatory and Policy matters. Mr. Zuberi served as Advisor to the Chairman POL Board and Managing Director POL, where he helped change the vision and objective of oil and gas producing company to a diversified group of Exploration, Production, Manufacturing and Marketing Company. After working for 22 years in EXXON / ESSO in Pakistan and USA, he joined Abu Dhabi National Oil Company (ADNOC) Abu Dhabi where he coordinated ADNOC's International Operating Company Operations producing about a million barrel of oil per day and ensured implementation of their work program, appraised and analyzed operating companies budget and field development activities. Mr. Wasim A. Zuberi has also served on the Boards of POL, Attock Chemical (Pvt) Limited, Caggas (Pvt) Limited and Attock Industrial Products Limited.

Miss Shagufta Jumani - Director

Miss Shagufta Jumani is a Law Graduate and also holds Masters Degree in Religion and Political Science. She is a Member of National Assembly and holding the office of Minister of State for Religious Affairs. She was elected as Member of Sindh Assembly in 1988 and Member of National Assembly in 2002 and 2007. She is also Member of Young Parliamentarians Forum of Pakistan. Miss Shagufta Jumani is Member of Standing Committees on Housing & Library and Religious Affairs, Zakat & Ushr. She is also Member of the Committee for Women Welfare Laws. Miss Shagufta Jumani also takes active part in social activities. She has been associated with Aurat Foundation and has also worked for Women Development. She is Chief Patron MAAGZ and Learner's Club.



Mr. Rafique Dawood - Director

Mr. Rafique Dawood is a Graduate from Manchester University, UK and Master in Business Administration from Harvard Business School. He is a businessman and Chairman of First Dawood Group, Chairman & Director of Dawood Islamic Bank Limited and Chairman & Director of Dawood Power (Pvt) Limited (formerly Win Power (Pvt) Limited). He is on the Boards of First Dawood Investment Bank Limited, BRR Investment (Pvt) Limited, GlaxoSmithKline Pakistan Limited and Pioneer Cement Limited.