

# Board of Directors



**Mr. Arshad Nasar** is Chairman of the Board of Directors and Chief Executive Officer. Having joined Caltex Pakistan in 1968 Mr. Nasar became the first Pakistani Country Head of Caltex Oil (Pakistan) Ltd. in 1998. He holds a Masters degree in both Economics and Political Science.

**Mr. Jalaluddin Qureshi** who expired on August 23, 2007, was Joint Secretary in the Ministry of Finance and Financial Advisor for the Ministry of Petroleum and Natural Resources and Ministry of Water and Power. Mr. Qureshi had a Bachelor's in Commerce, LLB and a Masters in Accounting.

**Mr. Muhammad Naeem Malik** is the Director General Petroleum Concessions, the regulator office for upstream Oil and Gas business in Pakistan. Mr. Malik has 25 years of experience in the public and private petroleum sector. He is a Chemical Engineer by profession,

**Mr. Sikandar Hayat Jamali** is the former secretary for Environment, Education and Parliamentary Affairs, Government of Pakistan. Mr. Jamali has served Government of Pakistan for over 30 years. He holds Masters degree in History, Public Policy & Administration and Area Studies.

**Mr. Azam Faruque** is currently Chief Executive Officer of Cherat Cement Co. Ltd, which is part of the Ghulam Faruque Group. Mr. Faruque holds a degree in Electrical Engineering and Computer Sciences, a postgraduate diploma in Management and an MBA.

**Mr. Khalid Rafi** is chairman and founder of Si3, an IT Systems Integrator as well as Chairman of Ferguson Associates. Prior to this, Mr. Rafi was Senior Partner of A.F. Ferguson & Co. (a member firm of PricewaterhouseCoopers). Mr. Rafi is a fellow of the Institute of Chartered Accountants of Pakistan.



**Mr. Asad Umar** is President and Chief Executive Officer of Engro Chemical Pakistan Ltd. Mr. Umar is also Chairman of Engro Asahi Polymer & Chemical Ltd, Engro Vopak Terminal Ltd and Engro Foods (Private) Limited. Mr. Umar holds a Bachelor's in Commerce and an MBA.

**Mr. Zahid Majid** serves as a private consultant on projects in the oil and gas industry. Mr. Majid has previously worked with Chevron Texaco. He has 45 years of experience at senior management level positions in multinational companies in the energy, fuel and fertilizer sectors. Mr. Majid is a Mechanical Engineer by profession.

**Mr. Alman Aslam** is an advisor to Emerging Markets Partners, a private equity fund. He is a banker by profession and has worked with Citigroup from 1975 to 2003. Mr. Aslam has a Masters degree in Business Administration.

**Mr. Aslam Khaliq** is the Chairman of the Board of Directors of Pakistan Tobacco Company, where he has worked since 1967. Mr. Khaliq is an Agronomist by profession.



**Al-Syed Abdul Qadir Jamaluddin Al-Gilani** is a member of the National Assembly of Pakistan. A landlord by profession, holding a Master's degrees in International Relations and Political Science.

