

# **AZGARD NINE LIMITED**

**Names along with profiles and categories of candidates contesting for election of Directors**

## **FEMAE DIRECTOR CATEGORY**

### **MALIHA SARDA AZAM – NON EXECUTIVE DIRECTOR**

Ms. Azam is an Advocate of High Courts and Legal Consultant for various corporate clients. She also served as a member of the legal department of the Securities and Exchange Commission of Pakistan (SECP) during 2007. Prior to joining the SECP, she was in private practice since 1997 with Raja Muhammad Akram & Co., a prestigious corporate litigation law, headed by Mr. Salman Akram Raja. Her extensive practice covered all aspects of banking, commercial and corporate law, including mergers and acquisitions. She is also experienced in conducting international commercial arbitrations in Europe and United States as well as Pakistan including Construction Arbitration. She has represented several Chinese companies before the National Tariff Commission as regards the levy of anti-dumping duty. Since 2008, she served as chief legal counsel to one of the largest multinational business houses in the country and has conducted several high profile mergers and takeovers inside Pakistan as well as in Europe. She has vast experience of domestic and international corporate and financial transactions and contracts, including joint ventures and sale supply, franchising etc. She holds LL.M in International Business Law from University College London, University of London where she read for her masters as a Chevening Scholar. She is also a certified director from the Institute of Chartered Accountants of Pakistan. She is Director of Azgard Nine Limited since January 2018.

#### **Address:**

H. No. 262-N, Model Town Extension, Lahore.

## **INDEPENDENT DIRECTORS CATEGORY**

### **ABID HUSSAIN - INDEPENDENT DIRECTOR**

Mr. Abid Hussain is an entrepreneur with a professional experience of 25 years and currently managing M/s. Sign Source Limited ("SSL") as Chief Executive Officer & Director.

SSL is Pakistan's Largest Out of Home Media & Advertising Company that has a corporate status of Un-Listed Public Limited. In addition, he is also associated with Infotainment World Pvt. Ltd (hotfm105) as Managing Partner.

Mr. Hussain's prior career has been with the leading multinationals and national organizations particularly in Financial Institutions in the disciplines of Human Resource & Administration, Operations Management, Marketing & Sales. During his career he was associated with Societe General, Broken Hill Proprietary, JS Group and also served with Network Microfinance Bank in the capacity of Chief Operating Officer.

Other than his professional incumbency, he is also a philanthropist & Member Board of Trustee with charitable organization Milestone Charitable Trust (MCT) a non-profitable & non-governmental organization with the sole purpose of providing a facility for children with developmental limitations, Autism, Down Syndrome, Cerebral Palsy.

Academically, he holds degree of Master's in Business Administration and also Certified Director from The Institute of Chartered Accountants of Pakistan.

**Directorships:**

Sign Source Limited [Unlisted - Public Limited Company]

Transit Media (Pvt.) Limited

Azgard Nine Limited [Listed Company]

TRG Pakistan Limited [Listed Company]

**Address:**

Office # 1009, 10<sup>th</sup> Floor, Business Avenue, 26 A, Block -6, P.E.C.H.S. Main Shahrah-e Faisal, Karachi.

**IHSAN AHMAD - INDEPENDENT DIRECTOR**

Mr. Ihsan Ahmad holds Bachelor Degree in Mechanical Engineering from University of Engineering & Technology, Lahore and Master Degree in Industrial Engineering & Management from Asian Institute of Technology, Bangkok, Thailand. He has also attended certain courses and acquired certifications domestically and internationally.

Mr. Ahmad is an experienced professional having more than 30 years of experience in multi-disciplinary fields including technical operations, project management, supply chain, procurement, production, logistics, contract management, general management, etc. During his professional career, he has been mainly engaged with Pakistan Tobacco Company Limited, Pakistan Engineering Company Limited and Panther Tyres Limited.

**Address:**

Azgard Nine Limited, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore.

**OTHER DIRECTORS CATEGORY**

**NASIR ALI KHAN BHATTI - NON EXECUTIVE DIRECTOR**

Mr. Nasir Ali Khan Bhatti is a Fellow Chartered Accountant (FCA) having diversified experience in Industrial, Financial (Leasing) and Services (Media) sectors with major assignments in Strategic Business Planning, Financial Budgeting and Forecasting, Development of Internal Controls and Management Information Systems, Resource Planning, Statutory Accounting and Taxation. He also possesses vast experience in ERP Implementation as an employee and as a financial consultant.

Mr. Bhatti has worked in the management team of Enkay Industries (Private) Limited, Union Leasing, Rahim Baksh Group of Companies, JK Group in Pakistan & abroad, Interloop Limited, Dunya TV & Newspaper and Shadman Cotton Mills Limited wherein he supervised the Accounts and Finance departments. Mr. Bhatti is also a certified Director from the Institute of Chartered Accountants of Pakistan. He is Director of Azgard Nine Limited since February 2013.

**Address:**

House No. 197-C, DHA EME, Multan Road, Lahore.

## **SYED HASAN AKBAR KAZMI - NON EXECUTIVE DIRECTOR**

Mr. Kazmi is Private Equity professional and entrepreneur based in Canada. He runs his own advisory firm 'New Scotland Investment Management Limited'.

Previously he was a Director in JS Group and headed the Group's North American operations. Prior to his North American assignment, he was the Head of Middle East & Africa for the Group and based in its Dubai (UAE) office for over eight years. He has served on the Board of Directors of Jura Energy Corporation ([www.juraenergy.com](http://www.juraenergy.com)), an Oil & Gas Company listed on TSX-V for ten years.

Mr. Kazmi has a Private Equity, Investment Banking and Corporate Finance background with experience across diverse industrial sectors in Asian, Middle Eastern and North American economy including Steel, Glass, Power, Oil and Gas, Fertilizer, Cement, Textiles, Telecommunications, Infrastructure and Ports, Chemicals, Sugar, Real Estate, FMCG, Iron & Steel, Media & Entertainment, Advertising, Transportation, Aviation and Financial Services.

Mr. Kazmi has served in the JS Group in various capacities over 19 years including senior positions in Private Equity Fund, Corporate & Investment Banking Group and Principal Finance Office. In addition to this, he was also responsible to supervise the Group's Energy and Real Estate investments. He has served on the boards of various listed and unlisted companies internationally.

Mr. Kazmi was appointed as the Chairman and a member of the Board of Directors of JS Global Capital Limited (listed on PSX) in May 2016, Pakistan's largest listed brokerage company, and served in that capacity till July 2017.

Prior to JS Group, he was the Group Head Investment Planning & Monitoring for Army Welfare Trust (Askari Group), effectively serving as the Chief Investment Officer ('CIO') and reporting to the Group Managing Director.

Prior to Askari Group, he was an Investment Manager at Fauji Foundation (one of Pakistan's largest business conglomerate). At the start of his career, He has also worked in London and Scottish Marine Oil Company (LASMO, now ENI). and Citibank NA. in Pakistan.

Mr. Kazmi graduated from the Institute of Business Administration (IBA) Karachi with an MBA and have also obtained a Masters in Economics (M.A – Econ.) from the University of Karachi.

Mr. Kazmi has attended various executive education and training programs at Harvard Business School (HBS), IBA and LUMS. He has also completed Certified Director Training (Corporate Governance Leadership Skills) from Pakistan Institute of Corporate Governance (PICG)/IFC. He is also a member of Institute of Corporate Directors-Canada.

### **Address:**

3217 TRAILSIDE DR., OAKVILLE, ON, L6M0N9, CANADA

**USMAN RASHEED - NON EXECUTIVE DIRECTOR**

Mr. Usman Rasheed holds a bachelor degree in Chemical Engineering from the University of Engineering & Technology, Lahore. He is also a certified Director from the Institute of Chartered Accountants of Pakistan. He is a professional engineer with over 20 years of diversified experience comprising business, operation and project management. He also has extensive experience as business manager handling operations/production, cost control, project feasibilities and expansions in textile industry.

Mr. Rasheed has vast experience in denim garment industry. He has been engaged with a leading business heading Design, Merchandizing and Imports. He has diversified experience of retail business in Pakistan comprising from design to manufacturing and retail covering full value chain. He is Director of Azgard Nine Limited since April 2010.

**Address:**

House No. 183, Street No. 4, Cavalry Ground, Lahore Cantt.

**ZAHID MAHMOOD - NON EXECUTIVE DIRECTOR**

Mr. Zahid Mahmood is a fellow member of the Institute of Chartered Accountants of Pakistan and has completed his article ship from EY Ford Rhodes in 1996. He is also a graduate in Double Mathematics and Statistics from the F. C. College and University Lahore and a certified Director from the Institute of Chartered Accountants of Pakistan.

Mr. Mahmood has served as Director/Chief Financial Officer and Company Secretary of various listed/unlisted companies. He is an experienced professional having more than 25 years of experience in multi-disciplinary activities like finance, SAP ERP, joint ventures, investments, risk management, budgeting, taxation, legal and corporate matters. Mr. Mahmood is Chairman/Director of Azgard Nine Limited since June 2016.

**Address:**

Azgard Nine Limited, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore.