

# AZGARD NINE LIMITED

## Names and profiles of persons contesting election of Directors as Independent Directors

### **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 Aiwani-Science, Off: Shahrah-i-Roomi, Lahore.