

KOHINOOR INDUSTRIES LIMITED

PROFILE OF CANDIDATES CONTESTING THE ELECTION OF BOARD OF DIRECTORS TO BE HELD ON FRIDAY, MARCH 24, 2023 AT 06-EGERTON ROAD, OPPOSITE LDA PLAZA, LAHORE.

Following Contestants have filed their intention to contest the Election of Directors:

1. Mr. M. Naseem Saigol
2. Mr. Muhammad Zeid Yousuf Saigol
3. Mr. Muhammad Murad Saigol
4. Mr. Muhammad Omer Farooq
5. Mr. Muhammad Athar Rafiq
6. Mrs. Sadaf Kashif
7. Mr. Rashid Ahmad Javaid
8. Sheikh Aftab Ahmad

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.

Address: 6-Aikman Road, GOR-I, Lahore.

2. MR. M. ZEID YOUSUF SAIGOL

Mr. M. Zeid Yousuf Saigol is Chief Executive Officer of Kohinoor Industries Limited. He holds Bachelors in Science (BS) in Chemical Engineering from Carnegie Mellon University USA. He is associated with Company since 2011 and is leading the Company's Power Division Operations. He is a Corporate Governance Certified Director under Directors Training Program.

Address: 100/E-1, Ghalib Road, Gulberg-III, Lahore.

3. MR. M. MURAD SAIGOL

Mr. M. Murad Saigol is working as Non-Executive of Kohinoor Industries Limited. He did his graduation from School of Oriental and African Studies, London UK. He looks after all of the Strategic and Operational affairs of the Company. He joined PEL in 2005 and achieved certain land marks in Company Business. In his current role he is responsible to drive the Company affairs in accordance with Board of Directors Vision and Mission. He is a Corporate Governance Certified Director under Directors Training Program.

Address: 6-Aikman Road, GOR-I, Lahore.

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 Energy Limited, Kohinoor Power Company Limited and Saritow Spinning Mills Limited.

Address: 595-D, DHA Phase-6, Lahore-Cantt.

5. MR. MUHAMMAD ATHAR RAFIQ

Mr. Muhammad Athar Rafiq holds degree of MBA in finance. He is also on the Board of Kohinoor Power Company Limited.

Address: 63 D-2, Wapda Town, Lahore.

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 also on the Boards of Kohinoor Energy Limited, Kohinoor Power Company Limited and Saritow Spinning Mills Limited. Her name is available on the Databank of Independent Director's maintained by PICG.

Address: House No. 84, Gul e Daman Society, Collage Road, Township, Lahore.

7. MR. RASHID AHMAD JAVAID

Mr. Rashid Ahmad Javaid is an Independent Director on the Board of KIL. His name is available on the Databank of Independent Director's maintained by PICG.

Address: 232-A, Johar Town, Lahore.

8. SHEIKH AFTAB AHMAD

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.

Address: House# 38, Street 59, I-8/3, Islamabad.