

MUHAMMAD
ALIUDDIN
ANSARI

Mr. Ansari earned BA (Hons.), Business Administration & Economics majoring in Finance, from Richmond College (London, England) in 1985 and received Investment Management Program Certification from London Business School in 1988.

At present Mr. Ali Ansari is the CEO of Dewan Drilling, Pakistan's first independent Oil & Gas drilling company. He is also a director of Colliers International Pakistan and Al-Meezan Investment Management Limited.

Mr. Ansari is formerly the CEO of AKD Securities. He built AKD into a leading financial services firm at the forefront of innovation with a number of firsts to its name, including the first venture capital incubator and fund, the first large domestic M&A deal, the first online trading service and the first securitization and distressed debt transactions. Prior to joining AKD, Mr. Ansari was based in London with Credit Lyonnais Securities (CLS) as Chief Operating Officer (Emerging Europe, Middle East & Africa-EEMEA). He joined CLSA as Chief Executive Officer-CLSA Pakistan. He started his career as an Investment Manager at Worldinvest/Bank of America in London.

Mr. Ansari has also been considerably involved in the securities market reform process and has served on various committees constituted by the SECP as well as the KSE. Mr. Ansari represents KSE on the Board of National Clearing Company of Pakistan Limited as its Chairman.

As part of promoting entrepreneurship, Mr. Ansari is a Charter member of The Industrial Entrepreneurs (TiE), a global Organization headquartered in Silicon Valley whose aim is to promote entrepreneurs through networking and mentoring.



MUHAMMAD
LUKMAN

Mr. Lukman is a Fellow Chartered Accountant, Cost and Management Accountant, and Corporate Secretary by qualification. He is serving the Company since 2004. He has more than fourteen years of diversified managerial experience with national and multinational companies including Rhone-Poulenc Rorer Limited, Coca Cola Beverages Pakistan and Central Depository Company of Pakistan Limited. Before joining the Company he was General Manager Finance and Trusteeship operations at Central Depository Company for seven years.

Board of



ADNAN AFRIDI

Mr. Afridi is the Managing Director of Karachi Stock Exchange (Guarantee) Limited.

He has a degree in Economics (A.B, Magna Cum Laude, 1992) from Harvard University and a degree in Corporate Law (JD, Magna Cum Laude, 1995) from Harvard Law School. Mr. Afridi has over 15 year of experience in managing business in emerging markets. He started his career with monitor Company, USA as a Strategy Consultant, designing business unit and corporate strategies for Fortune 50 Companies in the financial service sector. Over the past ten years, Mr. Afridi has been facilitating foreign direct investment into Pakistan by assisting in Private equity transactions, including key privatization transactions. Prior to joining KSE, Mr. Afridi served as the Chief Executive Officer of the Overseas Chamber of Commerce and Industry (OICCI).

Mr. Afridi is also on the Board of Central Depository Company, National Clearing Company of Pakistan Limited and Institute of Capital Markets. He is also Vice Chairman of the South Asian Federation of Exchanges (SAFE) for 2008.

Mr. Afridi is an active supporter of charitable organizations. He is the President of the Old Grammarians Society & Trust and member of the Executive Committee (Fund Raising) of Kidney Centre.



DAWOOD JAN MUHAMMAD

Mr. Dawood Jan Muhammad has more than 20 years experience in the field of Capital Market and construction business. He is the founding member and Nominee Director of DJM Securities (Pvt.) Limited. He brings to the organization over 12 years hands-on experience of the equity markets and business. Apart from serving on the Board of Karachi Stock Exchange and also as Chairman of Development, Technology & Trading Affairs Committee of the Exchange, Mr. he also represents KSE on the Boards of National Clearing Company of Pakistan Limited and National Commodity Exchange Limited.



MUHAMMAD SHOIB MEMON

Mr. Memon is a graduate from the Master of Business Administration program at Quaid-e-Azam University, Islamabad. He has an overall experience of 19 years with almost 17 years of experience in the stock brokerage industry. He is currently the CEO of Alfalah Securities (Pvt) Limited. Before joining Alfalah Securities, Mr. Memon was heading Equity Sales at Elixir Securities (Pvt) Ltd. (formerly Idonsuez W.I. Carr Securities Pakistan, part of the Credit Agricole Indosuez group of France), which was one of the leading stock brokerage houses in the country active in the field of equities, money market, corporate finance and investment advisory. His work experience includes selling and marketing Pakistani equities to local and international investors, both institutions and individuals. Additionally, he has also conducted road shows in UK and Far East to market Pakistani equities to foreign institutional investors. He is also one of the sponsoring directors of Alfalah Securities. Mr. Memon represents KSE on the Boards of National Clearing Company of Pakistan Limited, National Commodity Exchange Limited and JCR-VIS Credit Rating Company Limited. He is also Chairman of the Advisory & Arbitration Committee of the Exchange.

Directors



**MUHAMMAD
RAFIQUE UMER**

Mr. Umer is a Commerce and Law graduate from University of Karachi. He has local and foreign experience of more than three decades in the field of finance & capital market. Since 2001 he is associated with Karachi Stock Exchange (KSE) and currently holds the position of Company Secretary & General Manager - Law & Corporate Affairs Department. Mr. Umer also functions as Secretary of Demutalization Committee of the KSE. Mr. Umer has previously represented KSE on the Board of Central Depository Company and now represents KSE on the Board of National Clearing Company of Pakistan Limited (NCCPL). He is also one of the members of Audit Committee and HR Committee of NCCPL.



**DR. ARSLAN
RAZAQUE**

Dr. Arslan Razaque holds MBBS degree from King Edward Medical College, Lahore. In addition, he has a specialized degree in Hematology (CAMS) from Austria. He was elected as a director of Lahore Stock Exchange in 2003-2004. He was also a Nominee Director of Invest and Finance Securities (Lahore) and has also been working as Fund Manager in Investment Capital, Karachi. Dr. Arslan Razaque represents Lahore Stock Exchange (Guarantee) Limited (LSE) on the Board of National Clearing Company of Pakistan Limited.



**MR. AMMAR-UL-
HAQ**

Mr. Ammar-ul-Haq holds Masters degree in Business Administration from London. He has almost 10 years of experience in the field of capital market. He is serving as Chief Executive Officer of Al-Haq Securities (Pvt.) Limited since 1998. His work experience includes selling and marketing of Pakistani equities to local and international investors. Mr. Haq was elected four times as director of Lahore Stock Exchange (Guarantee) Limited. Mr. Haq represents LSE on the Board of National Clearing Company of Pakistan Limited.



ABDUL KARIM
HATIM

Mr. Abdul Karim Hatim is a fellow member of the Institute of Chartered Accountants of Pakistan and has 15 years of post qualification experience of working in various financial institutions. His area of expertise includes investment Banking, Corporate Finance, Audit, Finance, Treasury and Corporate Affairs. Mr. Hatim is presently working as Head of Investment Banking in Pakistan Kuwait Investment Company and represents Pak Kuwait on the Board of National Clearing Company of Pakistan Limited.



MR.
S. M. KHURSHID
ANWAR

Mr. S. M. Khurshid Anwar is a nominee director of Pak-Kuwait Investment Company (Private) Limited. He joined Pak-Kuwait in 1994 and gradually progressed to the present position of Vice President and Head of Back Office Treasury. He holds Bachelor's degree in Science and has more than 29 years of enriched work experience of the local and gulf based financial sector.



SYED NOOH
ADNAN

Syed Nooh Adnan is the Chief Executive of M/S Stock Vision (Pvt) Limited. He has been on the Board of Directors of the Islamabad Stock Exchange in the past as well. He has extensive experience in the field of Capital Market. Mr. Adnan represents ISE on the Board of National Clearing Company of Pakistan Limited (NCCPL). He is also one of the members of Audit Committee and HR Committee of NCCPL.