

## **LUMS NMF BOARD OF GOVERNORS**

| #  | NAME                       | DESIGNATION               | AFFILIATION                                    |
|----|----------------------------|---------------------------|------------------------------------------------|
| 1  | Syed Babar Ali             | Advisor                   | Packages Ltd.                                  |
| 2  | Mr. Abdul Razak Dawood     | Chairman - BOG            | Descon Engineering Ltd.                        |
| 3  | Mian Altaf Saleem          | Advisor                   | Shakarganj Ltd.                                |
| 4  | Mr. Shahid Hussain         | Vice Chairman - BOG       | Service Sales Corporation (Pvt)Ltd.            |
| 5  | Dr. Parvez Hassan          | Senior Partner            | Hassan & Hassan Advocates                      |
| 6  | Mr. Osman Khalid Waheed    | President                 | Ferozsons Laboratories Limited                 |
| 7  | Mr. Faisal Dawood          | Vice Chairman             | Descon Engineering Ltd.                        |
| 8  | Syed Hyder Ali             | Member Board of Governors | Babar Ali Foundation                           |
| 9  | Miss Kirsten Rausing       |                           | A.B. Tetra Pak                                 |
| 10 | Mr. Muhammad Naeem Mukhtar | Chairman                  | Allied Bank Ltd.                               |
| 11 | Mr. Abdul Rahim Nasir      | Chairman                  | All Pakistan Textile Mills Association (APTMA) |
| 12 | Mr. Nauman Ahmed Khan      | Founder/Managing Director | Almoiz Industries Ltd.                         |
| 13 | Khawaja Belal Ahmad        | Chief Executive           | Ocean Dyeing (Pvt) Limited                     |

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|----|--------------------------|-------------------------|------------------------------------------|
| 14 | Mr. Ali H. Shirazi       | Director                | Atlas Battery Ltd.                       |
| 15 | Mr. Aamir H. Shirazi     | President               | Atlas Group                              |
| 16 | Mr. M. Adil Khattak      | Chief Executive Officer | Attock Refinery Limited                  |
| 17 | Mr. Muhammad Imran Malik | Managing Director       | Bata Pakistan Ltd.                       |
| 18 | Mr. Naveed S. Chawla     | CEO                     | Burque Corporation                       |
| 19 | Mr. Ali Sana Rizvi       | Director                | Citibank, N.A. Pakistan                  |
| 20 | Mr. Taimur Dawood        | Chief Executive Officer | Descon Oxychem Ltd.                      |
| 21 | Mr. Khawar Masood Butt   | CEO                     | English Biscuit Manufacturers (Pvt) Ltd. |
| 22 | Mr. Arif Faruque         | Chief Executive Officer | Faruque (Private) Ltd.                   |
| 23 | Mian Fawad Ahmed Mukhtar | Chairman                | Fatima Group                             |
| 24 | Miss Saima Khawaja       |                         | Gurmani Foundation                       |
| 25 | Mr. Asif Jooma           | Chief Executive         | Lucky Core Industries Limited            |
| 26 | Mr. Hasan Irfan Khan     |                         | Irfan & Irfan and the Irfan Family       |
| 27 | Mr. Sayeed Saigol        | Director                | Kohinoor Maple Leaf Group                |
| 28 | Mr. Imran Ghani          | Managing Director & CEO | KSB Pumps Co. Ltd.                       |

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|----|-----------------------------|----------------------------------------------|--------------------------------------------|
| 29 | Mr. Usman Hassan            | Group Head, Human Resources Management Group | MCB Bank Ltd.                              |
| 30 | Mr. Sikandar M. Khan        | Chairman                                     | Millat Tractors Ltd.                       |
| 31 | Mr. Waqar Ahmad             | Head of Corporate Affairs                    | Nestle Pakistan Ltd.                       |
| 32 | Mr. Khurram Raza Bakhtayari | CFO                                          | Packages Ltd.                              |
| 33 | Mr. Asif Aftab              |                                              | Republic Motors Limited                    |
| 34 | AVM Muhammad Amir Hayat     | CEO                                          | Pakistan International AirlinesCorp. (PIA) |
| 35 | Syed Ali Akbar              | CEO/Managing Director                        | Pakistan Tobacco Company                   |
| 36 | Mr. Mohammad Khosa          | CEO                                          | Pepsi-Cola International(Pvt) Ltd.         |
| 37 | Mr. Omer Farooq Khan        | Chief Executive                              | Punjab Beverages Co. (Pvt)Ltd.             |
| 38 | Mr. Sajjad Iftihkar         | CEO                                          | Sanofi-Aventis Pakistan Ltd.               |
| 39 | Mr. Shayan Abdullah         | Chief Executive                              | Sapphire Fibers Ltd.                       |
| 40 | Mr. Hassan Javed            | Director                                     | Service Industries Ltd.                    |

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| 41 | Mr. Tabish Sharif       | CFO                                               | Shahid Hussain Foundation       |
| 42 | Mr. Anjum Saleem        | Chief Executive Officer                           | Shakarganj Ltd.                 |
| 43 | Mr. Rashid Ahmed        | Honorary Advisor on CSR                           | Shakarganj Ltd.                 |
| 44 | Mr. Muneer Shahnawaz    | Chairman                                          | Shezan International Ltd.       |
| 45 | Mr. Khurram Jameel      | Head of Siemens Healthcare Pakistan & Afghanistan | Siemens Pak Engg. Co. Ltd.      |
| 46 | Mr. Hamid Farhan Bhutta | Commercial Leader Consumer Channel                | Signify Pakistan Ltd.           |
| 47 | Mr. Amer Tufail         | CEO/Managing Director                             | Sui Northern Gas Pipelines Ltd. |
| 48 | Mr. Awais Bin Nasim     | Managing Director                                 | Tetra Pak (Pakistan) Ltd.       |
| 49 | Mr. Favad Soomro        | CEO                                               | The Dawood Foundation (TDF)     |
| 50 | Mr. Amir Paracha        | Chairman & CEO                                    | Unilever Pakistan Ltd.          |
| 51 | Mr. Tahir Yaqoob Bhatti | President/CEO                                     | Zarai Taraqati Bank Ltd. (ZTBL) |