

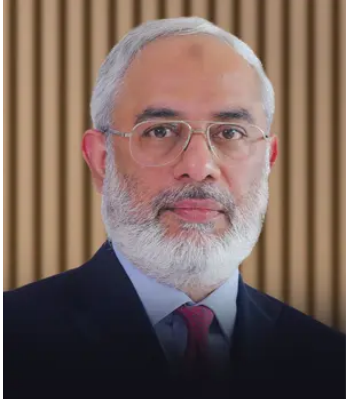


PAKGEN POWER LIMITED**PROFILE OF THE BOARD OF DIRECTORS**

Name	Profile
<p data-bbox="108 203 464 282">Mr. Hassan Mansha Chief Executive Officer</p> 	<p data-bbox="686 203 1508 831">Mian Hassan Mansha has over 24 years of diversified experience and serving on the Board of various listed and unlisted companies. Currently he is serving on the Boards of Nishat Power Limited, Security General Insurance Company Limited, Nishat Mills Limited, Lalpir Power Limited, Nishat Hotels and Properties Limited, Nishat (Aziz Avenue) Hotels and Properties Limited, Nishat (Raiwind) Hotels and Properties Limited, Nishat Dairy (Private) Limited, Pakistan Aviators and Aviation (Private) Limited, Nishat Real Estate Development Company (Private) Limited, Nishat Agriculture Farming (Private) Limited, and Hyundai Nishat (Pvt) Limited, Nishat Developer (Pvt) Limited Nishat Paper Products Company Limited.</p> <p data-bbox="686 887 1508 1010">He is also serving as Chief Executive Officer of Hyundai Nishat Motor (Private) Limited and is an Honorary Consulate of Brazil in Pakistan.</p>
<p data-bbox="108 1066 603 1144">Mrs. Sadia Younas Mansha Non-Executive/Female Director</p> 	<p data-bbox="686 1066 1508 1379">Sadia Younas Mansha has more than 22 years of diversified professional experience in Textile, Knitwear, Dairy and Agriculture Farming. She is currently serving in the capacity of Managing Director of Nishat Dairy (Pvt) Limited and Nishat Agriculture Farming (Pvt) Limited. She is also the Chief Executive Officer of Golf View Land (Pvt) Limited.</p>
<p data-bbox="108 1615 655 1693">Mr. Muhammad Ali Zeb—Chairman Non-Executive Director</p> 	<p data-bbox="686 1615 1508 2145">Muhammad Ali Zeb is a fellow member of the Institute of Chartered Accountants of Pakistan and completed post graduate diploma in Organizational Leadership from Saïd Business School, University of Oxford. He has over 30 years of diverse experience in the Manufacturing, Financial and Insurance sectors. He started his professional career from Nishat Mills in 1995 and joined Adamjee Insurance as the Chief Financial Officer in 2005 where he was promoted as Executive Director Finance. He was appointed as the Chief Executive Officer in 2008 and remained in this position until March, 2011 and re-joined in 2013 as</p>

Chief Executive Officer of Adamjee Insurance Company Limited. He is also serving as Director on the Board of Nishat Sutas Dairy Limited.

Mr. Samir Mustapha Chinoy
Independent Director



Mr. Samir M. Chinoy is the Chief Operating Officer of International Steels Ltd. He is a graduate of Babson College, USA with a Bachelor's of Science in Finance and Entrepreneurship and a minor in Human Communication. Prior to International Steels Limited Mr. Chinoy worked at Pakistan Cables, Deloitte and Touché, New York and Foothill Capital (A Wells Fargo Company), Boston. Mr. Chinoy has served on the management committee of Landhi Association of Trade and Industry and has held the position of Vice Chairman. In addition to being the Chairman, of the Amir Sultan Chinoy Foundation he is a director of Pakgen Power Ltd., Intermark (Pvt) Ltd., Haball (Pvt) Ltd. and IIL Australia Pty Ltd. Mr. Chinoy is a certified Director from the Pakistan Institute of Corporate Governance.


Sheikh Muhammad Shakeel
Independent Director



S. M. Shakeel carries with him a wide range of experience in business management, project development and financial, corporate & tax management. He has extensive experience in the power sector of Pakistan where he has worked for more than 20 years.

He served as the Chief Executive Officer of Kohinoor Energy Ltd (KEL), a 124 MW IPP from 2016-2021. KEL was set up a joint venture between Toyota Tsusho Corporation of Japan and Saigols Group. Mr. Shakeel was previously serving as KEL's Chief Operating Officer from 2008 to 2016, after which he was elevated to be the CEO of the company. He also served as the General Manager of Finance for the Saigols Group before joining KEL in 2008.

The initiatives taken under his leadership have transformed KEL into one of the best managed IPPs of the country, have significantly reduced the operating costs of the plant and have enhanced its performance across all the parameters relevant to a power plant including safety, availability, reliability and fuel efficiency. This has helped substantially increase the value for the shareholders of the company.

	<p>Mr. Shakeel has also been serving on the Boards of Directors and special committees of several listed and unlisted companies. He is a Fellow Member of the Institute of Chartered Accountants of Pakistan.</p>
<p>Mr. Farrukh Ifzal Non-Executive Director</p> 	<p>Mr. Farrukh Ifzal is a Fellow member of the Institute of Chartered Accountants of Pakistan. He has over 36 years of diversified experience in the field of Accounts, Finance, Legal and General Management. He is currently serving as Chief Executive Officer of Nishat Chunian Power Limited, Chairman Board of Directors Nishat (Chunian) Limited and Director Quaid-e-Azam Thermal Limited.</p>
<p>Mr. Ghazanfar Hussain Mirza Non-Executive Director</p> 	<p>Mr. Ghazanfar Hussain Mirza has a Bachelor's degree in Mechanical Engineering from NED University of Engineering & Technology. Mr. Mirza has 45 years of experience in business and corporate management in technical, commercial and multinational environment. He has served as Managing Director of Wartsila Corporation (Finland) companies in Pakistan and Saudi Arabia. He also serves on the Board of Pakgen Power Limited.</p>
<p>Mr. Omer Zubair Khan Non-Executive Director</p> 	<p>Mr. Omer is a an FCCA from Association of Chartered Certified Accountants, England and ACA from Institute of Chartered Accountants of England & Wales. He has over 30 years of diverse work experience. Currently, he is working as Chief Financial Officer of City Schools.</p>