

HAFIZ FAROOQ AHMAD – OTHER DIRECTOR

Hafiz Farooq Ahmad is the Managing Director of Ghani Global Group of Companies. He has an exceptional academic career and did his Bachelor in Engineering from University of Illinois Chicago USA during 1996. He worked for a period of six years with the Applied Materials America which is the biggest semi conductor's capital manufacturing company of the world.

Mr. Farooq has a patent in his name with government of USA for manufacturing of CBD cobalt Chips. He also holds a patent of cobalt deposition in US department of justice from Applied Material.

During 2003 he returned Pakistan when Ghani Group decided to setup the first coated, reflective float glass plant in Pakistan, equipped with the latest available state of the art technology. He joined director of then Ghani Float Glass Limited. He was the main person involved in the commissioning of 1st Float Glass Plant in Pakistan. He managed to commission the plant during 2005 and bring into the production in a very short time. Thereafter during 2006 this company merged into Ghani Glass Limited and nomenclature as GGL-III. Thereafter Mr. Farooq was appointed as Chief Operating Officer of GGL-III.

Mr. Farooq traveled frequently to Europe, America, Canada, China and gulf countries for selection of machinery, to get himself update for latest development in industry and gained lot of technical, production and marketing experience. He participated in so many international and national fairs, business conferences and seminars.

During October 2007, Mr. Farooq along with his brothers formed Ghani Global Group and setup a state of the art industrial and medical gases manufacturing project near Lahore in the name of Ghani Gases Limited.

Hafiz Farooq Ahmad is certified director in pursuance to code of corporate governance.

Other directorship in Listed Companies:

1. Ghani Chemical Industries Limited CEO/Executive Director.

Directorship in Private Companies

1. Ghani Products (Pvt.) Limited
2. Ghani Engineering (Pvt.) Limited
3. Ghani Global Foods (Pvt.) Limited
4. Ghani Gases (Pvt.) Limited
5. Ghani Industrial Complex (Pvt.) Limited
6. G3 Fintech (Pvt.) Limited
7. Air Ghani (Pvt.) Limited
8. Kilowatt Labs Technologies Limited
9. A One Batteries (Pvt.) Limited
10. A One Prefabs (Pvt.) Limited
11. Kaya Projects (Pvt.) Limited

ATIQUE AHMAD KHAN – OTHER DIRECTOR

Mr. Atique Ahmad Khan is the Chief Executive Officer of Ghani Global Holdings Limited since incorporation of the Company and Chairman of Ghani Global Glass Limited (a subsidiary Company). He is qualified mechanical and electrical engineer.

About 25 years back Mr. Atique joined Ghani Textile Limited (a family business company) as General Manager and took the responsibility of production and marketing. Thereafter the company changed its name to Ghani Automobile Industries Limited and entered into business for assembly and sale of motorcycles and rickshaws in the brand name of "Ghani".

During 1999, when Ghani Group acquired the closed plant of Prince Glass, Mr. Atique joined this project as Chief Operating Officer. Thereafter during January 2004 Mr. Atique was given the responsibility of Director Technical. During January 2000 Mr. Atique become the member of Board of Directors of Ghani Glass Limited and held this office till July 2007.

During October 2007, Mr. Atique along with his brothers formed Ghani Global Group and setup a state of the art industrial and medical gases manufacturing project near Lahore in the name of Ghani Gases Limited. Despite overall adverse factors during last few years this newly born company has been showing impressive performance under the dynamic leadership of Mr. Atique.

Mr. Atique has seasonal personality and participated in so many international and national fairs, business conferences and seminars. He has excellent entrepreneurial skills and management qualities. He traveled frequently to Europe, America, Canada, China and gulf countries for selection of machinery, to get himself update for latest development in industry and gained lot of technical, production and marketing experience.

Other directorship in Listed Companies:

- | | |
|--------------------------------------|----------------------------------|
| 1. Ghani Global Glass Limited | Chairman/Non-Executive Director. |
| 2. Ghani Chemical Industries Limited | Director/Non-Executive Director. |

Directorship in Private Companies

1. Ghani Products (Pvt.) Limited
2. Ghani Engineering (Pvt.) Limited
3. Ghani Global Foods (Pvt.) Limited
4. Ghani Gases (Pvt.) Limited
5. Ghani Industrial Complex (Pvt.) Limited
6. G3 Fintech (Pvt.) Limited
7. Air Ghani (Pvt.) Limited
8. Kilowatt Labs Technologies Limited
9. A One Batteries (Pvt.) Limited
10. A One Prefabs (Pvt.) Limited
11. Kaya Projects (Pvt.) Limited

ABDULLAH AHMAD – OTHER DIRECTOR

Mr. Abdullah Ahmad is a highly talented and proactive member of the board of Ghani Global Glass Limited. His engagement with and contribution towards the family business of Ghani Global Group spans over last two years.

ASIM MAHMUD – OTHER DIRECTOR

Mr. Asim Mahmud is a seasoned professional, with a diversified experience spanning twenty five years in different positions. Mr. Asim is a fellow member of the Institute of Chartered of Chartered Accountants of Pakistan. He is overseeing the finance and accounts functions in Ghani Global Group of Companies, in the capacity of Director.

Mr. Asim Mahmud is certified director in pursuance to code of corporate governance.

MUHAMMAD SALEEM AHSAN - INDEPENDENT DIRECTOR

Mr. Saleem Ahsan is an Independent Director on the board of Ghani Chemical Industries Limited. He is a Certified Director and a Chartered Accountant, actively engaged in professional associations.

He is an accomplished finance professional with over three decades of experience, Muhammad Saleem Ahsan has excelled in leadership and partnership roles. His expertise spans financial accounting and project financing.

SAIMA SHAFI RANA - INDEPENDENT DIRECTOR

Ms. Saima Shafi Rana holds MBA (Finance) degree from Bahria University, Islamabad, Pakistan. She is having 12 years of working experience with Securities and Exchange Commission of Pakistan and a couple of years with Shaheed Zulfiqar Ali Bhutto Institute of Science and Technology (SZABIST).

She did extensively work on regulations & framework of Demutualized stock exchange; revamping of rules of market intermediaries; enforcement actions including conducting inspections and investigations under various securities laws.

She worked closely on with Financial Market Governance Program (FMGP) and with Asian Development Bank (ADB) on Second Tranche Conditions of ADB'S Financial Market (Non-Bank) Governance Program: Loan 1955-PAK.

HAFSA MASROOR – LADY DIRECTOR

Mst. Hafsa Masroor is a highly talented and student of LLB. She was on the board of Ghani Global Holdings Limited till April 2023.