

MASROOR AHMAD KHAN - OTHER DIRECTOR

Masroor Ahmad Khan along with his brother 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.

After Bachelor during 1985, he joined family business and took the responsibility of salt mining, coal mining and silica sand mining projects of Ghani Group. During 1992 when Ghani Group decided to launch first glass plant, Mr. Masroor joined this project as General Manager. Under the leadership of Mr. Masroor, Ghani Glass developed R&D department which introduced 8-section machines for the first time in the country, paving the way for other glass manufacturers to adopt the same technology.

After the death of his father (one of the founder member of Ghani Group) during January 2005, Mr. Masroor took the responsibilities of director finance of Ghani Glass Limited.

Mr. Masroor traveled abroad for selection of machinery and to get himself update for latest technology and development in glass and gases industries. He participated in so many international and national fairs, business conferences and seminars on different topics.

Masroor Ahmad Khan is certified director in pursuance to code of corporate governance.

Other directorship in Listed Companies:

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

Directorship in other Companies

1. Kilowatt Labs Technologies Limited
2. Ghani Engineering (Pvt.) Limited
3. Ghani Global Foods (Pvt.) Limited
4. Ghani Gases (Pvt.) Limited
5. Ghani Industrial Complex (Pvt.) Limited
6. Air Ghani (Pvt.) Limited
7. G3 Properties (Pvt.) Limited
8. Ghani Logistics (Pvt.) Limited
9. Kaya Projects (Pvt.) Limited
10. Ghani Energies (Pvt.) Limited

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.

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

Directorship in other Companies

1. Kilowatt Labs Technologies Limited
2. Ghani Engineering (Pvt.) Limited
3. Ghani Global Foods (Pvt.) Limited
4. Ghani Gases (Pvt.) Limited
5. Ghani Industrial Complex (Pvt.) Limited
6. Air Ghani (Pvt.) Limited
7. G3 Properties (Pvt.) Limited
8. Ghani Logistics (Pvt.) Limited
9. Ghani Energies (Pvt.) Limited

ATIQUE AHMAD KHAN - OTHER DIRECTOR

Mr. Atique Ahmad Khan is the Chief Executive Officer of Ghani Global Glass Limited and Chairman of Ghani Global Holdings Limited. 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 | CEO/Executive Director |
| 2. Ghani Global Holdings Limited | Chairman/Non-Executive Director. |
| 3. Ghani Chemical Industries Limited | Director/Executive Director. |

Directorship in other Companies

1. Kilowatt Labs Technologies Limited
2. Ghani Engineering (Pvt.) Limited
3. Ghani Global Foods (Pvt.) Limited
4. Ghani Gases (Pvt.) Limited
5. Ghani Industrial Complex (Pvt.) Limited
6. Air Ghani (Pvt.) Limited
7. G3 Properties (Pvt.) Limited
8. Ghani Logistics (Pvt.) Limited
9. Ghani Energies (Pvt.) Limited

HAFSA MASROOR - OTHER DIRECTOR

Hafsa Masroor is a dedicated and ambitious individual with a strong academic background in law. She holds a Diploma of Higher Education in Law from the University of London.

With a background rooted in legal research, compliance, and corporate governance, Hafsa has actively contributed to various legal frameworks. Her expertise extends to drafting, reviewing, and interpreting legal documents, ensuring regulatory compliance, and supporting transparent corporate practices.

She is also Certified Director in pursuance to Code of Corporate Governance.

SAIRA FAROOQ - FEMALE DIRECTOR

Mrs. Saira Farooq is certified director in pursuance to code of corporate governance from Institute of Chartered Accountants of Pakistan.

She also holds directorships of the following companies of the group.

Ghani Engineering (Pvt.) Ltd.
Ghani Global Foods (Pvt.) Ltd.

MAHMOOD AHMAD - INDEPENDENT DIRECTOR

Mahmood Ahmad having 18 years of Islamic Finance and Technology implementation experience. A strong senior leader, having comprehensive understanding of diverse international market dynamics, Shariah compliance challenges, and consumer needs.

His experience has been in successful strategy formulation and execution. Mr. Mahmood has restructured existing businesses. He was managed portfolios while spreading operational improvements, driving productivity and reducing costs. On account of his intended to serve the esteemed organization with Optimum utilization of professional capabilities, for the growth with profitability, while accepting the challenging and Target oriented position.

He is a certified director in pursuance to the requirements of code of corporate governance.

HAFIZ IMRAN LATEEF - INDEPENDENT DIRECTOR

Hafiz Imran Lateef did his bachelor in 1982 from Punjab University and MBA in 1985 from Riphah International University. He is a certified director in pursuance to the requirements of code of corporate governance.

Hafiz Imran having over 30 years, experience in textile sector.