

## **GOVERNANCE**

### **NAME OF DIRECTORS**

Mrs. Aamna Taseer (CEO/Director)  
Mr. Shehryar Ali Taseer (Director)  
Ms. Maheen Ghani Taseer  
Ms. Shehrbano Taseer

Mr. Sulaiman Ahmed Saeed Al-Hoqani

Mr. Mohsen Parvez

Mr. Mazharuddin Ansari

Mr. Arshed Ahmed Khan

### **OFFICE ADDRESSES**

2<sup>nd</sup> Floor, Pace Shopping Mall, Fortress  
Stadium, Lahore Cantt. Lahore

P.O. Box 1091 Al-Ain U.A.E

C/O. E.A Juffali & Brothers  
Juffali Industrial Products Co. (JIPCO)  
P.O. Box 5938, Jeddah, 21432, Saudia  
Arabia

Etimaad Engineering (Pvt.) Limite  
Etimaad House  
15-B, Model Town, Lahore

Saudi Pak Industrial & Agricultural  
Investment Company Limited  
2<sup>nd</sup> Floor, M.M. Tower  
28-A, Block-K Gulberg-II, Lahore

## **PROFILE OF THE DIRECTORS**

### **MRS. AAMNA TASEER**

Mrs. Aamna Taseer is one of the main promoters who established First Capital Securities Corporation Limited ("FCSC") in Pakistan in 1994, a full service brokerage house with equity participation by Smith Barney Inc USA and HG Asia Hong Kong. FCSC set the tone for investment banking services in Pakistan and together with leading international investment banks worked on important advisory and corporate finance transactions. Since then she has been actively involved in establishing other companies in the financial sector as well as telecommunications, print, media and real estate/property development sectors. Taseer's companies have been able to attract foreign investment at times when most were shying away from Pakistan. First Capital Group has had significant investment from major international funds and high net worth individuals from abroad. Financial services companies in the group include a mutual fund, an investment management company, leading brokerage houses in Pakistan and Sri Lanka and an insurance company (joint venture with a South African insurance company and Shaheen Foundation).

In the capacity of the Director on the Board of various First Capital Group companies she has been actively involved in strategic decision making by of the group companies. First Capital Group acquired the management control of Pace department store in the late nineties which was then under huge financial debt. First Capital Group was able to turn it around in short time and Pace has since become a household name in the country. With its listing in Pakistan and convertible bond listing in Singapore, Pace brand is recognized not only in Pakistan but by international fund managers as well. Today the group has 6 operational shopping malls in different cities and around eight projects under various phases of development. These include shopping malls, apartments/gated communities, office blocks, hotels and resorts and multi use developments. Pace has partnered with Hyatt Regency to bring this prestigious international chain to Pakistan with the first project under advanced stage of construction in Lahore.

First Capital Group also took the lead by introducing the first English news channel in Pakistan Business Plus which was followed by the first exclusive kids channel Wikkid Plus. Media Times Limited, a First Capital Group Company is one of the fastest growing English newspaper, the Daily Times and an Urdu daily by the name of Aajkal She is qualified as a graduate.

### **MR. SHEHRYAR ALI TASEER**

Mr. Shehryar Ali Taseer is working as Chief Executive Officer of Media Times Limited ("MTL"), a media division company of First Capital Group of Companies, Pakistan. Currently, he is responsible for overall management and growth of MTL.

MTL is engaged in printing and publishing daily English and Urdu Newspapers by the name of "Daily Times" and "Aajkal" respectively and also engaged in production, promotion, advertisement, distribution and broadcasting of television programs through satellite channels by the name of "Business Plus" and "Zaiqa".

MTL is listed on Karachi Stock Exchange and Lahore Stock Exchange.

Mr. Shehryar Ali Taseer played a strategic role in growth of MTL, including Initial Public Offering/listing on local stock exchanges, launch of new projects including Urdu News paper Aajkal, kids channel Wikkid Plus and cooking channel Zaiqa, and strategic restructuring, cost cuttings in MTL.

Mr. Shehryar Ali Taseer is also involved in decision making of strategic matters of First Capital Group companies. First Capital group is a conglomerate which owns a mix of businesses that provide various services in the financial services, print & media, retail and property development & construction sectors.

He is graduated from Kings College, London.

### **MRS. MAHEEN GHANI TASEER**

Maheen Ghani Taseer is a non executive Director on the Board of Directors of various companies of First Capital Group including in First Capital Securities Corporation Limited, Pace (Pakistan) Limited, Media Times Limited and Pace Barka Properties Limited.

First Capital Group is a conglomerate which owns a mix of businesses that provide various services in the financial services, print & media, retail and property development & construction sectors.

In the capacity of non executive director her role is to provide an independent business judgment, on various decisions taken by the Board of Directors of First Capital Group Companies.

Maheen Ghani Taseer by profession is a consultant Psychologist.

Maheen Ghani Taseer done her bachelors in Psychology from Beacon House National University, Pakistan and her masters is in progress from Nottingham University and organizational psychology in UK.

### **MS. SHEHRBANO TASEER**

Ms. Shehrbano Taseer is a non executive Director on the Board of Directors of various Companies of First Capital Group. First Capital group is a conglomerate which owns a mix of businesses that provide various services in the financial services, print & media, retail and property development & construction sectors.

Ms. Taseer holds non-executive directorships in First Capital Securities Corporation Limited, Pace (Pakistan) Limited, Media Times Limited and Pace Barka Properties Limited. She is also a member of Audit Committee of Directors of Pace (Pakistan) Limited. In the capacity of non executive director her role is to provide an independent business judgment, on various decisions taken by the Board of Directors of First Capital group companies.

Ms. Taseer is a journalist working with Newsweek Pakistan but freelances for other publications. Ms. Taseer graduated in May 2010 from Smith College with a BA in Government and Film Studies.

### **SHEIKH SULAIMAN AHMED SAEED AL-HOQANI**

Sheikh Sulieman Ahmed Said-Al Hoqani is a high net-worth individual, based in Sultanate of Oman and Abu Dhabi. He is the Chairman of the Oman Hotels and Tourism Company. Additionally, he has various investments in Oman and Middle East including Global Finance Company, Oman Air, Taib Bank, National Bank of Abu Dhabi, Muscat Finance Company, etc. Mr. Hoqani has been investing in Pakistan for the previous eight to ten years and is a director in, Invest Capital and Securities (Pvt) Limited and is a strategic investor in the WorldCALL Group. He is a strategic shareholder in KASB Bank Limited amongst others. Mr. Hoqani has in depth knowledge and expertise in various international & stock investments markets and has vast experience of stock market operations.