




PAKGEN POWER LIMITED**PROFILE OF CANDIDATES CONSENTED TO CONTEST ELECTION OF DIRECTORS IN EOGM SCHEDULED ON SEPTEMBER 01, 2023**

Category	Name	Profile
Independent Directors	Mr. Samir Mustapha Chinoy 	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.
	Mr. Farrukh Ifzal 	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>Female Director</p>	<p>Mrs. Sadia Younas Mansha</p> 	<p>Sadia Younas Mansha has more than 21 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>Other Directors</p>	<p>Mr. Muhammad Ali Zeb</p> 	<p>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 29 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 Chief Executive Officer of Adamjee Insurance Company Limited. He is also serving as Director on the Board of Nishat Sutas Dairy Limited.</p>
	<p>Dr. Arif BASHir</p> 	<p>Dr. Arif Bashir holds PhD degree in Chemical Engineering and has over 38 years of experience in the fields of project planning and execution, operation and maintenance of Cement Plant, Power Plants, Paper Plant etc Currently he is working as Director (Technical Operations) of D.G Khan Cement Company Limited (DGKCC) and responsible for smooth operation and maintenance of Cement Production lines having capacity over 4.8 million tons/year. Captive Power Plants of about 100 MW capacity of 500,000 bag/day. Also responsible for Captive Coal based Power Plant. Alternate Fuels . Waste Heat Recovery projects of DGKCC. He is also serving on the Board of Nishat Paper Products Co. Ltd.</p>

Mr. Ghazanfar Hussain Mirza



Mr. Ghazanfar Hussain Mirza has a Bachelor's degree in Mechanical Engineering from NED University of Engineering & Technology. Mr. Mirza has 44 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.

Mr. Omer Zubair Khan



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 29 years of diverse work experience. Currently, he is working as Chief Financial Officer of City Schools.