

Lt General Muzammil Hussain (Retd.)

General Hussain joined the Pakistan Army in 1976 and graduated with distinction from PMA. He underwent his grooming in an Infantry Battalion. Having been employed on exalted positions including his employment in Interior Sindh on anti-dacoit operations in 1992; and the Gulf War 1 in Saudi Arabia. He has attended courses in France and Indonesia. General Hussain has been privileged to command his parent Unit. His youth witnessed his distinctive representation of Army in sports like Athletics, basketball, squash and tennis. His employment as Defense Attache' in Jakarta exposed him to diplomacy for over three years. He had the privilege of being instructor in Army Command and Staff College, Quetta and later on also as a Chief Instructor.

Commanded an Infantry brigade and then as a Maj General went on to command most prestigious division in Gilgit Baltistan. His passion for adventurism lead him to phenomenal support of Gilgit Political Govt. and supported them in exploring energy resources. His popularity with the people of Gilgit gives him a unique distinction. He commanded 30 Corps Gujranwala and supported the successful conduct of 2013 election in Gujranwala Division.

His other Directorships are on the Board of Directors of Neelum Jhelum Hydroelectric Company Limited, Diamer Basha Dam Company, Pakistan Cricket Board and Private Power Infrastructure Board. He is a regular speaker in seminars on Pakistan's successful transition to democracy and economic positive trajectory in Universities in UK.

Mr. Aqeel Ahmed Nasir

Mr. Aqeel Ahmed Nasir has been a Director since March 2015. Mr. Nasir is the Company Secretary & Chief Legal Counsel of United Bank Limited (UBL). Mr. Nasir has to his credit more than 20 years experience in the legal and financial sector of both the public and private sector.

Mr. Nasir is a Master of Laws (LL.M.) from the University of London, England. He is a Director on the Board of Directors of United Executor and Trustee Limited (a wholly owned subsidiary of UBL). He is also a director of the Pakistan Institute of Corporate Governance and Central Depository Company of Pakistan Limited (CDC). His previous employments include Sui Southern Gas Company Limited, Pakistan PTA Limited and ICI worldwide Group Company.

Mr. Hafiz Muhammad Yousaf

Mr. Hafiz Muhammad Yousaf has been appointed Director of the Company with effect from June 21, 2019. Mr. Yousaf is a highly qualified professional having diversified qualifications from the renowned Institutions of Pakistan, USA, and Canada. He is a Fellow Member of the Institute of Chartered Accountants of Pakistan (ICAP), Fellow Member of American Institute of Certified Public Accountants (AICPA) and Member of Canadian Institute of Chartered Professional Accountants (CICPA) besides being member of many other renowned international professional institutions.

Mr. Yousaf possesses over three decades of diversified post qualification experience as a Chartered Accountant, (including two decades at a Big 4 accounting firm as Partner/Country Leader Consulting). His core areas of specialization are corporate finance and restructuring, corporate compliance and regulations, governance and oversight, assurance, consulting and financial advisory services. He has handled, directed

and managed a wide variety of complex professional assignments for private and public sectors, national and international entities.

Mr. Yousaf has the honor of serving the council of ICAP for eight years (2009-17) in various leadership positions including being its President for 2015-16 term and represented Pakistan on various prestigious international forums including International Federation of Accountants (IFAC), International Accounting Standard Board (IASB), Asian Oceania Standards Setters Group (AOSSG), CA Worldwide (CAW) and South Asian Federation of Accountants for many years on different meetings and conferences. He has also served on the Boards of State Bank of Pakistan (SBP), and Securities and Exchange Commission of Pakistan (SECP) including chairing their Audit and Oversight Committees respectively besides being part of many other important committees of the Boards. Currently he is also a Board Member of SAMBA Bank Limited, Pakistan Security Printing Corporation and Security Papers Limited.

Mr. Naveed Asghar Chaudhary

Mr. Naveed Asghar Chaudhry has appointed Director on February 19, 2020. He is Fulbright Scholar and has done his MS in Finance and MA in Economics from Georgia State University, USA and an MBA from Australian National University. In addition, he has a BS in Electrical Engineering from University of Engineering & Technology Lahore. He belongs to the Pakistan Audit & Accounts Service and possesses more than 18 years of professional working experience. During his career he has served at senior positions including Director of a Department of the Auditor General of Pakistan, Economic Specialist at US Consulate General Karachi and Directing Staff at Civil Services Academy, Lahore.

He is a Member Finance/General Manager Finance of the Pakistan Water and Power Development Authority (WAPDA). Mr. Asghar is also a Director on the Board of Directors of Neelum Jhelum Hydropower Company Limited, Diamer Basha Dam Company and First Credit and Investment Bank Limited. He is Member of American Economic Association, member of American Finance Association and Member of Pakistan Engineering Council.

Mr. Saad Iqbal

Mr. Saad Iqbal was appointed Director on November 4, 2016. Mr. Saad Iqbal is a graduate of Curry College, USA in Business Communication. He is also holds a Postgraduate Diploma in International Business Management (2009) from Kingston University, United Kingdom.

Mr. Saad Iqbal is the Chief Executive of Gul Ahmed Bio Films Limited, Swift Textile Mills (Private) Limited and Metro Solar Power Limited. His other Directorships are on the Board of Directors of Millat Tractors Limited, Metro Power Company Limited, Metro Wind Power Limited, Metro Estate (Private) Limited, Tariq Glass Industries Limited and HUB Power Company Limited.

Mr. Jamil Akhtar

Mr. Jamil Akhtar was appointed Director on April 15, 2021. He is the Member (Power) of the Pakistan Water and Power Development Authority (WAPDA). Mr. Akhtar has 35 years' experience in operation, maintenance of hydel power stations of WAPDA Hydroelectric and other power plants, procurement and contract management, rehabilitation of old hydro power plants, negotiation with International donor agencies for project funding. He is also responsible for administrative, technical, financial, audit management and coordination with various Ministries for Rehabilitation and Development Projects.

Mr. Akhtar is a B.Sc. Engineering (Electrical) and registered with the Pakistan Engineering Council (PEC). He has also attended various trainings/short courses in Pakistan and abroad. He also a Member on the Board of Directors of Neelum Jhelum Hydropower Company and Diamer Basha Dam Company.

Ms. Mahwish Humayun Khan

Summary

Over nine years of communications experience specializing in strategic communications, developing knowledge products, content management, stakeholder engagement, advising on communication tools for projects and digital media management. Strong and demonstrated interest in economic empowerment, global health, climate and urbanization, and the Sustainable Development Goals.

Education

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| 2011-2013 | Masters in International Political Economy and Development {Fulbright Scholar} Fordham University, New York, USA |
| 2009-2010 - Finance | Masters in Business Administration (MBA) NUST Business School, Islamabad, Pakistan |
| 2005-2009 Investment | Bachelors in Business Administration (BBA Honors) - Finance & NUST Business School, Islamabad, Pakistan |

Address:

| Name | Address |
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| Lt. General Muzammil Hussain (Retd.) | The Pakistan Water and Power Development Authority 701, WAPDA House Shahrah-e-Quaid-e-Azam Lahore |
| Mr. Aqeel Ahmed Nasir | United Bank Limited Legal Division 6 th Floor, 1-Jail Road Lahore |
| Mr. Hafiz Muhammad Yousaf | House No. 432 K Block Model Town Lahore |
| Mr. Naveed Asghar Chaudhry | The Pakistan Water and Power Development Authority 705, WAPDA House Shahrah-e-Quaid-e-Azam Lahore |
| Mr. Jamil Akhtar | The Pakistan Water and Power Development Authority 705, WAPDA House Shahrah-e-Quaid-e-Azam Lahore |
| Mr. Saad Iqbal | 33-H, Block-6, P.E.C.H.S Karachi |
| Ms. Mahwish Humayun Khan | House No. 62, Street 96 18/4, Islamabad |