

**AGRITECH LIMITED**  
**DIRECTORS' PROFILE, ADDRESS & OTHER DIRECTORSHIP**

**Mr. Osman Malik**

Mr. Malik has a rich and diversified Islamic and conventional banking experience of over 30 years working with leading banks in Pakistan and Middle East. After his MBA from LUMS, he started his career with Citibank in 1993. He has held variety of senior positions at different banks across Pakistan and Middle East. He brings vast experience ranging across Corporate, Commercial, Retail and Remedial portfolio as well as Cash management and Risk management. He was associated with HBL-Dubai as Head of Remedial Corporate Bank prior to joining National Bank of Pakistan (NBP) as Senior Credit Officer. With his broad experience and acumen, he is presently leading the Special Assets Management Group (SAMG) as Group Head at NBP. He is currently serving as nominee director of National Bank of Pakistan on the board of Agritech Limited.

**Other Directorship/Corporate Responsibilities**

Sr. No	Name of Company/ Firm / Entity	Designation
1	National Bank of Pakistan	Group Head, Special Asset –SAMG
2	Burshane Gas	Director
3	PCRCL	Director