

DIRECTORS' PROFILE, ADDRESS & OTHER DIRECTORSHIPS

Mr. Abdullah Ghaffar

Independent & Non – Executive Director

Mr. Ghaffar is a career financial services professional with an experience of over 35 years across various functions including Retail Banking, Corporate Banking, Capital Markets, Cash Management, Islamic Products & Services, and Information Technology.

His last banking position was with Al Baraka Bank Pakistan Limited as a SEVP / Group Head for 'Corporate & Investment Banking'. He has previously held leadership positions in leading financial institutions such as United Bank Limited (Head of Islamic Banking) and Standard Chartered Bank (Associate Director – Islamic Banking).

Mr. Ghaffar graduated from the Institute of Business Administration (IBA), Karachi with an MBA and subsequently completed professional training in Islamic Banking from Darul-Uloom, Korangi, and SBP-NIBAF. He is also a certified Director from the Lahore University of Management Science.

Other Directorships / Corporate Responsibilities :

Sr.	Name of Company / Firm / Entity	Designation	Shareholding %
1	Javedan Corporation Limited	Director	0.0%
2	Nil	Nil	Nil
3	Nil	Nil	Nil

List of Companies / Firms / Entities with 20% or more holding / control of voting power

Sr.	Name of Company / Firm / Entity	Shareholding %
1	Nil	Nil
2	Nil	Nil
3	Nil	Nil

Name : Abdullah Ghaffar

CNIC No. : 42301-0368886-3

Address: House No. 17/2, Street –N, Phase-IV, DHA, Karachi.

Signature

Date

: Abdullah Ghaffar
: 5th July 2024