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

## Mr. Asim Jilani

Mr. Jilani is currently serving as Director on Board of Agritech Limited as Nominee from Faysal Bank Limited. He is the Certified Director by ICMA Pakistan, and a senior banking professional with sound managerial and leadership experience over 25 years with prime financial institutions and proven track record of superior performance achieved through effective planning, teamwork and application of professional technical skill set. Mr. Jilani is skilled in corporate and commercial banking, trade Finance products, credit risk and Islamic Finance. He is a strong consulting professional with Masters degree focused in Business Management, Marketing and related Support Services from Quaide-Azam University, Islamabad. Mr. Asim Jilani is currently working as Executive Vice President & Co-Head - Special Asset Management Group of Faysal Bank Limited. He worked as an Assistant General Manager and Unit Head in Samba Financial Group, Saudi Arabia. Also, he worked as Vice President and Regional Manager in RBS Pakistan and served as Assistant Vice president in Citi Bank Pakistan. He is also on the Board of Directors of Dost Steel Mills Limited.

## Other Directorship/Corporate Responsibilities

Sr. No	Name of Company/ Firm / Entity	Designation	Shareholding %
1	Faysal Bank Limited	Executive Vice President Co-Head – SAMG	N/A
2	Dost Steel Mills Limited	Nominee Director	

## <u>List of Companies/Firms/Entities with more than 20 % or more holding/control of voting powers</u>

Sr. No	Name of Company/ Firm / Entity	Shareholding %
1		