

## **SHAN A. ASHARY**

KE House, 39-B, Sunset Boulevard  
Phase-II, Defence Housing Authority  
Karachi.

Mr Shan A. Ashary has been a Non-Executive Director of the Company since its privatization in November 2005. He is a senior executive with over 40 years of proven success in managing international investments, operations of a large diversified group, finance, treasury, public accounting, and strategic and corporate planning. He currently serves on the boards of several companies in the USA and the Middle East. He is a Fellow of the Institute of Chartered Accountants of England and Wales.