

Profiles of the candidates contesting the election of the Company in the AGM scheduled for 20th April 2016.

1. Mueen Afzal

Mr. Mueen Afzal graduated with first class honours from Government College, Lahore , before getting his M.A. from Corpus Christi College, Oxford, in philosophy, political science and economics in 1963.

He served in various prominent positions in Finance and Health Ministries with the Provincial and Central Governments. He has also served as Secretary General, Finance and Economic Affairs. He is also on the board of various reputed organizations / institutions, which include ICI (Pakistan), and Pakistan Philanthropy Centre. He joined the PTC Board in 2003 and became the Chairman in 2007. He was awarded the Hilal-e-Imtiaz (HI) in 2002 for distinguished public service.

Official Address: c/o Pakistan Tobacco Company Limited.
Serena Business Complex, Khayaban-e-Suhrwardy,
Islamabad

2. Graeme Amey

Graeme started his journey with British American Tobacco Group, 36 years ago, in the Leaf department in BAT Australia. Over the years, he has worked in different BAT markets and in positions such as the Marketing Manager, South Pacific, General Manager, Papua New Guinea and Manufacturing Manager for Australasia. Graeme led New Zealand and South Pacific as General Manager before being appointed as the Area Director, South Asia in 2012. In 2014, Graeme has also become the Chairman of the Board for BAT Australia.

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Islamabad

3. Hae In Kim

Joined the Group in 2008 and has held a number of HR roles including Head of OD & Talent of Bentoel Indonesia and HR Director of BAT Japan before she was appointed as the HR Director for Korea in 2013. She is appointed as the Regional Head of Human Resources, Asia Pacific on December 2014.

Official Address: 16th Floor, Two IFC, 8 Finance Street, Central, HK

4. Syed Javed Iqbal

Javed Iqbal has been with the Company for the last 19 years. He joined the Company as a Management Trainee and has held various key positions in the Finance function within PTC as well as with British American Tobacco Group first in BAT South Korea as Finance Controller and later in Global Headquarters in London as Finance Manager for Global Marketing. In 2011, Javed was appointed as Finance Director for Swiss Business Unit looking after 5 European markets based in Switzerland. He came back to Pakistan in 2014 as Director Finance & IT for PTC. Javed has an MBA with majors in Finance & MIS. He joined the PTC Board in July 2014.

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Islamabad

5. Tajamal Shah

Tajamal initially qualified as Barrister and is now a practicing Solicitor for England and Wales and an Advocate of the High Court Pakistan. He began his professional career by joining a UK private company as its Assistant Company Secretary and later he joined the British Civil Service, as Legal Advisor in the Department of Trade and Industry. In 1992, staying with the UK government he moved to ECGD, where he specialized in project and aircraft financing. In 1996 he entered private practice by joining the leading UK law firm DLA Piper (as it is known now) as a Senior Associate. In 1999 for family reasons he decided to move to Pakistan and joined PTC as Head of Legal/Company Secretary. In 2006, he was seconded to BAT plc as Global Regulatory Counsel and then returned to PTC as Director Legal and in 2009, he joined the PTC Board. Tajamal has vast experience in banking and finance law, corporate commercial and governance law as well as in strategic litigation.

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Islamabad

6. Lt. Gen. (Retd.) Ali Kuli Khan Khattak

Lt. General (Retd.) Ali Kuli Khan hails from KPK Province and belongs to a renowned industrial family. He was commissioned in the Pakistan Army in 1964. General Ali and his late father are the only examples in the Pakistan Army where father and son have risen to the rank of Lieutenant Generals and held the post of Chief Of General Staff (CGS). Other important assignments during his Army career were, Commandant Staff College Quetta, Director General Military Intelligence, Commander 10 Corps and CGS. Since retirement he sits on the Boards of numerous Family Industrial Concerns which include Textiles, Automobile Assembly and Tire Manufacturing. He joined the PTC Board in 2001.

Official Address: President Ghandhara Nissan Limited
109/2, Clifton KARACHI.

7. Zafar Mahmood

Mr. Zafar Mahmood retired from civil service in 2013 after 37 years of service in District Management Group / Pakistan Administrative Service. He remained Secretary of the following federal Ministries: Cabinet, Commerce, Petroleum, Water and Power. He is highly respected and is a mentor and guide for many of the future senior PAS officers. He is well known for his probity and diligence. After retirement, he has become member of Punjab Public Service Commission and is now Chairman WAPDA.

Official Address: Room No.702, Wapda House, Shahrah-E-
Quaid-E-Azam, Lahore

8. Imran Maqbool

Imran Maqbool serves as President & Chief Executive Officer of MCB Bank Limited. He is a seasoned professional with over three decades of diverse banking experience. In earlier roles, he worked as Head Wholesale Banking Group–North, remained Country Head of MCB Bank’s Sri Lanka Operations, spearheaded Islamic Banking and Special Asset Management Groups. Prior to joining MCB Bank in 2002, Maqbool was associated with local banking operations of Bank of America and CitiBank for more than seventeen years. He is a member of the Board of Directors of Adamjee Insurance Company Ltd., and MCB Financial Services Ltd., and is also serving as the Vice Chairman of Pakistan Banks’ Association (PBA).

Official Address: MCB Bank Limited, 9th Floor MCB House, 15 Main Gulberg,
Lahore

9. Michael Koest

Michael started in BAT in 2001 in Global Travel Retail in Zug, Switzerland. In 2009 Michael was transferred to the Netherlands as National Key Account Manager before being appointed as Head of Trade in 2010, where he drove the TM&D transformation agenda. From 2010-2012 he was a member of the non-executive Board of Directors of Cooperatie Primera. In 2013 he moved to South Korea as Head of Trade, where he developed and implemented the TM&D turnaround strategy. It resulted in successfully delivering the Route to Market transformation, whilst delivering great business results and a highly energized TM&D organization. Michael Koest will be taking over as Managing Director & Chief Executive Officer of Ceylon Tobacco Company Plc, (CTC) from 1 March 2016.

Official Address: Ceylon Tobacco Company Plc
No.178, Srimath Ramanathan Mawatha
Colombo 15,
Sri Lanka.

10. Imdad Hussain

Mr. IMDAD is a science graduate from Foremen Christian University (The then F.C. College) Lahore. After his graduation in 1966; he joined Chartered Accountancy Firm, M/S. Hussain Chaudhry & Company for his articles. Mr. Imdad has remain an active member of Lahore Chamber of Commerce & Industry. His corporate and business experience spans over 50 years across the world. He started his own business under the name & Style of M/S. Imdad Commercial Corporation. A specialist in Strategy, Corporate / Business leadership and Board Governance, his professional experience includes managing and leading businesses in the petrochemicals, Hosiery, construction industry. Outside his career, he has actively contributed to the development of Pakistan both in Public and the Private sector.

Mr. Imdad also owns a corporate and financial consultancy company, namely Ahsan Mohsin & Company.

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