

# Bank Alfalah Limited

## Profiles of persons who have offered themselves for election as Directors of the Bank at the Extra-Ordinary General Meeting to be held on 27<sup>th</sup> May 2024

S. No.	Brief profiles of the Contestants
1.	<p><b>His Highness Sheikh Nahayan Mabarak Al Nahayan</b></p> <p>Address: 18<sup>th</sup> Floor, Al Neem Tower, Khalifa Street, PO Box 41244, Abu Dhabi, UAE</p> <p>His Highness Sheikh Nahayan Mabarak Al Nahayan is a prominent member of the ruling family of Abu Dhabi, United Arab Emirates. Currently, His Highness is UAE Cabinet Member and Minister of State for Tolerance and Coexistence. Prior to his current responsibility, he served as Minister of Culture and Knowledge Development; Culture, Youth, and Social Development and Minister of Higher Education and Scientific Research. Besides his ministerial responsibilities, he has been playing a leading and distinguished role in the educational advancements, focusing on the role of education in achieving development and progress. His Highness also holds various offices as Chairman and Director on Boards and Trusts along with Patronship of various local and foreign organisations and affiliates. His direct and indirect business interest spreads throughout various industry sectors such as banking, telecom, insurance, hospitality, healthcare, construction, and investment management in Pakistan, UAE, Middle East, Europe, and the US. Moreover, he supports many charitable institutions and devotes special attention to the disabled children as the Honorary President of Abu Dhabi Future Rehabilitation Center, formerly known as Future Center for Special Needs. His Highness is also recipient of Pakistan's highest civilian award, the "Hilal-e-Pakistan", which was conferred upon him in 2005 for his contribution to the economic growth of Pakistan. His Highness received his education from the British Millfield School until the high secondary level before joining Magdalen College at Oxford University-UK.</p>
2.	<p><b>Mr. Abdulla Nasser Hawaileel Al Mansoori</b></p> <p>Address: P.O.Box No. 46611, Abu Dhabi, U.A.E</p> <p>Mr. Abdulla Nasser is a prominent businessman of Abu Dhabi, UAE. Presently the Chairman of the Board, Al Nasser Holdings and Group Companies which have diversified activities ranging from Oilfield services, Retailing, Investments, Manufacturing Industries, Real estate and Food &amp; Beverage. He served as a member of UAE Federal National Council, Member of Abu Dhabi Executive Council and Member of the Board of Directors of the Abu Dhabi Council for Economic Development. In addition, he also held Board positions as Director of Mashreq Bank, Director of United Arab Bank and Director of Dubai Islamic Bank. Mr. Abdulla Nasser Hawaileel holds a B.Sc. (Hons) degree in Electrical Engineering from Swansea University, UK.</p>
3.	<p><b>Mr. Abdulla Khalil Al Mutawa</b></p> <p>Address: Vill # 777 (SDN4-C1_78) Saadiyat Beach Villas, Exit-14, Sheikh Khalifa Bin Zayed Street, Abu Dhabi, UAE</p> <p>Mr. Abdulla Khalil Al Mutawa is serving in the position of H.E. Sheikh Suroor Bin Mohammad Al Nahyan Private Office Advisor. He is Chairman of the Board of Makhazen Investment PJSC (Private Joint – Stock) in Abu Dhabi and is a non-Executive Member of the Board of EFG Hermes in Egypt. Mr. Abdulla Khalil Al Mutawa holds a B.Sc. degree in Business Administration from the University of North Carolina, USA.</p>

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4.	<p data-bbox="279 376 718 409"><b>Mr. Khalid Mana Saeed Al Otaiba</b></p> <p data-bbox="279 450 804 483">Address: P.O. Box No. 9 Abu Dhabi U.A.E.</p> <p data-bbox="279 524 1430 752">Mr. Khalid Mana Saeed Al Otaiba is the Office Manager of His Excellency Dr. Mana Saeed Al Otaiba (Personal Advisor to His Highness, the President of UAE). He is the Deputy Chairman of Al Otaiba Group of Companies. Mr. Khalid is the Director of Alfalah Insurance Company Limited, Pakistan and EFG Hermes Holding, S.A.E. He is also the Chairman of Liwa International Investment Tourism and Royal Mirage Hotel &amp; Resort Ltd, Morocco. He is also the Director of Ghantout International. Mr. Khalid Mana Saeed Al Otaiba holds a Bachelor of Arts &amp; Science degree in International Economics from the Suffolk University of Massachusetts, Boston, USA.</p>
5.	<p data-bbox="279 913 536 947"><b>Mr. Khalid Qurashi</b></p> <p data-bbox="279 987 1249 1021">Address: Villa 4, Al Ashram Villas Yamoor Street, Umm Suqueim 1 Dubai, UAE</p> <p data-bbox="279 1039 1430 1581">Mr. Khalid Qurashi is a retired banker with considerable international banking experience. He has worked for 38 years with a major US international bank, where his area of expertise was in corporate risk management and profit centre/franchise management. He was responsible for Risk Management for the Middle East, Africa and Turkey operations. He contributed materially to overall institutional policy debate and strategy formulation. Before he took over responsibilities as a risk senior, he managed some large country franchises in the Middle East and Africa, where the portfolio encompassed a wide spectrum ranging from large corporates, to governments, to financial institutions as well as SMEs and PE companies. Mr. Qurashi has previously served on the Board of Directors of Bank Alfalah from May 2015 to February 2018. He has also served as the Board Member at TMB Pakistan, NMB Bank Zimbabwe, Citibank Nigeria, Vice Chairman, Citi International Islamic Bank Bahrain, and as a consultant at HBL Pakistan. Presently, he is a member of the investment committee at SIDRA Capital, Saudi Arabia and independent member of the Board of HBL, UK as well as Chairman of their Risk Committee. He holds Master's degree in Business Administration from IBA/Karachi University.</p>

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6.	<p data-bbox="279 376 502 409"><b>Dr. Ayesha Khan</b></p> <p data-bbox="279 450 874 483">Address: House 14-A, Street 15, F-6/3, Islamabad</p> <p data-bbox="279 524 1428 1059">Dr. Ayesha K. Khan is an expert in the field of corporate strategy and institutional growth in emerging markets. She is currently the CEO and Regional Managing Director for Pakistan at Acumen – a global impact investment fund, where she focuses on climate finance and investments across the agriculture value chain. Dr. Khan is an Independent Director on the Board of Fauji Fertilizer Company Limited and Bulleh Shah Packaging (Pvt) Limited. She has previously been the Head of Strategy and Corporate Planning at HBL, where she was the first person to hold this position there. She has also worked in New York as a Management Consultant with McKinsey and Company, where she focused on the financial sector, taught economics at Harvard University and consulted with the UNDP on the Millennium Development Project. Dr. Khan holds a doctorate degree from the Harvard Business School (HBS), where she focused on Corporate Strategy, Institutional Development and Emerging Markets. Her doctoral research concentrated on consumer financial choices in the banking sector. In addition, Dr. Khan has authored HBS case studies, and published several articles focused on various aspects of building a successful business for various publications, including the Harvard Business Review and Harvard Law School ILSP. Dr. Khan also holds a Graduate degree in International Development from the Harvard Kennedy School, as well as an Undergraduate degree in Economics from the Princeton University.</p>
7.	<p data-bbox="279 1115 609 1149"><b>Dr. Gyorgy Tamas Ladics</b></p> <p data-bbox="279 1189 1203 1223">Address: Apartment 1206, Marina Residences, 3 Palm Jumeriah, Dubai, UAE</p> <p data-bbox="279 1263 1428 1727">Dr. Gyorgy Tamas Ladics is a seasoned financial services professional with over 30 years of experience in the financial services industry, formulating digital strategies and businesses transformation globally. He brings extensive experience in Digital Banking, Digital Transformation, FinTech collaboration, Innovation and Business Strategy Formulation. He is skilled in strategic planning and use of information technology and business processes, providing practical solutions to business issues. He possesses wide geographical experience, including the UAE, Egypt, Africa, India, Pakistan, Central Europe, Russia, Singapore and Brunei. At present, Dr. Gyorgy is the Chief Executive Officer of Silverlake Symmetri. In the past, he has worked as the Chief Operating Officer at Bank Islam Brunei Darussalam, International Director at Fajr Capital, Chief Technology Officer at Barclays Bank, Emerging Market, Regional Technology Office, Dubai, Chief Operating Officer, Prague, Citibank Central Europe Cluster, Head of Operations Citibank Hungary, Budapest, etc. Dr. Gyorgy holds Doctorate degree in Economics and Master’s degree in Electrical Engineering and Informatics from the Budapest University of Technology and Economics.</p>

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8.	<p data-bbox="279 376 722 409"><b>Mr. Efstratios Georgios Arapoglou</b></p> <p data-bbox="279 450 1337 483">Address: Apt 12, Leventis Tower, Anastasios G. Leventis Street-5, 1097 Nicosia, Cyprus</p> <p data-bbox="279 524 1430 1088">Mr. Efstratios Georgios Arapoglou is a Non-Executive member of EFG Holding’s Board of Directors. He had an earlier career in International Capital Markets and Corporate and Investment banking based in London and later in managing, restructuring and advising publicly listed Financial Institutions and Corporates, primarily in SE Europe and Middle East. His most recent executive roles include: Managing Director and Global Head of the Banks and Securities Industry for Citigroup, Chairman and CEO of the National Bank of Greece, as well as, CEO of Commercial Banking at EFG Holding across the Middle East and Africa for the period 2010-2013. He has served on several boards of publicly listed companies in Europe, the Middle East and Africa, as well as on Boards of Educational Foundations, including the Institute of Corporate Culture affairs in Frankfurt, as Chairman. Mr. Arapoglou has broad and extensive experience as a board member, and he currently holds the following non-executive board positions: Chairman of Bank of Cyprus Group, listed in the LSE; Chairman of Tsakos Energy Navigation (TEN) Ltd. listed in the NYSE; and Board Member of EFG Holding SAE, listed in the Cairo Stock Exchange and the LSE. He was Chairman of the International Advisory Board of Tufts University in Boston, Ma. and a member of the Business Advisory Council for the International MBA program of Athens University of Economics and Business. Mr. Arapoglou has degrees in mathematics, engineering and management from Greek and British universities.</p>
9.	<p data-bbox="279 1149 563 1182"><b>Mr. Atif Aslam Bajwa</b></p> <p data-bbox="279 1223 1414 1256">Address: Bank Alfalah Limited, 2<sup>nd</sup> Floor, B.A. Building, I.I. Chundrigar Road, Karachi-74000.</p> <p data-bbox="279 1296 1430 1688">Mr. Atif Bajwa has an extensive international career spanning more than 40 years of executive leadership roles in banking, and of multiple boards and public interest positions. He started his professional journey with Citibank in 1982, and has since held numerous senior positions in large local and multinational banks, including President/CEO of Bank Alfalah, President/CEO of MCB Bank and Soneri Bank, Regional Head of Citigroup for Central and Eastern Europe, Head of Consumer Banking of ABN AMRO’s Asia Pacific region, and Country Manager of ABN AMRO Pakistan. Mr. Bajwa has been active in business, social and public interest areas, and has led key advocacy institutions to impact economic and social sectors. In this regard, he has served as the Chairman of Pakistan Business Council (PBC), and the President of Overseas Investors Chamber of Commerce and Industry (OICCI). He has also served as the Director on Boards of various private and public sector companies. Mr. Bajwa received his education from the Columbia University, New York.</p>