

JANANA DE MALUCHO TEXTILE MILLS LTD. (THE COMPANY)

PROFILES OF PERSONS WHO HAVE FILED THE NOTICES OF THEIR INTENTION UNDER SECTION 159(3) OF THE COMPANIES ACT, 2017, FOR ELECTION AS DIRECTORS OF THE COMPANY IN THE FORTCOMIG EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON 20TH MAY, 2023

1. **Lt. Gen. (Retd.) Ali Kuli Khan Khattak** was educated at Aitchison College Lahore and graduated from Royal Military Academy Sandhurst in 1964 and holds a Master Degree from Quaid-e-Azam University, Islamabad. He belongs to a prominent industrial family of KPK. He retired from the Pakistan Army as its Chief of General Staff in 1998 and he joined the family business, which includes Tyre Manufacturing, Insurance, Cotton Spinning Mills, Woollen Textiles, Construction and Trading Services Companies.
2. **Mr. Ahmad Kuli Khan Khattak** was educated at Aitchison College Lahore and graduated from the Pakistan Air Force (PAF) Academy Risalpur in 1969. He served PAF for around 21 years, winning different medals and honors including the coveted ‘Sword of Honour’ and Sitar-e-Basalat. After a distinguished career as a Fighter Pilot (which included a major role in the induction of F-16 Fighter Planes in the PAF) he sought retirement from the PAF in 1987 as Wing Commander and joined the Family Business, Bibojee /General Habibullah’s Group of Companies. He has served as Chairman of All Pakistan Textile Mills Association (APTMA) and Pakistan Automotive Manufacturers Association (PAMA) which are leading associations in Pakistan.
3. **Mr. Gohar Ayub Khan** is a Pakistani politician, business oligarch, retired army officer, who held ministerial positions during the administration of Prime Minister Nawaz Sharif. He has got BBA degree from Preston University Karachi. He has served the Ghandhara Industries Limited as Managing Director from 1963 to 1968 and Hashmi Can Co. Ltd. as a Chairman from 1968 to 1980.
4. **Mrs. Shahnaz Sajjad Ahmed** got B.Sc degree from University of Peshawar and joined her father’s family Business serving the Bibojee Group Companies for over 22 years. She is presently CEO of Bannu Woollen Mills Limited and is also on the board of Janana De Malucho Textile Mills Limited and other group companies.
5. **Dr. Shahin Kuli Khan Khattak** got education up to M.A. in Peshawar and culminated with a Ph.D from King’s College London. In the business world she picked up the Certificate Finance for non-Finance Executives, Certificate in Corporate Governance, Corporate Training in Productivity Enhancement through Performance Management & HRD, Islamabad, Management Training Course, and Leadership Training Skills.
6. **Col. (Retd.) Syed Yunus Ali Raza** was educated at Aitcheson College Lahore. He graduated from Pakistan Military Academy (PMA). He has served Pak Army for over 25 years. He is also a business man.
7. **Maj. Gen. (Retd) Saeed Ahmed Wahla** was commissioned into the Ordinance Corps of the Pakistan Army in the year 1964 alongwith 29 PMA Long Course, and took part in both 1965 and 1971 Wars. He is graduate of the C&SC Quetta and is also a Graduate of the National Defence University, Islamabad from where he earned a Master's Degree in Strategic Studies. Post retirement from the Pakistan Army he served as the Chairman of Pakistan Automobile Corporation (PACO) for several Years. He went on to become Director General of Ordinance Services (DGOS) GHQ, a post he held till his retirement in 1997. Prior to his retirement he received Hilal-e-Imtiaz (M) for his outstanding commitment in the service of his Country