



TRI-PACK FILMS LIMITED

DETAILED PROFILE OF CANDIDATES

- **SYED BABAR ALI**

C/o Packages Limited
Shahrah-e-Roomi,
P.O. Amer Sidhu
Lahore

Syed Babar Ali is the founder of various industries and social welfare institutions. He is the Chairman of the Board of Directors since the inception of the Company. In the past, he had also been engaged with the Boards and Management Committee of Coca-Cola Beverages Pakistan Limited and Aitchison College, Lahore respectively. Besides Tri-Pack, he is the Chairman of Ali Institute of Education, Babar Ali Foundation, IGI Holdings Limited, Industrial Technical & Educational Institute, National Management Foundation, Hoechst Pakistan Limited (formerly Sanofi Aventis Pakistan Limited), Syed Maratib Ali Religious & Charitable Trust Society and Tetra Pak Pakistan Limited. Mr. Ali is also on the boards of Nestle Pakistan Limited and Gurmani Foundation. He is serving as a member of the Governing Body of Lahore University of Management Sciences (LUMS).

Syed Babar Ali was also inducted as a member to the prestigious American Academy of Arts and Science.

- **SYED HYDER ALI**

C/o Packages Limited
Shahrah-e-Roomi,
P.O. Amer Sidhu
Lahore

Mr. Ali is a Non-Executive Member of the Board since its inception. Mr. Ali joined Packages Limited in July 1987 and presently holds the position of Managing Director and CEO of Packages and IGI Holdings Limited. He has done his Masters in Sciences from the Institute of Paper Chemistry and has also served as Mill Manager of Paper and Board operations of the Company.

He is also the CEO/Deemed Director of Packages Convertors Limited and holds directorship in several companies including IGI Life Insurance Company Limited, IGI General Insurance Limited, IGI Investments (Private) Limited, Nestle Pakistan Limited, Packages Real Estate (Private) Limited, Packages Lanka (Private) Limited, Hoechst Pakistan Limited (formerly Sanofi Aventis Pakistan Limited), Bulleh Shah Packaging (Private) Limited, Packages Trading FZCO, National Management Foundation, Pakistan Centre for Philanthropy, and Syed Maratib Ali Religious & Charitable Trust Society. He also serves on the Boards of several other philanthropic, educational, charitable and business support organizations including Ali Institute of Education, International Chamber of Commerce, Lahore University of Management Sciences and World-Wide Fund for Nature – Member Advisory Council. He is also serving on the Board of Trustees of Packages Foundation.

- **MR. ASIF QADIR**

C/o 8-B, South Park Street,
D.H.A., Phase-2
Karachi

Mr. Qadir holds a degree in Chemical Engineering from Columbia University, New York, USA. He was elected as a Non-Executive Independent Director of the Company on October 03, 2012. He also serves on the boards of Descon Oxychem Limited, Thal Limited, UNICOL, Cherat Cement Limited, Indus Motors and Century Paper Limited. He is also a member of governing body of Liaquat National Hospital.

- **MR. KHURRAM RAZA BAKHTAYARI**

House No.558-A, Street 14, Phase V,
Defence Housing Authority,
Lahore Cantt., Lahore

Mr. Bakhtayari, currently the Chief Financial Officer of Packages Limited, is a Non-Executive Member of the Board. He did his Bachelors in Commerce in 1997 from the Hailey College of Commerce, University of the Punjab, Lahore and thereafter qualified as a Chartered Accountant in 2002 from the Institute of Chartered Accountants of Pakistan. He became a fellow member of the Institute in January 2013. He has over 18 years of experience in Pakistan in the field of corporate finance, accountancy, treasury, auditing, corporate affairs and administration. He is the CEO and Director of Packages Real Estate (Private) Limited. He also holds directorships in several other companies including Anemone Holdings Limited, Bulleh Shah Packaging (Private) Limited, DIC Pakistan Limited, IGI Life Insurance Company Limited, IGI Investments (Private) Limited, OmyaPack (Private) Limited, Packages Lanka (Private) Limited, Packages Trading FZCO and S.C. Johnson & Son of Pakistan (Private) Limited.

- **MR. ASGHAR ABBAS**

177A EME Sector DHA.,
Multan Road
Lahore

Mr. Asghar Abbas is a mechanical engineer and holds a master's degree in business administration from Nanyang Technological University (NTU). He joined Packages Limited in 1998 and developed strategic and functional level expertise in the packaging business over the years while serving in various positions in different companies of the Packages Group. Currently, he holds the position of Chief Executive Officer and Director at Bulleh Shah Packaging (Private) Limited and Packages Power (Private) Limited and he has also served as Managing Director of Packages Lanka (Private) Limited in Sri Lanka. Due to his diverse knowledge of the packaging industry, he is serving on the boards of various companies of Packages Group including Packages Convertors Limited, Packages Lanka (Private) Limited, Anemone Holdings Limited, Omya Pack (Private) Limited, Packages Trading FZCO, StarchPack (Private) Limited and Chantler Packages Inc.

INDEPENDENT DIRECTORS – CHOSEN FROM DATABANK

- **MR. AAMIR HUSSAIN SHIRAZI**

House No.3, Zaman Park
Lahore.

Mr. Aamir H. Shirazi is the President of Atlas Group. He graduated from Claremont McKenna College and attended the OPM at the Harvard Business School. He has over 35 years of corporate management experience. He has to his credit, work experience in Honda America, besides working at various positions in Atlas Group, including serving as the Chief Executive of Atlas Honda Limited for eleven years.

He is currently Chairman of Honda Atlas Cars, Atlas Honda, Atlas Engineering and Atlas Autos. He also serves on the Boards of Shirazi Investment (Group Holding Company), Shirazi Trading, and Murree Brewery Company Limited. He is a member of the Board of Governors, Lahore University of Management Science and member Syndicate, University of Engineering & Technology. He was also appointed as a Professional Director on the Board of Lahore Stock Exchange for two consecutive terms by the Securities & Exchange Commission of Pakistan.

He has been serving the Honorary Consul General of Japan in Lahore, since 2002 and is the Patron-in-Chief, Pakistan Japan Cultural Association, Lahore.

- **MS. NERMEEN TOWFIQ CHINYOY**

45-B, Circular Street, Defence
Housing Authority, Phase 2,
Karachi

Ms. Chinoy has over twenty-three years of experience in the varied fields of banking, media, manufacturing, and trading. She began her career in corporate banking at Bank of America NT&SA. Ms. Chinoy went on to join CityFM89, an FM radio network established by The Dawn Media Group. During her ten years as the Chief Executive Officer of CityFM89, it became the foremost FM network in Pakistan. Since 2012, Ms. Chinoy has been based in Dubai running her own trading company. Over the years, she has also contributed to several voluntary initiatives and served for ten years on the National Committee for The Aga Khan Foundation (Pakistan). Ms. Chinoy did her schooling in Karachi and subsequently earned her undergraduate degree in Economics from Smith College, USA. She holds a directorship on the board of Yaqin Steels Limited.