

PROFILE OF CANDIDATES - DIRECTOR'S ELECTION 2021

Profile of candidates contesting for the Directors election of Pakistan Telecommunication Company Limited to be held on November 03, 2021 at the Extraordinary General Meeting.

Address for Candidates: C/O Room No 504, 5th Floor, Block-E, PTCL Headquarters, Sector G-8/4, Islamabad.

Dr. Muhammad Sohail Khan Rajput

Dr. Muhammad Sohail Khan Rajput, is the Chairman of PTCL's Board of Directors. Dr. Rajput is a senior civil servant with expertise in financial management, and project development & management.

He has over 25 years of experience in Civil Services of Pakistan, which includes managing provincial government finances and handling diversified development projects. His key achievements include developing Thar Coal mining and power project, improving fiscal health of Government of Sindh through effective financial management and establishing a robust delivery and monitoring system at Chief Minister's Secretariat in Sindh. He is currently serving as a Federal Secretary, Ministry of Information Technology and Telecommunication, Government of Pakistan.

Mr. Abdulrahim A. Al Nooryani

Mr. Abdulrahim A. Al Nooryani is a Member on the Board of the Company since April, 2006 nominated by EIP.

Mr. Abdulrahim Al Nooryani is the Chairman of Etisalat International Pakistan LLC, which is a subsidiary of Emirates Telecommunication Company. He is also Chairman of the Board of Directors of Pak Telecom Mobile Ltd (Ufone). He is the longest serving member of the Boards of Directors of PTCL and Ufone. With expertise in Procurement, Contracts, Supply Chain Management and Administration, Mr. Al Nooryani was handpicked by Etisalat to renegotiate the PTCL transaction with the Government of Pakistan. He is widely accredited with putting together a deal that was seen as a *win-win* for both parties.

Having joined Etisalat in 1979 as a graduate trainee, Mr. Al Nooryani quickly rose through the ranks to become the Chief Officer Procurement, Contracts and Administration to head a department of over 600 full time permanent staff. Simultaneously, he held several directorships at Etisalat's numerous subsidiaries at various points in his career.

Mr. Yusuf Khan

Mr. Yusuf Khan is a Member on the Board of the Company nominated by Government of Pakistan.

He is currently serving as Additional Secretary (Incharge), Ministry of Finance, Government of Pakistan. Mr. Khan has thirty two years of experience to work with the public sector, international development agencies and civil society organizations. He considered to be a public sector reforms and program management specialist and have worked at the levels of community, municipality, district, province and the federal government. His last assignment was Secretary, Benazir Income Support Program / Ehsaas. Previously, he worked as Finance Secretary, Government of Punjab and also as Finance Secretary to the State of Azad Jammu and Kashmir. Moreover, he worked at the Federal Ministry of Finance as Joint Secretary (External Finance), Joint Secretary (Development Finance) and Joint Secretary (Development) at the Federal Ministry of Health. He also have five years' experience of working in the tribal districts of former FATA.

Mr. Khan was awarded the Britannia Premier Award by the British High Commission in 1996, which is given to individuals possessing high academic credentials, along with the potential to contribute to improvement of life in their country.

Mr. Hatem Dowidar

Mr. Hatem Dowidar is a Member on the Board of the Company since April 05, 2016 nominated by EIP.

He is currently serving as Chief Executive Officer, Etisalat International. Prior to joining Etisalat Group, Mr. Dowidar was the Group Chief of Staff for Vodafone Group based in London, reporting to Vodafone Group CEO. He brings over 24 years of experience in multinational companies, 18 years of these within the telecommunications industry.

He initially joined Vodafone Egypt in its early start-up operation in 1999, served as Marketing Director (CMO) and later became the CEO of Vodafone Egypt from 2009 - 2014, where he managed to take the business to out-right leadership, and kept the business growing with benchmark profitability in a very challenging and competitive environments. Hatem has a long track record of achievements in the various leadership positions he held at Vodafone Group and its subsidiaries, including Group Core Services Director, CEO of Vodafone Malta, CEO of Partner Markets with partnerships covering over 45 markets and Regional Director Emerging Markets. He also has extensive Corporate Governance experience from his representation as Chairman and Board Member in several Corporate Boards within and outside the Telecommunications industry.

Dr. Mohamed Karim Bennis

Dr. Mohamed Karim Bennis is a Member on the Board of the Company nominated by EIP.

Karim Bennis was appointed as Vice President Financial Control and Planning of Etisalat Group in August 2013, a leading company in the telecom market within Middle East, Asia and Africa (USD 14 billion Revenues). His area of responsibility is the Etisalat Group footprint which includes 16 countries including UAE, Morocco, Egypt, Saudi Arabia and Pakistan.

Along with his expertise in Telecoms, Karim has international experience of various industries including manufacturing, retail and heavy equipment.

Karim is a member of the Board, Executive Committee and Audit Committee of Etisalat Egypt. He also serves on the Board and Audit committee of Atlantique Telecom Holding. In 2015, he was appointed as Acting CFO for Etisalat Group during 9 months.

In his previous roles, Karim served as Deputy Managing Director and CFO at Tractafric Motors Corp. and his other roles included Finance Controller, Strategic Planning & Subsidiaries Management of Maroc Telecom (7 years as a Seconded of Vivendi Group) and Group Financial Controller European Division of Crown Cork & Seal Company in Paris.

Mr. Hassan Nasir Jamy

Mr. Hassan Nasir Jamy, is a Member on the Board of the Company nominated by Government of Pakistan.

He is currently the Secretary, Privatization Division/Commission, Government of Pakistan. Mr. Jamy is a member of Pakistan's Civil Services. He has more than 31 years of work experience in administration and project management in a variety of core disciplines in the public sector. Exposure in policy planning and implementation, local governance structures and reforms, service delivery mechanisms and establishment of performance evaluation systems are some of his areas of strength. Before joining the Privatization Division/Privatization Commission in December, 2020, he worked as the Secretary of Aviation and Climate Change Divisions. He has also served Government of the Punjab as Secretary, Local Government.

Mr. Khalifa Al Shamsi

Mr. Khalifa Al Shamsi is a Member on the Board of the Company since April 05, 2016 nominated by EIP.

He is currently serving as Chief Corporate Governance Officer, Etisalat Group. Mr. Khalifa Al Shamsi has been appointed as Chief Corporate Governance officer in April 2016. Previously he was the Chief Digital services officer since 2012.

Prior to this, he was Senior Vice President of Technology and Network Strategy for Etisalat Group, specializing in Etisalat Group's Digital Services Strategy with a special focus on telecom, media and ICT. Mr. Al Shamsi's remit includes leading Etisalat Group focus on various industry verticals such as Machine-to-Machine (M2M), cloud services, commerce, digital advertisement, advanced communications, digital entertainment, and video services, and aims to boost the Etisalat position in the digital eco-system and driving innovation and advanced services to Etisalat customers across all areas of operation.

With over 20 years of experience in the telecom and ICT industry, previously Khalifa has successfully led the design, development and deployment of many important projects and a wide range of products and services. Specifically, Khalifa was behind the success story of Etisalat UAE where he was responsible for the deployment of mobile services, fiber-based broadband and advanced data services for Smart Phones.

He has been with Etisalat since 1993 and was head of marketing in the UAE overlooking marketing, sales and customer care functions before moving to his new Group position in February 2011.

Khalifa is also a Member of the Board of Directors at Etisalat Afghanistan and E-vision - the UAE-based TV, content and multimedia company.

Syed Hussnain Abbas Kazmi

Syed Hussnain Abbas Kazmi, is a Member on the Board of the Company nominated by the Government of Pakistan.

He is currently serving as the Executive Director of National Information Technology Board (NITB), Ministry of IT & Telecom. He has been working with the Federal Government on various leadership roles since 2017, earlier he was working as Director General (Admin) in NITB. Mr. Kazmi has an extensive public and private work exposure with great achievements. He is a seasoned management practitioner with an experience of more than two decades, which includes extensive top leadership experience managing a full spectrum of human resources and operations programs, services and functions i.e. financial management, budgeting, audits, general admin, procurement, project management, security, organizational development, learning management, talent management, employee relations, compensation management, HRIS, operational management, business process re-engineering (BPR), change management, organizational re-structuring with proven record of achieving organizational goals.

Mr. Burak Sevilengul

Mr. Burak Sevilengul is the nominee Director on the Board of U Microfinance Bank Limited (UMBL) a subsidiary of Pakistan Telecommunication Company Limited.

He is currently working as Chief Commercial Officer in Etisalat International, UAE. Mr. Burak has at least 23 years work experience in different positions in marketing and management. Mr. Burak currently is also serving as Chairman on the Board of Turkcell Satis Dagitim, Turkey, Vice-Chairman on the Board of Global Bilgi, Ukraine. Board member of Turkcell Odeme, Turkey and Board member of BEST Telecommunication Belarus.