

# PAKCHEMICALS BOARD OF DIRECTORS



## MR. MUHAMMAD MOONIS

Mr. Moonis is a Director and Chairman of Pakistan Gum & Chemicals Limited (PakChem).

He graduated from Dacca University and then joined United Liner Agencies of Pakistan (Private) Ltd. in 1956 and became its Managing Director in 1976.

He was elected a fellow of the Institute of Chartered Shipbrokers, London, in 1967 and was invited by the Institute to serve on its controlling council in London for two years. He has worked as a shipping expert with U.N Agencies and was offered long term assignments by them which he was unable to accept due to other commitments.

He was appointed Honorary Consul General in Pakistan of Norway & Sweden in 1976 and was knighted by the Norwegian and Swedish governments in 1984 and 1985 respectively. He has served as a trustee of Karachi Port Trust consecutively for 6 years and as Vice-Chairman of its Board for 2 years.

He has also served as Vice-Chairman of Karachi Dock Labour Board for 16 years. He joined the board of Pakistan Gum & Chemicals in October 1999 and has been its Chairman Ever since.

He is Managing Director of following companies:

- - United Liner Agencies of Pakistan (Pvt.) Ltd.
- - X-Press Feeders Shipping Agency Pakistan (Pvt.) Limited
- - IAL Pakistan (Pvt.) Ltd.
- - IAL Logistics Pakistan (Pvt.) Ltd.
- - Shipwell (Pvt.) Limited



## **MR. SHUAIB AHMED**

Mr. Shuaib Ahmed is a Director and Vice Chairman of PakChem. He has Master's degree in Business Administration from the Institute of Business Administration (IBA), Karachi and a Master degree in Management Science from Sloan School of MIT, Boston. He is also a Sloan Fellow of MIT's Sloan School of Management.

Mr. Ahmed joined Citibank, Karachi in 1965 and spent subsequent 39 years in various senior executive positions in Citibank's businesses in Pakistan, Saudi Arabia, United States, Africa, Europe and Asia Pacific, retiring from the Bank in 2004 as a Managing Director of Global Risk Management.

He has served as a Board member of Saudi Economic and Development Company (SEDCO), Jeddah, Saudi Arabia from 2000 to 2015 and its Chief Executive Officer from 2004 to 2007. He has also served as a member of Board of Governors of the Institute of Business Administration (IBA), Karachi for nine years.



## MR. OZAIR A. HANAFI

Mr. Ozair Ahmed Hanafi is a Director of PakChem.

He has more than 40 years of experience in the field of Direct Marketing, Human Development and Microfinance. He joined Khushhali Bank right from its inception as Executive Director in the year 2000 and contributed to its growth and expansion. In 2005, he joined Pak Oman Microfinance Bank as its first President and Chief Executive Officer.

He has been;

- The President of Marketing Association of Pakistan (MAP) for three terms.
- The Co-Chairperson of the first International Marketing and Management Congress
- organized by MBIANS (Alumni of IBA, Karachi) in 1992.
- Member, Board of Directors of Human Resource Development Network (HRDN)
- The Secretary General of the First and Second International HRD Congress held in
- Islamabad in 2003 and 2004 respectively.
- The Chairperson of the Training and Development Committee for the Pakistan
- Banking sector formed by the Governor, State Bank of Pakistan in 2005.
- The Congress Chair of Entreon 2012 (International Entrepreneurship Congress) with
- the theme "Entrepreneurship – Key to Self-reliance and Prosperity" held in Karachi.
- Member, Board of Governors, Pakistan Society of Training and Development
- (PSTD).
- He is a Certified Director as per the requirements of Code of Corporate Governance, 2012. He was also Member, Academic Board of Institute of Bankers (IBP) since 2004.

He joined Pakistan Gum & Chemicals in June 2004 as a Non-Executive Director and was elevated to Managing Director/CEO w.e.f. January 1, 2014. He resigned from this position w.e.f. 16 September, 2015.

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## **MR. MUHAMMAD ASLAM HANAFI**

Mr. Aslam Hanafi is Chief Executive of Shipwell (Pvt.) Limited, Karachi and also a member of the Board of IAL Pakistan (Pvt.) Limited and X-Press Feeders Shipping Agency Pakistan (Pvt.) Limited.

He joined Pakistan Gum & Chemicals Limited in January 2004 as member of the Board of Directors and has been working as an Executive Director with special focus on procurement.

He is a Certified Director as per the requirements of Code of Corporate Governance, 2012.

He is perceived to be a knowledgeable person in the area of seed purchase in Pakistan



## **MR. MOHAMMAD ALI HANAFI**

Mr. Mohammad Ali Hanafi has a B.A. degree from Columbia University, New York. He has over 15 years of international experience working at blue-chip firms such as Citigroup Smith Barney and Bain & Company. He has served as a Director, IT Strategic Planning at DIRECTV in the United States.

He joined Pakistan Gum & Chemicals as a non-executive Director on July 11, 2006



## **SYED HASAN ALI BUKHARI**

Mr. Bukhari is a fellow of the Institute of Chartered Accountants Pakistan. His corporate experience span over 36 years in different positions with Mackinnon Mackenzie & Co. of Pakistan until his retirement as Chief Executive & Managing Director of the Company in the year 2010. Presently he is engaged as an advisor to the Chairman, Hilton Pharma (Pvt.) Limited since 2011.

Mr. Bukhari is also on the Board of Bank Al Habib Limited as an independent Director since June 2014.

He joined Pakistan Gum & Chemicals as an Independent Director on 27 April, 2019.



## **MR. ASIM HAFEEZ KHAN**

Mr. Asim Hafeez Khan is the Managing Director of Radiant Chemical (Pvt.) Limited providing professional services for trouble shooting cooling and boiler water applications, treatment problems, process waters, cooling and heating systems, steam generation, reverse osmosis, wastewater reuse and boiler system fuel savings studies.

He has 21 years' diversified experience with water treatment process and application of specialty chemicals for effective operation of utility systems in commercial, industrial and municipal facilities.

Mr. Khan holds a B. A. (Honours) Economics & Accounting degree from Wilfrid Laurier University, Ontario, Canada and also has various certifications in water treatment.

He joined Pakistan Gum & Chemical as a non-executive Director on June 9, 2020.



## **MR. ZAKIR HUSSAIN**

Mr. Zakir Hussain has been associated with his family packaging manufacturing business since 2006. Prior to that he was working for Pakistan State Oil for two years where he worked with the Lubricants and Chemicals Division. With his experience in multi-disciplinary management roles, he was instrumental in setting up the SAP ERP system for the Division.

He has more than 18 years of diversified experience in several management positions with emphasis on Operations Management, Process Improvement and Optimization, Cost Management, Product Pricing and Taxation.

Mr. Hussain has completed over 270 end-to-end design and development packaging projects for Unilever Pakistan, Colgate Palmolive, Reckitt Benckiser Pakistan, ICI Pakistan, GSK and Pfizer. He holds a Bachelor Degree in Mechanical Engineering from NED University, Karachi and an MBA (Marketing) from IBA Karachi.