

ELECTION OF DIRECTORS 2024

Profile of Directors

1. Mr. Abbas Sarfaraz Khan

Abbas Sarfaraz Khan is currently the Chief Executive Officer & Executive Director at Premier Sugar Mills & Distillery Co. Ltd. He is also the Chief Executive Officer & Non-Executive Director at Arpak International Investments Ltd., the Chief Executive Officer at Syntronics Ltd., the Chairman at Chashma Sugar Mills Ltd., and a Director at The Frontier Sugar Mills & Distillery Ltd., Premier Board Mills Ltd., Azlak Enterprises Pvt Ltd., Syntron Ltd., Aurora Pvt Ltd., Earth Securities Pvt Ltd., and Premier Construction & Housing Ltd.

2. Ms. Zarmine Sarfraz

Zarmine Sarfaraz is currently serving as a Non-Executive Director at Premier Sugar Mills & Distillery Co. Ltd., Director at The Frontier Sugar Mills & Distillery Ltd., Non-Executive Director at Chashma Sugar Mills Ltd., Director at Premier Board Mills Ltd., and Director at Premier Construction & Housing Ltd. Previously, she worked as a Non-Executive Director at Arpak International Investments Ltd

3. Ms. Najda Sarfaraz

Najda Sarfraz Khan is currently serving as Director at The Frontier Sugar Mills & Distillery Limited, The Premier Sugar Mills & Distillery Co., Limited, Premier Board Mills Limited, Premier Construction and Housing Limited, Arpak International Investments Limited, Phipson & Co., Pak (Pvt.) Limited, Syntronics Limited, Syntron Limited.

4. Mr. Iskander M. Khan

Iskander M. Khan is a four-time chairman of Pakistan Sugar Mills Association (PSMA), elected as chairman. In the past, he has also held chairmanship for the provincial chapter of PSMA, Khyber Pakhtunkhwa several times. He is also the Director of the Premier Group of Companies, which is the largest sugar mill group in KP and third largest in the country by capacity.

5. Mr. Baber Ali Khan

Babar Ali Khan is currently serving as director at Arpak International Investments Limited.

6. Mr. Feisal Kamal Khan

Feisal Kamal Khan has over 30 years of diversified experience. He holds a Bachelors of Arts-Economics Degree from University of Massachusetts, USA. During his career, he has held top-level positions in various organizations within the Country. He has served as the COO of Essem Hotels Limited and AVP of Askari Commercial Bank Limited.

7. Mr. Sher Ali Jaffer Khan

Twelve+ years of progressively senior upstream oil and gas business management experience encompassing JV and host government relationship management, JV governance, management of JV agreements, business planning and strategy, commercial issues, risk management, economics, business development, and internal and external communications. Excellent ability to anticipate and identify business risks and to capture, synthesise and clearly communicate key risks and proposed mitigation measures, both verbally and in writing. Preceded by a first 13+ year career principally in commercial and investment banking.