

Saad Amanullah Khan

Independent Director

Joined the Board on September 29, 2018

Saad Amanullah Khan has three decades of experience with Procter & Gamble in Senior Management including seven years as Chief Executive Officer of Gillette Pakistan. He was twice elected as President of American Business Council (ABC) and twice on the Board of Directors of Overseas Investors Chamber of Commerce and Industry (OICCI).

Currently, he holds directorship on the board of following companies along with Fauji Fertilizer Company Limited:

- Karachi Electric
- NBP Funds
- Jaffer Brothers
- Burque Corporation
- International Packaging
- ZIL Limited

He has also served on the board of Pakistan Stock Exchange and State Life Insurance Corporation. Mr Khan took early retirement in 2014 to follow his passion in social impact and driving governance in organizations such as:

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| • Public Interest Law Association of Pakistan | Chairman |
| • CTM360 (Cyber Threat Management) | Director/Partner |
| • I AM KARACHI | President |
| • Big Thick Burgerz Restaurants | Joint Owner |
| • Pakistan Innovation Foundation | Chairman |

He authored a business book “It’s Business, It’s Personal” published in 2014 in the US along with many research papers. He actively writes in newspapers on economic growth, democracy, entrepreneurship, social development and leadership. Mr Khan holds two engineering degrees (Systems Engineering and Computer Science Engineering) and an MBA from The University of Michigan, USA.

He is Chairman of Audit Committee and Member of Human Resource & Remuneration and System & Technology Committees.