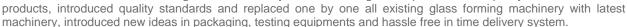
Masroor Ahmad Khan

Masroor Ahmad Khan is the Chairman/Director of Ghani Gases Limited. After Bachelor during 1985, he joined family business and took the responsibility of salt mining, coal mining and silica sand mining projects of Ghani Group.

During 1992 when Ghani Group decided to launch first glass plant, Mr. Masroor joined this project as General Manager. He played a vital role for successful commissioning of this project. He remained General Manager of this project till January 2005. During this period he developed and introduced the state of the art high tech machinery, new technologies for production of quality



Under the leadership of Mr. Masroor, Ghani Glass developed R&D department which introduced 8-section machines for the first time in the country, paving the way for other glass manufacturers to adopt the same technology.

To step forward for adoption of latest available technology in the world, Mr. Masroor has also the distinguished to introduce 10-section double gob bottle making machines, contamination free packing area and tandem machines first time in the history of Pakistan. Under the dynamic leadership of Mr. Masroor the Ghani Glass -I plant become a state of the art glass plant by enhancing its production capacity from 8,590 tons (during 1996) to 63,765 tons up till 2004. Due to best possible production efficiency, superior quality amber glass production and cost saving measures adopted at plant level, Ghani Glass continuously showed tremendous results.

After the death of his father (one of the founder member of Ghani Group) during January 2005, Mr. Masroor took the responsibilities of director finance of Ghani Glass Limited.

Mr. Masroor traveled abroad for selection of machinery and to get himself update for latest technology and development in glass and gases industries. He participated in so many international and national fairs, business conferences and seminars on different topics.

Masroor Ahmad Khan is certified director in pursuance to code of corporate governance.

During October 2007, Mr. Masroor along with his brothers formed Ghani Global Group and setup a state of the art industrial and medical gases manufacturing project near Lahore in the name of Ghani Gases Limited. He remained the Chairman of Ghani Gases Limited up till February 2014.

Atique Ahmad Khan

Mr. Atique Ahmad Khan is the Chief Executive Officer of Ghani Gases Limited since incorporation of the Company during 2007. He is qualified mechanical and electrical engineer.

About 25 years back Mr. Atique joined Ghani Textile Limited (a family business company) as General Manager and took the responsibility of production and marketing. Thereafter the company changed its name to Ghani Automobile Industries Limited and entered into business for assembly and sale of motorcycles and rakshaws in the brand name of "Ghani".



During 1999, when Ghani Group acquired the closed plant of Prince Glass, Mr. Attique joined this project as Chief Operating Officer. He accepted the challenge to start a closed glass plant and marketing its product. He changed the entire designing of furnaces, introduced new systems, high tech quality control equipments, build quality control and chemical laboratories and introduced inhouse computerized mould designing and development workshop. He changed the entire plant structure for production of food and beverage industry which was initially designed for pharmaceutical bottles. Under the dynamic leadership of Mr. Atique, this project got its products approved from all multinational and national pharmaceutical and food & beverages companies meeting their quality standards.

Thereafter during January 2004 Mr. Atique was given the responsibility of Director Technical. He introduced certain cost saving ideas in production and packaging of glass containers and setup own power generation system to minimize the production losses. Mr. Atique managed to make Ghani Glass -II plant the largest and state of the art glass plant with full swing production facilities of hollow and Flat glass by enhancing the production capacity from 34,400 tons to 67,600 tons.

During January 2000 Mr. Attique become the member of Board of Directors of Ghani Glass Limited and held this office till July 2007. During this tenure he played a vital role in all important decisions. He introduced new concepts to make Ghani Glass a symbol of success and to maintain the leadership status in glass industry. Under his leadership, the Karachi unit of the company was delivering the best efficiency among the glass plants of South Asian Countries.

During October 2007, Mr. Atique along with his brothers formed Ghani Global Group and setup a state of the art industrial and medical gases manufacturing project near Lahore in the name of Ghani Gases Limited. Despite overall adverse factors during last few years this newly born company has been showing impressive performance under the dynamic leadership of Mr. Atique.

To step forward Ghani Gases has setg up another industrial and medical gases project in Eastern Industrial Zone of Port Qasim.

Mr. Atique traveled frequently to Europe, America, Canada, China and gulf countries for selection of machinery, to get himself update for latest development in industry and gained lot of technical, production and marketing experience.

Mr. Atique has seasonal personality and participated in so many international and national fairs, business conferences and seminars. He has excellent entrepreneurial skills and management qualities.

AYESHA MASROOR

Mrs. Ayesha Masroor is the Director of Ghani Gases Limited since incorporation of the company during November 2007. She is member of the HR&R Committee of the Company.

mpany.

Mrs. Ayesha Masroor also hold directorship of following private companies of the group.

Ghani Engineering (Pvt) Ltd.

Ghani Products (Pvt) Ltd.

Air Ghani (Pvt) Ltd.

Ghani Global Foods (Pvt) Ltd.

RABIA ATIQUE

Mrs. Rabia Atique is the Director of Ghani Gases Limited since incorporation of the company during November 2007. She is member of the Audit Committee of the Company.



Mrs. Rabia Atique also hold directorship of other following listed and private companies of the group.

Ghani Global Glass Ltd.

Ghani Engineering (Pvt) Ltd.

Ghani Products (Pvt) Ltd.

Ghani Global Foods (Pvt) Ltd.

SAIRA FAROOQ

Mrs. Saira Farooq is the Director of Ghani Gases Limited since incorporation of the company during November 2007. She is member of the Audit and HR&R Committee of the Company



Mrs. Saira also hold directorship of other following listed and private companies of the group.

Ghani Global Glass Ltd

Ghani Engineering (Pvt) Ltd

Ghani Products (Pvt) Ltd.

Ghani Chemicals (Pvt) Limited.

Ghani Global Foods (Pvt) Ltd.

Tahir Bashir Khan

Tahir Bashir Khan has filed his intension to elect as Director of Ghani Gases Limited. After Bachelor of Commerce during 1986 from University of Punjab he did his Master of Commerce from Hailey College of Commerce, University of the Punjab during 1988. During the same year, he passed CSS examination with high marks but did not join Government service and preferred to establish his carrier in own business.



Mr. Tahir Bashir is seasoned personality and have been in business of textile and textile fabric in Pakistan and abroad.



MAHMOOD AHMAD

Summary

Mahmood Ahmad brings 18 years of Islamic Finance and Technology implementation experience. A strong senior leader, having comprehensive understanding of diverse international market dynamics, Shariah compliance challenges, and consumer needs. My experience has been in successful strategy formulation and execution. I have restructured existing businesses. I have managed portfolios while spreading operational improvements, driving productivity and reducing costs. On account of this I intended to serve the esteemed organization with Optimum utilization of professional capabilities, for the growth with profitability, while accepting the challenging and Target oriented position.

Experience

Member of Shari'ah Board Allied Islamic Bank.

17 August 2015 to date.

• Member of Shari'ah Board MCB Islamic Bank.

11 July 2016 to date.

• Shari'ah Consultant - Ghani Global Group.

01 August 2009 to date.

• Visiting Lecturer - University of Lahore - (Islamic Modes of Finance and Takaful)

1st September 2012 to date.

• Lecturer - Al- Jamia Al Ashrafia - (*Tafsir*, *Hadith*, *Fiqh*)

August 2005 - Present (12 years)

• Mufti (Trainer/Consultant) - Al Jamia Al Ashrafia

August 2005 - Present (12 years)

• Experience of Teaching - Jamia Ali

August 1998 - July 2005 (7 years)

• Khateeb - Jamia Masjid Mak'ki - Shahdara Lahore

June 1998 - Present (18 years)

• Online Tafsir Quran Teaching & Training –Fahm Ul Quran (Online)

July 1999 - Present (18 years) (www.al-qadr.com)

• Trainer (Islamic Finance) - Different Islamic Banks

May 1999 - July 2015 (18 years)

Education

• University of Management and Technology

PhD, Islamic Banking and Finance, 2016 – 2019

Continue

• University of Management and Technology

Master of Science (MS), Islamic Banking and Finance, 2014 – 2016 Grade: 3.68 CGPA

University of the Punjab, Lahore

M.A. Arabic, 2009 - 2011 Grade: A

• University of the Punjab, Lahore

Bachelor of Arts (B.A.), Arts, 2006 - 2008 Grade: A

B.I.S.E. Lahore

Intermediate, Arts, 2004 - 2006 Grade: A

• B.I.S.E. Lahore

Fazil Arabi, Islamic Studies, 2004 - 2005 Grade: A

B.I.S.E. Lahore

Matriculation, Arts, 2002 - 2004 Grade: A

Jamia Khair-ul-Madaris, Multan

Doc. of Mantiq & Falsfa - 1996 Grade: A

Jamia Dar-ul-Uloom, Karachi

Doc. of Jurisprudence, Islamic Jurisprudence, 1997 Grade: A

• Jamia Nusr-tul-Uloom Gujranwala

Dars-e-Nizami, Islamic Studies, 1995 Grade: A

• Wifaq-ul-Madaris Al-Arabia, Pakistan

Shahad-tul-Almia (M.A Arabic & Islamic Studies) H.E.C Approved

Grade: A

• Dar-ul-Uloom Al-Islamia, Lahore.

Rules of Recitation of Holy Quran (*Tajweed*) Grade: A

• Wifaq-Ul-Madaris, Al Arabia, Pakistan

Hifz-e-Quran. Grade: A

Publications

Book Name	AUTHOR	PUBLISHER
جمع و ترتیب کتاب (اسلام اور جدید معاشی مسائل) ۸ جلد	Mahmood Ahmad	Idara Islamiyat, Lahore
ترجمه تحفه العروسين	Mahmood Ahmad	Idara Islamiyat, Lahore
قرآن کریم میں ولا اصلبنکم کے رسم الخط کا تحقیقی جائزہ	Mahmood Ahmad	Monthly Al-Balagh Karachi
علامہ واحدی کی نظر میں حیات مسیح کا تصور	Mahmood Ahmad	
عقل کا مرکز دل ہے یا دماغ؟ ایک تحقیقی جاءزہ	Mahmood Ahmad	

حدیث میں من کنت مو لاہ فعلی مو لاہ کی	Mahmood Ahmad	Monthly Al-Hassan,
تحقيق		Lahore
نکاح مسیار اور اس کا شرعی حکم	Mahmood Ahmad	
اشرف الفتاوى ٢ جلد	Mahmood Ahmad	Jamia Ashrafia Lahore

Courses

• Master of Science (MS), Islamic Banking and Finance.

University of Management and Technology

• The Perspective on Islamic Law

Islamic Finance Access Program
Leadership with Islamic Finance industry in 21st Century
Islamic Investment and Wealth Management

• Shariah Consultant

Islamic Micro-Finance & Ghani Global Group.

• Lecturer

University of Lahore Islamic Modes of Finance & Takaful, from 2012

• Lecturer

Al- Jamia Al Ashrafia Fahm-Ul-Quran (Verbal Translation and Tafsir, Hadith, Faqh)

• Mufti (Trainer/Consultant)

Al Jamia Al Ashrafia Companies Ordinance Pakistan & Shariah Rulings

• Participation (in Conferences and Training Courses)

(Fourteen days Course of Judiciary) held by Jamia Asharafia Lahore 7th March 2015. (Seven days Seerat Course) by Dr Salman Nadvi from Durban University 7th September 2006

1st National Conference on Islamic Micro finance held by Farz Foundation. Guest Speaker (International Islamic banking conference) (UMT) 20th January 2016.

• Papers Accepted and presented

A paper accepted in the conference of Muslim world league, held in Pak-China
 Friendship center Islamabad on 22 & 23 January 2017 subjected حرمة الدماء وعصمتها في the sanctity and protection of bloods in Islam.

o A paper accepted in the conference of International global forum, held in Faletti's hotel on 26 & 27 January 2017 subjected "The legitimacy and limitation of Derivatives".

Languages

- Arabic
- Urdu
- English
- Farsi

Skills & Expertise

- Quran Tafsir
- Hadith Religious Education
- Islamic Jurisprudence
- Islamic Law
- Islamic Banking
- Takaful

FARZAND ALI

Mr. Farzand Ali is a Chartered Accountant (finalist) and a qualified Chartered Secretary. He is also a fellow member of Institute of Taxation Management. Before his bachelor's in commerce he was awarded a gold medal by Sind Board of Technical Education. Mr. Farzand has more than three decades of experience in finance, accounts, corporate and administration.



After completion of articles from Hashmi & Co., Chartered Accountants, Karachi in 1986, he joined Adamjee Insurance Company Limited.

Thereafter, during 1989 he joined Ghandhara Nissan Diesel Limited, a listed automobile company based in Karachi.

In June, 1992, Mr. Farzand joined Ghani Group as a Finance Manager. He remained chief accountant of Ghani Glass Limited and other companies of Ghani Group from 1992 to June, 2002. In 1998 he was promoted to the position of Deputy General Manager Finance. During 2002 he was transferred as head of corporate division of Ghani Group where he remained in this position as well as Company Secretary of the Group Companies till February, 2008. Thereafter he shifted to Ghani Global Group as General Manager Corporate.

Mr. Farzand plays a vital role in all important decisions of the group. He developed a sophisticated and workable corporate structure at Ghani Group. Mr. Farzand also implemented various systems including quality system in the group companies successfully. He has attended numerous seminars, workshops and short courses on different subjects.

Mr. Farzand Ali is certified director under the code of corporate governance. He is also hold directorship in Ghani Global Glass Limited an associated company.