

1 Mr. Arif Habib Chairman

Mr. Arif Habib is the Chairman of Javedan Corporation Limited. He is the Chief Executive of Arif Habib Corporation Limited. He is also the Chairman of Pakarab Fertilizers Limited, Fatima Fertilizer Company Limited and Arif Habib DMCC Dubai. He also serves as a director in various companies including Sui Northern Gas Pipelines Limited.

Mr. Arif Habib remained the elected President/ Chairman of Karachi Stock Exchange for Six times in the past and was a Founding member and Chairman of the Central Depository Company of Pakistan Limited. He has served as a Member of the Privatization Commission, Board of investment, Tariff Reforms Commission and Securities and Exchange Ordinance Review Committee. Over the years, he has been nominated on the Board of Directors of a number of companies by the Government of Pakistan.

Mr. Habib participates with significant dedication in welfare activities of different organizations. To quote a few, he remains one of the trustees of Fatimid Foundation and Memon Health & Education Foundation as well as director of Pakistan Centre for Philanthropy and Karachi Education initiative

Corporate Responsibilities

As Chairman

- Aisha Steel Mills Limited
- Arif Habib Consultancy (Pvt.) Limited
- Arif Habib DMCC (resigned 31st July)
- Arif Habib Foundation
- DH Fertilizers Limited
- Fatima Fertilizer Company Limited
- Pakarab Fertilizers Limited
- Sachal Energy Development (Pvt.) Limited

As Director

- Pakistan International Airlines Corporation
- Pakistan Engineering Company Limited
- Sui Northern Gas Pipelines Limited
- Pakistan Opportunities Limited
- International Complex Projects Limited

As Honorary Trustee / Director

- Fatimid Foundation
- Karachi Education Initiative
- Pakistan Veterans Cricket Association
- Memon Health and Education Foundation
- Pakistan Centre for Philanthropy
- Arif Habib Foundation

2 Mr. Samad A. Habib
Javedan Corporation Limited
C.E.O

Mr. Samad A. Habib is leading Javedan Corporation Limited as Chief Executive of the company.

Mr. Samad A. Habib has earned his Master's degree in Business Administration in 2001. He has more than 15 years of experience, including 9 years working in the financial services industry in various senior Management roles. He began his career with Arif Habib Corporation Limited (the holding company of Arif Habib group) as an Investment Analyst, following which he served the company at various executive positions including Executive Sales and Business Promotions, Company Secretary, Head of Marketing etc. In September 2004, he was appointed as the Chairman and Chief Executive of Arif Habib Limited. As Chairman he was responsible for the strategic direction of the company and was actively involved in capital market operations and corporate finance activities such as serving corporate clients, institutional clients, high net worth individuals and raising funds for clients through IPO's, private placements etc. He resigned from that position in January 2011.

Corporate Responsibilities

As Director

- Arif Habib Equity (Pvt.) Limited
- Arif Habib Dolmen REIT Management Limited
- Arif Habib Foundation
- MCB-Arif Habib Savings & Investments Limited
- International Complex Projects Limited
- Nooriabad Spinning Mills (Pvt.) Limited
- Pakarab Fertilizers Limited
- Pakistan Opportunities Limited
- Power Cement Limited
- REMMCO Builders & Developers Limited
- Rotocast Engineering Company (Pvt.) Limited
- Safemix Concrete Limited

3 Mr. Muhammed Siddiq Khokhar

Director

Mr. Muhammed Siddiq Khokhar holds Master Degrees in Economics and in Islamic studies. Also acquired L.L.B and L.L.M Degrees from Karachi University. He is the Member Karachi Bar Association and enrolled with Sindh Bar Council. He is an Advocate High Court and practicing in the field of Civil, Criminal, Corporate and Labour matters. He is the partner in a Law house namely SANDHU AND SIDDIQUE ASSOCIATES.

He has gained extensive experience in the area of Finance, Economics, Management and legal matters and attained the position of SENIOR ECONOMIST; in PCSIR Ministry of Science and Technology; Government of Pakistan, where he prepared many pre-feasibility reports, which were approved, recognized and implemented by the ECNEC, Government of Pakistan for commercial production.

He is well known critic on finance, accounts and various appraisals in the corporate world and his contribution in this respect has been appreciated by the higher ups. He has contributed many articles on economy, finance and budget etc in the various newspaper and magazines of high repute.

At present, he is the Director of Golden Arrow Selected Fund and Chairman, Audit Committee. He has also served the Board of First Dawood Investment Bank Limited as Director, nominated by National Investment Trust. He has remained an independent Director in Network Micro Finance Bank Limited (Now APNA MICROFINANCE BANK LTD).

4 Mr. Muhammad Ejaz

Director

Mr. Ejaz is the Chief Executive of Arif Habib Dolmen REIT Management Limited. He has over 20 years of experience in the fields of Treasury, Corporate Finance and Investment Banking. Mr. Ejaz has served in senior positions at leading local and international banks including Faysal Bank, Union Bank and Emirates NBD Bank.

He holds a Masters' degree in Business Administration from the Institute of Business Administration where he is also regular visiting faculty member. He is also a certified Risk Manager.

Corporate Responsibilities

As Chief Executive

Arif Habib Dolmen REIT Management Limited (Chief Executive)

As Director

- Aisha Steel Mills Limited
- Al- Hamra City (Pvt.) Limited
- Dolmen Arif Habib Real Estate Services (Pvt.) Limited
- Power Cement Limited
- REMMCO Builders & Developers Limited
- Sachal Energy Development (Pvt.) Limited

5 Mr. Abdul Qadir Sultan
Director

Mr. Abdul Qadir Sultan is a Chartered Accountant by profession from the Institute of Chartered Accountants of Pakistan (ICAP). He completed his article ship from A.F. Ferguson and Co. (a member firm of Price Water House Coopers) one of the premier Chartered Accountancy firms in Pakistan. He is currently associated with Aqeel Karim Dhedhi Group having its strong presence in the financial and real state sector. He also serves as a non-executive director at AKD Capital Limited. He has a working experience of more than 8 years in various diversified capacities.”

6 Alamgir A. Sheikh
Director

Alamgir A. Sheikh is a President of PAKSITAN Billiards & Snooker Association, Vice President Marketing of Jubilee General Insurance and also Chairman of H Travels & Tours (Pvt.) Ltd.

7 Syed Ali Zulqurnain
Director

Syed Ali Zulqurnain Shah is a member of Lahore Tax Bar Association (LTBA) and has diversified construction skills; he keeps keen knowledge and overview on current projects in progress.

8 Mr. Hassan Ayub
Director

Mr. Hassan Ayub is very young and energetic. He has practical knowledge of dealing with Construction and Real-Estate Business. He is currently associated with Defense property and also doing Automobile business.

9 Mr. Kashif A. Habib
Director

Mr. Kashif A. Habib is a member of the Institute of Chartered Accountants of Pakistan (ICAP). He has completed his Articleship from A.F. Ferguson & Co. (a member firm of Price Water house Coopers), where he gained experience of a diverse set of clients spanning the Financial, Manufacturing and Services industries. He has to his credit four years' of experience in Arif Habib Corporation Limited as well as four years' experience as an Executive Director in Cement and Fertilizer Company of the group.

Corporate Responsibilities

As Chief Executive

Power Cement Limited (Chief Executive)
Safe Mix Concrete Products Limited

As Director

- Aisha Steel Mills Limited
- Arif Habib Dolmen REIT Management Limited
- Arif Habib Equity (Pvt.) Limited
- Arif Habib Foundation
- Bubber Sher (Pvt.) Limited
- DH Fertilizers Limited
- Dolmen Arif Habib Real Estate Services (Pvt.) Limited
- Fatima Fertilizer Company Limited
- Memon Health and Education Foundation
- Pakarab Fertilizers Limited
- REMMCO Builders & Developers Limited
- Reliance Sacks Limited
- Rotocast Engineering Company (Pvt.) Limited