

EHSAN ALI MALIK

Ehsan Ali Malik is part of the Board of Directors of Abbott Laboratories (Pakistan) Limited. He is currently serving as Director on Board of Standard Chartered Bank (Pakistan) Limited, National Foods Limited and Gul Ahmed Textile Mills Limited. He is also serving as the Chief Executive of Pakistan Business Council. Previously he was the Chief Executive Officer/Director of Unilever Pakistan Limited. He was also a Director of Unilever Pakistan Foods Limited. His earlier international appointments covered Unilever's regional business in Sri Lanka, Egypt, Lebanon, Jordan, Syria and Sudan as well as Unilever's Head Office in UK. Ehsan is a Fellow of the Institute of Chartered Accountants in England and Wales and an alumnus of the Wharton and Harvard Business Schools. Office Address: Pakistan Business Council, 8th Floor, Dawood Center, M.T. Khan Road, Karachi.

SYED ANIS AHMED

Syed Anis Ahmed is the Chief Executive Officer of Abbott Laboratories (Pakistan) Limited. Previously, he has served as the Chief Financial Officer of Abbott Pakistan. He has over 25 years of experience in senior commercial and finance roles where he has provided his guidance and leadership across different functions. Anis also served as the President of American Business Council and the Chairman of Pharma Bureau where he played a major role in highlighting different issues faced by the pharmaceutical industry. Currently, Anis is a member of the Executive Committee of Overseas Investors' Chamber of Commerce & Industry (OICCI). He was previously associated with A.F. Ferguson & Co. (a member firm of the PwC network) and Philips Pakistan. Anis is a Fellow member of the Institute of Chartered Accountants of Pakistan. Office Address: 8th Floor, Faysal House, Shahrah-e-Faysal, Karachi, Pakistan.

AYLA MAJID

Ayla is a leading mergers and acquisition, advisory and governance expert with over two decades of rich experience. She is the Founder & CEO of Planetive, a sustainability and clean energy advisory firm and runs the advisory practice of Khalid Majid Rehman Chartered Accountants as Managing Director, Financial Advisory Services. Ayla sits on many local and global boards including being the Global Vice President and Board member of Association of Chartered Certified Accountants-UK; in Pakistan, she is a Board Member of listed companies including Siemens Pakistan; Abbott Laboratories (Pakistan) Limited; and TPL Insurance Limited. Ayla was part of the team that drafted Pakistan's first "Code of Governance for Public Sector Entities. Ayla is a strong advocate of the UN SDGs and ensures that her projects across different industries are aligned with SDGs including climate action, affordable clean energy, and gender equality. In 2015 Ayla was honoured by the World Economic Forum as a Young Global Leader. She is a member of the Global Future Council on Energy Transition of the World Economic Forum. She is Eisenhower Global Fellow 2021. Academically she holds MBA from LUMS, LLB Honours from University of London and ACCA. She has also attended executive courses at the Harvard Kennedy School, Oxford University, Nanyang Technological University of Singapore, and Princeton University. Office Address: # 7A, Street 65, F-8/3, Islamabad, Pakistan.

SEEMA KHAN

Seema Khan is part of the Board of Directors of Abbott Laboratories (Pakistan) Limited. Seema holds a bachelor's in pharmacy degree from Karachi University. She has extensive experience over 30 years in pharmaceutical sector, directing and leading multidisciplinary teams. Currently, she is working as a lead of Regulatory Affairs and is part of Executive Management at Abbott Laboratories (Pakistan) Limited. She is an expert on Regulatory Affairs with extensive experience in Pharmaceutical Industry which includes dealing with government at the highest level for resolution of regulatory and policy issues. Seema represents Abbott and provides support on technical matters for Pharma Bureau. She is also present on the Intellectual Property Rights (IPR) sub-committee of OICCI and Legal & Government relations subcommittee of American Business Council. Office Address: 8th Floor, Faysal House, Shahrah-e-Faysal, Karachi, Pakistan.

MOHSIN ALI NATHANI

Mohsin has been serving as the President and CEO of Habib Metro Bank since 2018. He is a seasoned corporate banker with over 25 years of international banking experience in Asia, Middle East and Levant regions. He has worked in Pakistan, Dubai, Hong Kong and Singapore. He is currently serving as a Director on the Board of I-Care Pakistan and is the President of Swiss Business Council. Previously, he has served as the CEO of Standard Chartered Bank in Pakistan and the UAE, Country Head & Managing Director of Barclay's Bank Pakistan, as a Director at CDC, Kidney Center, and as a Trustee in the IBA Endowment Fund. Earlier in his career, he served in various corporate and Islamic banking regional roles. Mohsin is an MBA from Institute of Business Administration, Karachi. Office Address: Spencer's building, Head Office, I.I.Chundrigar Road, Karachi, Pakistan.

MUHAMMAD ANJUM LATIF RANA

Anjum Latif Rana is part of the Board of Directors of Abbott Laboratories (Pakistan) Limited. He is working as Regional Director Operations & Supply Chain Middle East, Turkey, Africa, Pakistan and CIS for Abbott Laboratories based in Dubai. Previously, he was Director Operations at Abbott Pakistan responsible for Manufacturing, Engineering, EHS, Operational Excellence, and Supply Chain functions at Karachi Plant. He has a professional career that spans over 27 years in Pharmaceuticals Operations & Supply Chain and has an established track record of success throughout his professional career, he has laid down the strong foundation of supply chain integration (Class A) and Operational Excellence in Plant Operations. He joined Abbott Laboratories in 1995 and held various leadership roles in Supply Chain and Manufacturing operations at Abbott Pakistan, led various projects including acquisition of Knoll, Solvay manufacturing & supply chain integration with Abbott Pakistan. He was a member of the Trade and Commerce subcommittee of the American Business Council. Office Address: Airport Free Zone, Building 5W, block B Office 801, P.O. Box 32002.

CELESTINO JACINTO DOS ANJOS

Celestino Dos Anjos is the Controller for Emerging Market of the Established Pharmaceuticals Division of Abbott Laboratories. He is a French national currently based in Allschwil (Switzerland). Previously he

worked as Controller of Latin America in Abbott and CFO of CFR, a Chilean pharmaceutical group, that was listed in the Santiago Stock Exchange. During his career, Celestino was also General Manager of Laboratoires Fournier in Slovakia and in the UK. He has over 30 years of experience in senior commercial and financial roles in Pharmaceutical Industry. Celestino graduated from the ISG (Institut Supérieur de Gestion) in Paris and from the CEDEP (Fontainebleau – France). Office Address: Abbott product Operations Hegenheimerweg 127 4123 Allschwil, Switzerland.

ABDUL RAFAY SIDDIQUI

Mr. Abdul Rafay Siddiqui has worked as a freelance advisor, consultant & practitioner to a wide variety of listed public & private corporate entities in the areas of Financial Policy & Implementation, Auditing & Assurance, Accountancy, Corporate Tax Management, Corporate Laws, Internal Audits & Controls, Assets Revaluations, IPOs, Financing arrangements, Buyouts, Corporate M&As and development of computerized financial systems, etc. for more than two decades. In addition, he has successfully conducted open enrollment and customized corporate trainings on Finance, Accounting, Mutual Funds, Investments, Taxation, Corporate Reporting, Financial Re-structuring, Mergers & Acquisitions, AML etc. He is a fellow member of the Institute of Chartered Accountants of Pakistan and is currently a Professor of Finance & Accounting at the University of Management & Technology, Lahore, Pakistan. Office Address: E-1-6-H, Zaman Colony, Sheeraz Villaz Road, Cavalry Ground Ext, Lahore Cantt.