

PAK DATACOM LIMITED

Profiles of Contestants for the Election of Directors of Pak Datacom Limited to be held on December 27, 2023

Since the number of persons who have offered themselves for election is not more than seven (7), the number fixed by the Board of Directors under section 159(1) of the Companies Act 2017, therefore, all the following persons shall be deemed to have been elected as Directors of the Company for the next term of three years commencing from December 27, 2023, without voting process. Detailed profiles are written hereunder;

1. Syed Zomma Mohiuddin

Syed Zomma Mohiuddin is the President & CEO of Telecom Foundation, where he has been leading a complete transformation of the organization and its subsidiaries. With an MBA from Oxford University and a Masters in Radio & Communications engineering from Kings College London. Mr. Mohiuddin brings over 25 years of global technology, ICT and strategic management experience, including engineering the world's first GSM 1800 cellular network (Cable & Wireless UK), the world's 2nd GSM dual band cellular network (Nokia Networks AG, Switzerland) and Pakistan's first 4G wireless digital multi-channel TV network (DWN). He was the founding head of the Corporate Strategy as well as the Multimedia & Broadband departments in PTCL that conceived, planned, deployed and marketed the broadband and IPTV business in PTCL, thereby leading the transformation of PTCL from a phone company to a multimedia company. PTCL under his leadership of the Multimedia and Broadband department, captured over 90% of the country's market share for internet broadband, thereby making it the largest broadband service provider in the country and turning the company around in the process. Mr. Mohiuddin was awarded the PTCL 'presidential performance' award in 2010 as head of the company's broadband business group, one of the top Business Development 'Honorarium' awards in 2003-04, as well as being the lead author of the official first broadband policy of Pakistan (Ministry of IT & Telecom, Govt of Pakistan), within 5 years of which, the broadband subscribers went from 50k (built up in 5 years preceding the policy) to over 1 m.



Having a BEng (Hons) degree in Electrical and Electronic engineering from Leicester University UK as well as the Professional Chartered Engineer UK (CEng) status, on account of his long standing professional achievements and contribution in the field of engineering technology and management, Mr. Mohiuddin has been invited as a key note speaker by various management forums,

including the IPTV world forum Asia, SAMENA (South Asia Middle East North Africa) Telecommunications Council summit and the ITCN (Information Technology Conference Network). Mr. Mohiuddin has also been elected in the top bracket of the world's most prestigious professional bodies, including:

- Senior Member IEEE (Institution of Electronic & Electrical Engineers), New York, the world's largest body for technical professionals
- Fellow IET (Institute of Engineering & Technology) London, the world's largest body for professional multi-disciplined engineering
- Fellow CMI (Chartered Management Institute) London, one of the world's largest professional bodies for management
- Fellow ILM (Institute of Leadership & Management) London, one of the world's largest professional bodies for leadership.

2. Syed Junaid Imam

Junaid Imam is leading the Digital Transformation agenda in the federal Govt as Member IT in Ministry of Information Technology and Telecommunication (MOITT). He has an academic background in the field of electronics and digital signal processing with over 25 Years of broad-based experience with digital technologies while working in Asia and Europe. He has done some pioneering work in Pakistan in the field of embedded system development, Optical network design and development of national digital policies.



Junaid's pioneering work includes:

- Pakistan's First Optical fiber cable manufacturing facility
- Pakistan's first FTTH network and Optical Transmission backbone
- Formulation of Pakistan's first Cyber Security Policy, National Cloud Policy, CERT Rules and Data Privacy Law

He is also engaged in Building demand and supply side Strategies and action items for growth of IT sector of the country besides driving Govt. towards cloud adoption.

3. Engr. Perwaiz Khan

Former EVP PTCL, M. Sc. Engg (Elect.), MBA (Executive), LLB Mr. Khan holds Professional Experience spread over 33 years in the fields of IT and Telecom, Infrastructure Development, Projects and network operation and maintenance. He holds 20 Years of experience working as Director in PTCL and leading its various departments. With outstanding career track record in one of the most reputable and



prestigious organization the PTCL Group, Pakistan, he was Rated as Key talent for professional contribution for the organization and elevated up to the rank of EVP (BPS-21). Above and beyond various senior management and organizational trainings he also holds Director Training Program Certification from IBA Karachi. Mr. Perwaiz Khan also Headed Telecom Foundation as its Managing Director for two years.

4. Muhammad Waheed

Muhammad Waheed, Esq. is a dual qualified lawyer. He is a barrister of England and Wales and an advocate of the High Courts of Pakistan. He specializes in company law and constitutional law and has significant experience in the field of tax law (federal, provincial and local), competition law, property law, family law, and asylum and immigration law. In addition to being a lawyer, he is also an ADR Group certified civil and commercial mediator and a certified director of the Pakistan Institute of Corporate Governance.



Qualifications:

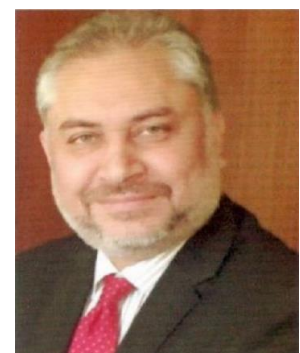
- Corporate Governance Leadership Skills (Director Training Program) - Pakistan Institute of Corporate Governance (PICG), Karachi, Pakistan
- Civil & Commercial Mediator Training Program - ADR Group, London, United Kingdom
- Post Graduate Diploma in Bar Practice - BPP University, London, United Kingdom
- L.L.B (Hons) - University of Warwick, Coventry, United Kingdom

Affiliations:

- The Honorable Society of Lincoln's Inn
- Lahore High Court Bar Association Lahore District Bar Association.

5. Muhammad Izqar Khan

Mr. Muhammad Izqar Khan presently posted as Executive Director, State Life Insurance Corporation of Pakistan. He joined State Life in 1995. He has vast professional experience in Senior Management positions in diversified fields such as Administration, Marketing, Audit & Accounts, Investment, Real Estate and Financial matters. He possesses degrees acquired from UK London i.e., MBA, ACMA & ACEA. Before joining State Life Insurance Corporation of Pakistan he had served in British Telecom (BT) from June 1990 till May 1993. He has also served on the Boards of 786 Investments (formerly Dawood Capital Investment Company), Mirpur Khas Sugar Mills, Alpha



Insurance Company Limited and Pakistan Cables Limited and also CEO of Abdullah Haroon Properties Private Limited and Lackie Road Properties Private Limited.

6. Ms. Rubina Safir

Ms. Rubina Safeer is a Civil Servant of 1984 batch. She belongs to ACCOUNTS Services of Pakistan and holds over 40 years of experience in working as Gazetted Government Officer of Government of Pakistan. She started her career as BPS-17 in Accountant General Pakistan and retired as Member Finance (BPS-21). Throughout her career she served, lead and managed Accounting and Finance departments/divisions of estate owned institutions like PT&T, PARC, AGPR, NESCOM, NDC, FBISE. She possesses almost 40 years of rich experience in Audit, Finance and Accounting disciplines. She got trainings during her career in Audit and Accounts Training Institute Lahore, IBA Karachi, NIM Peshawar and NIM Lahore, Finance and Accounts Institute Quetta, Performance Audit wing Lahore of AGP and Pakistan Computers Bureau Islamabad.



7. Mr. Shamim Ahmed Sherazi

Mr. Shamim Ahmed Sherazi holds a Master's Degree in Economics. He joined Civil Services of Pakistan through Central Superior Services (CSS) examination in 1984.

Mr. Shamim Ahmed Sherazi as a BS-21 Gazetted Officer of Government of Pakistan has served with different Federal Government Departments during his 32 years on important key positions. He has been holding the post of Senior Joint Secretary ministry of Law and Justice in Secretariat group, Managing Director Planning, Admin/HR and Advisory with Pakistan Railways and other State Owned Institutions like Karachi Urban Transport Corporation and Karachi Port Trust. He has more than 30 years' experience of operational and general administration. Besides various senior management and Administrative trainings he also holds Director Ship certification from IBA Karachi.

