

Election of Directors Profile of the Candidates

Since the number of persons who have offered themselves for election is not more than the number of directors to be elected as fixed by the Board of directors under Section 178(1) of the Companies Ordinance, 1984, the following seven persons shall be deemed to have been elected as directors at the Extra Ordinary General Meeting of the Company scheduled to be held on June 9, 2017.

Air Marshal Muhammad Jamshed Khan (Retd)

Air Marshal Muhammad Jamshed Khan (Retd.) is the Managing Director of Shaheen Foundation PAF. He has served PAF for 38 years and has held various Command and Staff appointments. Basically, a Fighter Pilot with over 3000 hours on Fighter / Trainer aircraft, the Officer brings with him an amalgamation of Operational, Management and Administrative experience. He was awarded Hilal-i-Imtiaz (Military) and Sitara-i-Basalat by the Government of Pakistan in recognition on his meritorious services. During his illustrious carrier, he has held following Senior Command & Staff appointments;

- (a) Deputy Chief of Air Staff (Support) – AHQ Islamabad
- (b) Director General C41 – AHQ Islamabad
- (c) Director General National Accountability Bureau (NAB)- Peshawar, KPK
- (d) Base Commander PAF Base Minhas, Kamra
- (e) Assistant Chief of Air Staff (Plans) AHQ Islamabad.

Office Address: Shaheen Foundation, Sector E-9, PAF Complex, Islamabad

Air Vice Marshal Syed Razi Ul Hasan Nawab (Retd)

Air Vice Marshal Syed Razi Ul Hasan Nawab (Retd), is currently serving as the Deputy managing of Shaheen Foundation PAF. He has spent almost 37 years in the PAF. During his vast service in the PAF he held various Command and Staff appointments. Basically a Fighter Pilot with over 1000 hours on F-16 aircraft, the officer brings with him an amalgamation of Operational and Administrative experience. He was posted on the following appointments of Senior Management Level in Pakistan Air Force.

- (a) Chief Instructor, National Defense University
- (b) Inspector General Air Force
- (c) Base Commander PAF Base, Peshawar
- (d) Director Plans, Air Force Strategic Command

Office Address: DMD Shaheen Foundation Secretariat SAPS Complex, Malir Avenue, Jinnah International Airport, Karachi.

Air Commodore Zafar Yasin (Retd)

He is currently serving as Executive Director – Shaheen Airport Services (SAPS), a project of Shaheen Foundation. He also served as Executive Director of Winson (Pvt.) Limited for two years before joining SAPS in 2009. He spent 33 years in PAF where he held various command and operational positions. He was awarded Tamgha-e-Imtiaz (Military) in recognition of his meritorious services beside other awards and recognitions. He has attended various courses both in Pakistan and abroad, and is well versed with Arabic and Chinese Languages.

Office Address: SAPS Complex, Malir Avenue, Jinnah International Airport, Karachi.

Aamir Shahzad Mughal

He is a Chartered Accountant with 19 years of proven experience in all aspects of accounts, finance, corporate affairs, taxation and audit execution. He is currently working as Director Finance – Shaheen Foundation PAF and is board member of Air Eagle (Pvt.) Limited, Ensign Communique (Pvt.) Limited, Shaheen Renewable Energy 1 (Pvt.) Limited, Lahore Broadcasting Corporation (Pvt.) Limited, Capital FM (Pvt.) Limited and FMS (Pvt.) Limited. He has worked at senior positions with various financial, manufacturing and government institutions.

Office Address: Shaheen Foundation, Sector E-9, PAF Complex, Islamabad.

Air Commodore Jamshed Iqbal (Retd.)

He is currently working as Director Projects at Shaheen Foundation PAF. He holds M.Phil degree in Public Policy & Strategic Security Management with extensive experience in Program/Project Management, Human Resource Management, Supply Chain Management, Security & Emergency Relief Operations Management and Public Schools Administration & Management. He has been associated with PAF for 30 years in various positions. He attended various staff and Command courses.

Office Address: Shaheen Foundation, Sector E-9, PAF Complex, Islamabad.

Group Captain Javed Akhter Khan (Retd)

Group Captain Javed Akhter Khan (Retd) is currently working as Additional Director Legal and Corporate Affairs at Shaheen Foundation PAF. He has served PAF for 32 years and has held various legal Staff appointments. Basically a law graduate, he brings with him an amalgamation of Legal, Corporate and Staff experience. He was awarded two Chief of Air Staff Commendation Certificates in recognition of his meritorious services. During his illustrious carrier, he held the following Staff appointments:-

- (a) Assistant Judge Advocate General, PAF
- (b) Directing Staff, Junior Command & Staff School, PAF
- (c) Deputy Director Legal Services, AHQ
- (d) Director Legal, PAC, Kamra
- (e) Deputy Judge Advocate General, PAF

Office Address: Shaheen Foundation, Sector E-9, PAF Complex, Islamabad

Group Captain Irshad Hussain Mahar (Retd.)

He is an MBA (Banking and Finance) with extensive experience in Finance and Accounts. Prior to joining Shaheen Foundation as Project Director, Group Captain Irshad Hussain Mahar (Retd.), has worked for 3 years as a Financial Consultant / CFO with a Private Limited Company and as GM ERP / Accounts / Director Audit at National Logistics Cell (NLC). He has also served PAF for 27 years at various positions. He was awarded Tamgha-e-Imtiaz in recognition of his valuable services beside other recognitions.

Office Address: Shaheen Foundation, Sector E-9, PAF Complex, Islamabad.