

MUNIR A. SHAIKH

Munir Shaikh is currently Chairman of the Board of Directors of Abbott Laboratories (Pakistan) Limited and also Chairman of the Board of Directors of Abbott India Ltd. and Sunshine Holdings Ltd. Sri Lanka. All of these companies are listed with their shares quoted on Pakistan, Mumbai and Colombo Stock Exchanges respectively. Mr. Shaikh has held several management positions with Abbott in Asia, Middle East and the United States. He was the Managing Director of Abbott Pakistan, Regional Manager, Caribbean based in Puerto Rico, Director of Business Development based in Chicago, Vice President, Middle East and Africa based in Dubai and Vice President Pacific, Asia Africa based in Singapore. Mr. Shaikh is a Fellow of the Institute of Chartered Accountants in England and Wales. Office Address: 8th Floor, Faysal House, Shahrah-e-Faysal, Karachi, Pakistan.

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 20 years of experience in senior commercial and finance roles where he has provided his guidance and leadership across different functions. Anis is also the Chairman of Pharma Bureau and the Senior Vice President for American Business Council. He is also a member of Executive Committee of Overseas Investors' Chamber of Commerce & Industry (OICCI) where he plays a key role in highlighting different issues faced by the Pharmaceutical industry. He was previously associated with A.F. Ferguson & Co. and Philips Pakistan. Anis is a Fellow member of the Institute of Chartered Accountants of Pakistan.

AYLA MAJID

Ayla Majid is Managing Director Financial Advisory Services at Khalid Majid Rehman Chartered Accountants. She has 20 years of experience in financial advisory, mergers & acquisitions, corporate governance and sustainable energy domains. She represents Pakistan at various international forums, taking part in shaping discourses of evolving themes including Digital Transformation, Belt & Road Initiative, Future of Work, Future of Energy and Sustainable Infrastructure. Ayla is a member of the Global Future Council of Energy of the World Economic Forum where she is contributing to the sustainable energy transition policy and advocacy realms. In addition, she is also a Young Global Leader of the World Economic Forum. Ayla is at the forefront of creating agile governance platforms while serving as board member for local and international organizations. She is the first Pakistani serving on the global board and the Council of Association of Chartered Certified Accountants. Academically, Ayla holds MBA from Lahore University of Management Sciences, LLB from University of London, and ACCA. She is also alumnus of Harvard Kennedy School; University of Oxford, National Technological University (Singapore) and National Defence University, Pakistan. 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 Bachelors in Pharmacy degree from Karachi University. She has extensive experience over 25 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 also represents Abbott on the technical committee of Pharma Bureau. She is also present on the Intellectual Property Rights (IPR), Legal & Government relations subcommittee of American Business Council. Office Address: 8th Floor, Faysal House, Shahrah-e-Faysal, Karachi, Pakistan.

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 National Foods Limited, Gul Ahmed Textile Mills Limited and International Industries 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. Further, he had also served as the Chief Executive/ Director of Lever Chemical (Private) Limited, Lever Associated Pakistan Trust (Private) Limited, Unilever Birds Eye Foods Pakistan (Private) Limited and Sadiq (Private) 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 alumni of the Wharton and Harvard Business Schools. Office Address: Pakistan Business Council, 8th Floor, Dawood Center, M.T. Khan Road, Karachi.

MOHSIN ALI NATHANI

Mohsin is a seasoned corporate banker with over 25 years of international banking experience in Asia, Middle East and Levant regions. He has been based in Pakistan, Dubai, Hong Kong and Singapore. In his previous professional assignments, he has served as the CEO of Standard Chartered Bank in Pakistan and the UAE, and the Country Head & Managing Director of Barclay's Bank Pakistan. Mohsin is an MBA from Institute of Business Administration, Karachi. He is married and has four children, two daughters and two sons. He enjoys playing bridge and is actively involved in social, educational and charitable activities. He is currently on the Board of Directors of I-Care Pakistan, and has previously served as a Director at CDC, Kidney Center, and as a trustee in the IBA Endowment Fund. Office Address: Spencer's building, Head Office, I.I.Chundrigar Road, Karachi, Pakistan.

MUHAMMAD ANJUM LATIF RANA

Rana Anjum Latif is part of the Board of Directors of Abbott Laboratories (Pakistan) Limited. He is working as Regional Director Operations & Supply Chain, Middle East, Africa, Turkey and Pakistan 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 24 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, lead various projects including acquisition of Knoll, Solvay manufacturing & supply chain integration with Abbott Pakistan. He was a member of American Business subcommittee on trade and commerce. Office Address: Airport Free Zone, Building 5W, block B Office 801, P.O. Box 32002.