

## Director along-with Experience

|     |   |                      |  |
|-----|---|----------------------|--|
| 1.  | Curriculum Vitae/Resume containing:   |                      |  |
| (a) | Name: <b>Mohammed Imran Haroon</b>  |                      |  |
| (b) | father's Name: <b>Mohammed Haroon</b>   |                      |  |
| (c) | Nationality: <b>Pakistani</b>   |                      |  |
| (d) | Age: <b>44 Years</b>  |                      |  |
| (e) | Contact details:  |                      |  |
|     | i) Business address: <b>610, 6<sup>th</sup> Floor, Continental Trade Center, Clifton Block-8, Karachi.</b>  |                      |  |
|     | ii) Tel No.: <b>021-35303271-5</b>  |                      |  |
|     | iii) Mobile:  |                      |  |
|     | iv) Fax No.: <b>021-35303280</b>  |                      |  |
|     | v) E-mail: <a href="mailto:settlement@tannusecurities.com">settlement@tannusecurities.com</a>   |                      |  |
| (i) | Present occupation: <b>BUSINESS</b>   |                      |  |
| (j) | Qualification(s): <b>Matriculation</b>  |                      |  |
|     | i) Academic: <b>Certificate of ICM in (SBC, FCC, PMR.)</b>  |                      |  |
|     | ii) Professional: <b>TREC Holder- PSX, Karachi.</b>   |                      |  |
| (k) | Experience: (Positions held during the last 10 years along with name and address of company/ institution) Information to be provided on the following sample 'format*': |                      |  |
|     | <b>Tannu Securities (Pvt.) Limited</b>  |                      |  |
|     | SNo.  | Name of Organization | Designation  |
|     |   | Company A            | <b>Chief Executive Officer / Managing Director</b> |
|     |   |                      | <b>May 04, 2012 to Date</b>                        |
|     |   |                      |  |
| 2.  | 1. Nature of directorship:  |                      |  |
|     | a) <b>Chief Executive Officer / Managing Director</b>   |                      |  |
|     | 2. Status of directorship:  |                      |  |
|     | c) <b>Independent Director</b>  |                      |  |
|     |   |                      |  |
|     | Number of shares subscribed: <u>40,000 Shares</u>   |                      |  |
|     | or Shares held :  |                      |  |
|     |   |                      |  |