

UNIVERSAL NETWORK SYSTEMS LIMITED

DIRECTORS' PROFILE

Arif Elahi (Non – Executive Director)

***Civil Service, Pakistan Administrative Service (PAS - formerly DMG Group), 1984
MBA, Institute of Business Administration, Karachi.***

Mr. Elahi has had an illustrious career as Civil Servant of Pakistan and has served on the Board of several government and semi-private entities in Pakistan such as Board of Investment, PNSC, and Export Processing Zone Authority. During his tenure as Chairman PNSC, he led the turnaround of the organization into a success story showing record profit and upgraded ratings to AA at a time when International Shipping was facing severe crisis.

1. Ex-Chairman & CEO, Pakistan National Shipping Corporation (PNSC)
2. Secretary Investment, Government of Sindh.
3. Secretary Labour – Chairman Sindh Workers Welfare Board, Government of Sindh.
4. Secretary Tourism, Government of Sindh.
5. Secretary Industries & Commerce – Chairman Site, Government of Sindh.
6. Chairman Export Processing Zone Authority - Government of Pakistan
7. Deputy Commissioner Karachi – South – Sindh
8. Deputy Commissioner Quetta – Baluchistan.

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Tel: (+9221)35050130-2

Danish Elahi (Non-Executive Director)

(ACA- ICAEW, UK & B.Sc London School of Economics)

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Website: www.egc.com.pk

LinkedIn: <http://www.linkedin.com/in/danish-elahi00968015>

Mr. Danish Elahi is the 3rd generation businessman of the Elahi Group, established by his grandfather Mr. Ahsan Elahi (late) in 1971. He has led the family business to become the largest complete logistics & warehousing Company in Pakistan. Mr Danish Elahi for many years has led Elahi Group to now having a strong presence in the sectors it has been involved with including logistics, warehousing, commodity trading, supply chain management, power transmission network, pharmaceutical and passenger transportation network in Pakistan.

He has through his vision & personal involvement led many industry turn around stories including revival of sick manufacturing industries in Pakistan; Aim is to provide the necessary catalyst for the industries to grow and defined exit for investors through public offering while in the process providing employment to thousands of people related to the industry. Mr. Elahi has been instrumental in the playing his role in

development of the capital markets. He is the sponsor and majority shareholder of the Only listed (PSX) Logistics platforms in the country i.e. Universal Network Systems Limited (“GEMUSNL”) and Cordoba Logistics & Ventures Limited (“CLVL”).

Danish Elahi remains an active member of the society’s Corporate Social Responsibility (CSR) initiatives in health & education including sitting as trustee on the The Wasim Akram Foundation (TAF) and Karachi Down Syndrome Program (KDSP).

Professional Experience

2021 – Till Date	Director – Cordoba Logistics & Ventures Limited
2019 – 2021	Director - Opal Laboratories (Pvt.) Ltd.
2017 – 2021	Director – Universal Network System Limited
2016 – Till Date	Director – Daewoo Pakistan Express Bus Service Limited
2015 - 2019	Director - Aspin Pharmaceuticals
2014 – Till Date	Director – Steel Complex (Pvt) Limited
2007 – Till Date	CEO - Elahi Group of Companies

EDUCATION

2004-2007	Institute of Chartered Accountant of England & Wales: ACA
2001-2004	London School of Economics and Political Sciences, BSc (Hons) Acct and Finance
1999-2001	Karachi Grammar School
1993-1999	St. Patrick’s High School; O-Levels

Safinah Danish Elahi (Non – Executive Director)

LLB – University of London

Certified Director – Pakistan Institute of Corporate Governance

Mrs. Elahi is the founder of Reverie Publishers and Director of E&U Foods Pvt. Ltd. An Early Learning Years Educator, she founded Reverie Publishers for translating her passion of literature and to revive the romance of reading and writing in Pakistan. She is an acclaimed writer with many publications for Pakistan’s leading print & digital magazine, ‘Destinations’. Furthermore, Mrs. Elahi is an active member of the society’s Corporate Social Responsibility (CSR) initiatives in health & education including Baithak School Foundation and Karachi Down Syndrome Programme (KDSP).

Mufti Muhammad Najeeb Khan (Non – Executive Director)

He holds a degree of specialization in Islamic Jurisprudence/Islamic Finance “Takhassus Fil Iftaa” from Jamia Darul Uloom, Karachi under the supervision of Justice Retd. Mufti Taqi Usmani.

He is a Shariah Advisory Board member of UBL’s – United Composite Islamic Fund and Pak Oman Islamic Fund. Currently, he is also the Chairman of Sind Bank Shariah Board and Advisor of ‘Hira Foundation School, Hira Institute of emerging sciences, Centre for Islamic economics’.

He is a Member Shariah Committee for Shariah Standard Pakistan Chapter AAOIFI, and Committee of Islamic Accounting standards. Additionally, Member of Committee on Accounting and Auditing Standards for Interest Free Modes of Financing and Investments (ICAP) (From 2003 – till date), trainer and member of the HALAL committee for Halal standards for the Government of Pakistan (PSQCR) and Vice Chairman of Technical Committee on Halal Pharma Standards and a Member of Sindh Food

Authority Technical Committee. He is a Chairman Shariah Board of the Halal Awareness and Research Council (HARC). He is a Syndicate member of NED University of Engineering and Technology.

He was also a Shariah Board member and trainer for the Committee of Pakistan Accreditation Council (PNAC) and Ex-Member of Shariah Board of Securities & Exchange Commission of Pakistan.

As a trainer, he has professional affiliations with the following:

- NIBAF (SBP)
- IDB
- IBA
- LUMS
- Karachi University
- Halal committee of OIC

He is also a member of the Advisory Board for designing Islamic School curriculums in Education – Ummah Relief International – U.S.A, Lecturer – U.M.M.A Centre, Victoria, Australia, Lecturer – Islamic Centre, Monash University, Victoria, Australia, Advisor in Islamic Finance – Various Financial Institutions in Australia, Senior Member of Majlis Ulama – Australia etc.

Nadine Malik (Independent Director)

MBA, INSEAD

BSc. English Literature, Bryn Mawr College

Ms. Malik is the Director Strategy, for Colliers, a leading international real estate firm. . She has had an illustrious career and worked for companies like Rocket Internet, Citibank, Bain & Company and Engro in Singapore and Dubai before joining Rocket Internet in 2014 to launch Jovago, as its Managing Director. Nadine brings with her vast experience of online retailing and e-commerce that shall be instrumental in growth and future relationship building across multiple industries for Blue-Ex.

Naveen Ahmed (Independent Director)

Naveen is presently an Advisor with PFAN, a UNIDO & REEEP Partnership, for early-stage businesses mitigating climate change and/or providing clean energy solutions. She has worked in the banking industry for over twelve years, and in the academia for another five years.

By virtue of her background, Naveen benefits from a range of perspectives and insights into the investment value chain. As an advisor, she engages closely with project developers and helps them navigate the process leading up to financial close. As a banking professional, she's adept at project selection, risk assessment, structuring debt or equity and marketing it to investors. As an academic, she can look at investment activities within the context of macro-economic trends, politics, culture and the policy framework.

Her last banking sector engagement was as the Head of Project Finance & Advisory at MCB Bank Limited where she was responsible for client coverage, origination, and management of a portfolio of advances. During her decade long work in investment banking, she has led or executed deals aggregating over USD 5 billion in sectors such as energy, chemicals, cement and telecom. Several of these were high-stakes, new-to-market transactions, where she has demonstrated herself to be strategic and open-minded,

influential, and decisive. One of her renewable energy transactions was awarded the prestigious 'Deal of the Year for Project Finance in Asia Pacific', by the Banker, Financial Times, UK. She was also part of the management team for MCB's London-listed and Rule 144A US offering of GDRs.

Naveen completed her BBA (Hons.) and MBA from IBA. She is also a CFA Charterholder and a London Business School alumnus. Naveen has several certifications on the ESG framework and Sustainable Investments. She has also been certified under the PICG Directors Training Program.

Mr. Ali Aamer Baxamoosa (Executive Director)

Mr. Baxamoosa started his career with ICI Pakistan managing a portfolio of over 30 associated companies to cater the need of clients for over 1000 chemicals worldwide. After a short stint at ICI, he moved to Citibank and geared to become a career banker by profession and spend over 12 years working across 5 countries and all Consumer Credit units including, Fraud Risk, Credit Policy and Collections Strategy & Operations.

In 2016, when he joined Blue-Ex as Chief Operating Officer, he brought his banking specialization and experience in analytics, organization structure and people management.

***HEAD OFFICE: Karachi Plot # 5, Banglore Town,
Near Awami Markaz, Shahrah-e-Faisal, Karachi Pakistan***