


Information to be provided  
By proposed director and proposed chief executive of the insurance company

01	Curriculum Vita/Resume Containing:		
a	Name: (Former Name if any):	PERVEZ YUNUS	
b	Father's or Husband Name:	UNUS KHAN (LATE)	
c	C.N.I.C # (attach Copy)	35201-1197435-7	
d	Nationality:	Pakistani	
e	Age:	66 years	
f	Contact details:		
	i) Residential address:	246, DHA, W, Block, Phase III Lahore.	
	ii) Business address:	21-27 Naqi Arcade 71, Sharah-e-Quaid-e-Azam, Lahore.	
	iii) Tel:	042-3630573-74-89	
	iv) Mobile	0321-4644446	
	v) Fax:	042-36368841	
	vi) E-mail:	<a href="mailto:ewins@brain.net.pk">ewins@brain.net.pk</a>	
g	National Tax Number:	0507368-5	
h	Present occupation:	Business	
i	Qualification (s):		
	i) Academic	B. Pharmacy from KU Marketing Courses from IBA, Karachi	
	ii) Professional:		
j	Experience:	Over 36 Years	
	Executive Director (Operation) East West Insurance Co., Ltd, 21-27 Naqi Arcade 71, Sharah-e-Quaid-e-Azam, Lahore.		
02	Nature of Directorship	Executive <input checked="" type="checkbox"/> Non-executive <input type="checkbox"/>	
	Status of director ship	Nominee Director <input type="checkbox"/>	
	Number of Shares subscribes or held	<u>7737441</u>	
	Nominated by		
	Personal net worth	( Copy of Wealth statement attached)	

03	Name of Companies, firms and other organizations of which the proposed person is a director, Partner, Office holder.
04	<p>In the case of appointment of directors the date of board of directors' meeting in which the appointment of proposed director was approved. (Attach copy of the minutes of the meeting of the board of directors. If the director is elected, then attach a copy of the minutes of the general meeting of the company.)</p> <p>Copy attach minutes of EOGM held on March 31, 2020</p>
05	<p>Name of persons on the board of the insurance company who are related to the applicant</p> <p>Javed Yunus Saad Yunus</p>

#### **FITNESS & PRIORITY OF KEY Officers**

Signature

