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

04	Curriculum Vita/Resume C	Containing:
iì	Name: (Former Name if an	Shahzad Farooq Lodhi
b	Father's or Husband Name:	Farooq Ahmed Khan Lodhi
C	C.N.I.C # (attach Copy)	42101-1761388-7
	Nationality:	Pakistani
c	Age:	63 years
f	Contact details:	
	i) Residential address:	101-A, Askari-5, Malir Cantt., Karachi.
	ii) Business address:	
	iii) Tel:	021-35630400-11
	iv) Mobile	0333-2275855
	v) Fax:	021-35630414
	vi) E-mail:	shahzadlodhi21@hotmail.com
g	National Tax Number:	1930685-7
h	Present occupation:	Retired
i	Qualification (s):	
	i) Academic	Master in Business Administration (HR & Marketing).
	ii) Professional:	Advance Diploma in Insurance (ACII) London.
j	Experience:	Over 31 Years
2	Nature of Directorship Status of director ship Number of Shares subscribe Nominated by	Executive Non-Executive Nominee Director sor held 550
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06	Name of Companies, firms and other organizations of which the proposed person is a director, Partner, Office holder.	
	NII.	
04	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.)	
	Copy attached minutes of EOGM held on March 31, 2023	
05	Name of persons on the board of the insurance company who are related to the applicant	

FITNESS & PRIORITY OF KEY Officers

Shahal hodhi Signature