

DIC PAKISTAN LIMITED
LIST OF OFFICES HELD BY DIRECTORS IN OTHER COMPANIES
AS AT SEPTEMBER 30, 2022

SYEDA HENNA BABAR ALI

Chairperson

Management Committee Ali Institute of Education

Director

Packages Real Estate (Pvt) Limited

Advisor

Consumer Division, Packages Limited

Member

Packages Limited Management Team

Finance & Audit Committee Ali Institute of Education

Governor

Ali Institute of Education

Babar Ali Foundation

Syed Ahsan Ali Gauhar Foundation

WWF Pakistan

Executive Committee Member

Syed Maratib Ali Religious & Charitable Trust Society

Women's Organization

Honorary Friend US Pakistan Women Council (USPWC)

Charter Member Lean In Pakistan

International Affiliations

Ambassador-at-Large, American Pakistan Foundation

Trustee

Packages Foundation

SYED ASLAM MEHDI

Director

Bulleh Shah Packaging (Private) Limited

Packages Real Estate (Private) Limited

Packages Lanka (Pvt) Limited

Packages Limited

Packages Convertors Limited

Member – Board of Governors

Babar Ali Foundation

National Management Foundation – LUMS

Trustee

Packages Foundation

MR. KHURRAM RAZA BAKHTAYARI

Director

Anemone Holdings Limited
Bulleh Shah Packaging (Private) Limited
Flexible Packages Convertors (Pty) Limited
IGI Life Insurance Company Limited
IGI Investments (Private) Limited

OmyaPack (Private) Limited
Packages Lanka (Pvt.) Limited
Tri-Pack Films Limited
S.C. Johnson & Sons Pakistan (Pvt) Limited

Chief Executive Officer/Director

Packages Real Estate (Private) Limited

SYED MUHAMMAD ISMAIL HUSSAIN NAQVI

Director

N/A

MASAHIRO KIKUCHI

Director

DIC Asia Pacific Pte Ltd
DIC India Limited
DIC South Asia Pvt Limited
Ideal Chemi Plast Pte Ltd
Siam Chemical Industry Company Limited
DIC Epoxy (Malaysia) Sdn Bhd
PT Pardic Jaya Chemicals

RYOHIE KOHASHI

Director

DIC New Zealand Ltd
DIC Lanka (Private) Limited
DIC Philippines Inc.
DIC Australia Pty Ltd
Siam Chemical Industry Company Limited
DIC Alkyphenol Singapore Pte Ltd

DIC Bangladesh Private Limited

PAUL KOEK

Director

DIC Lanka (Pvt) Ltd

DIC India Limited

DIC (Vietnam) Co Ltd

PT DIC Graphics

DIC (Malaysia) Sdn Bhd

DIC Australia Pty Ltd

DIC New Zealand Ltd

DIC Fine Chemicals Private Limited

DIC Asia Pacific Pte Ltd

DIC Philippines Inc

DIC Graphics (Thailand) Co. Ltd

PT Pardic Jaya Chemicals

PT DIC Astra Chemicals

Coates Brothers (Singapore) Pte Ltd

DIC Marketing Sdn Bhd

DIC South Asia Pvt Limited