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United distributors pakistan limited annual report 2011

Below are reports based on results for the year concluded 30 Sep 2019. The Board of Directors of LEM is composed of six members who are elected individually for one year. None of them have ever had an executive position in LEM. There are currently three permanent committees within the Board of Directors: the Audit Committee, the Nomination and Remuneration Committee and the Strategy Committee. • Chairman of the Board of Directors of Sorgin, Chairman of the Board of Directors of Schweniz, Member of the Board of Directors of Sobernation, Chairman of the Board of Directors of Sobernation, Chairman of the Board of Directors of Swiss Nationality, Chairman of the Board of Directors, Chairman of the Board of Directors of Schweiz, Member of the Board of Directors of Sominative and Compensation since 2011Investments SICAV, Zürich, Chairman of the Board of Directors • Steiner Investment Foundation, Zürich, Member of the Board of Directors • M. Sc. Electrical Engineering, Servo ETH Zürich, Switzerland • DAS Finance, University of Zurich, Switzerland Ilan Cohen (1956) Nationality • Since 2019, President of Caja Robotics • 2009 - 2019, President, Servotronix Motion System Ltd. • 2008 - 2009 • 1987, Founder, Servotron 1983 • EZReider, Israel, Member of the Board of Directors • Negba Cases for Children at risk in Israel, Chairman of the Board of Directors • Ph.D. Control System, Ecole Polytechnique de Bruxelles, Belgium • MSEE, CALTECH Pasadena, USA • M.Sc. and BSEE Electro-mechanical Engineer, Ecole Polytechnique de Bruxelles, • Managing Director of Switzerland, member of the Board of Directors, Zürich • Optotune AG, Dietikon, member of the Board of Directors • Switzerland Global Enterprise, Zürich, member of the Board of Directors • Fischer Connectors SA, Saint-Prex, member of the Board of Directors • Sonceboz SA, member of the Board of Directors • Sensirion AG, StäfaRich AGswissinfo.ch/electronics/index_en.org/index_en.html Swiss member of the board of directors, member of the board of directors of the strategy committee since 2017 professional background • since 1998, weber schaub & partner ag, partner • previously in particular freddy burger management group a zürich as legal and general adviser• ZBACO Invest AG, Zug, Member of the Board of Directors • weber schaub & partner ag, Zürich, Member of the Board of Directors • Arosa Bergbahnen AG, Arosa, Member of the Board of Directors • Schillthornbahn AG, Lauterbrunnen, Member of the Board of Directors • City Parkhaus Aktierhüllschaft

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