SHADAB TEXTILE MILLS LIMITED

<u>LIST OF CANDIDATES CONTESTING THE ELECTION OF DIRECTORS</u> ALONGWITH THEIR ADDRESSES AND DETAILED PROFILE

1) MIAN AAMIR NASEEM

Qualification: MBA (Finance) from USA.

Experience: Director In charge of Shadab Textile Mills Limited

since January, 1990 and also appointed Chief Executive of the Company and thereafter continued to act as Director/Chief Executive till to date and posse's twenty three years' vast experience of textile industry.

Other Engagements: **Director**:

Husein Sugar Mills Limited (Listed) Sargodha Spinning Mills Limited (Listed) Nazir Cotton Mills Limited (Listed)

Tariq Textile Mills Limited

Office Address: Shadab Textile Mills Limited,

A-601/A, City Towers,

6-K Main Boulevard, Gulberg-II,

Lahore.

2) MIAN FARRUKH NASEEM

Qualification: Alumni of Commerce College, Sargodha.

Experience: Director of Shadab Textile Mills Limited since

December, 1979 to date and also remained Chief Executive of the Company and posse's 34 years'

vast experience of textile industry.

Other Engagements: **Director:**

Sargodha Spinning Mills Limited (Listed)

Nazir Cotton Mills Limited (Listed)

Tariq Textile Mills Limited

Chief Executive/Chairman

Sargodha Spinning Mills Limited (Listed)

Office Address: Sargodha Spinning Mills Limited,

A-601/B, City Towers,

6-K Main Boulevard, Gulberg-II,

Lahore.

3) MIAN SHAHZAD ASLAM

Qualification: Alumni of F.C.College, Lahore.

Experience: Director Shadab Textile Mills Limited since December,

1979 and associated with textile industry and posse's thirty

four years' vast experience.

Other Engagements: Director:

Nazir Cotton Mills Limited (Listed) Sargodha Spinning Mills Limited (Listed)

Shaheen Jute Mills Limited

Chief Executive

Nazir Cotton Mills Limited (Listed)

Office Address: Nazir Cotton Mills Limited,

61-K, Gulberg-III, Lahore.

4) MR. AHMAD ALI TARIQ

Qualification Alumni of Lahore American School, Lahore and is

graduating from LUMS.

Experience: Director of Shadab Textile Mills Limited since 2009.

Other Engagements: **Executive Director:**

Husein Sugar Mills Limited. (Listed) Blue Star Enterprises (Pvt) Limited

Office Address: Husein Sugar Mills Limited,

30-A/E-I, Old F.C.C., Gulberg-III, Lahore.

5) MR. SAAD NASEEM

Qualification: Graduate from City University, London.

Experience: Director of Sargodha Spinning Mills Limited since

2009.

Other Engagements: **Director:**

Blue Star Enterprises (Pvt) Limited

Office Address: Sargodha Spinning Mills Limited,

A-601/B, City Towers,

6-K Main Boulevard, Gulberg-II,

Lahore.

6) MST. NUSRAT SHAMIM

Experience: Director of Shadab Textile Mills Limited from last twenty

years.

Other Engagements: **<u>Director</u>**:

Styles and Trends (Pvt.) Limited

<u>Chairperson/Chief Executive</u> Husein Sugar Mills Limited Tariq Textile Mills Limited

Chairperson

HSM Education Trust and HSM Health Care Trust established in 2003. Besides this also running/assisting a number of other welfare projects/non-profit non-governmental organization to provide relief to the poor

and needy people.

Office Address: Husein Sugar Mills Limited,

30-A/E-I, Old F.C.C., Gulberg-III, Lahore.

7) MRS. FATIMA AAMIR

Education: Alumni of Beacon House School.

Other Engagements: **Director:**

Tariq Textile Mills Limited

Office Address: A-601/A, City Towers,

6-K Main Boulevard, Gulberg-II,

Lahore.