

PROFILE OF DIRECTORS

a) **Mr. Faisal Ahmed – Chief Executive Officer & Director**

Mr. Faisal Ahmed is a graduate in Electrical Engineering and Computer Science from Ohio State University, USA. Mr. Faisal Ahmed carries 25 years experience in all aspects of business including manufacturing, finance, marketing and management. Mr. Faisal Ahmed is associated with the Company since its inception in 1993 and is continuing as Chief Executive Officer since 2005. Mr. Faisal Ahmed has served on the Board of Sui Southern Gas Company Limited. Mr. Faisal Ahmed is also a certified Director from Pakistan Institute of Corporate Governance.

b) **Mrs. Maliha Faisal – Chairperson & Director**

Mrs. Maliha Faisal is associated with the Company since 2006. She has more than 10 year textile industry experience. She took active participation in meetings of Board of Directors. Mrs. Maliha Faisal is a member of the Board Audit Committee. Mrs. Maliha Faisal is also a certified Director from Pakistan Institute of Corporate Governance.

c) **Ms. Sarah Faisal Ahmed - Director**

Ms. Sarah Faisal Ahmed is associated with the Company since 2009. She took active participation in meetings of Board of Directors. Ms. Sarah Faisal is a member of the Board Human Resource and Remuneration Committee.

d) **Mr. Muhammad Yousuf Ahmed - Director**

Mr. Yousuf Ahmed, a commerce graduate is the owner of Artistic Apparels (wholly owned Private Company). Mr. Yousuf Ahmed has a garments business experience of more than 40 years. He has served as the Chairman of the Board Audit Committee during 2002 to 2012.

e) **Mr. Muhammad Ali Ahmed - Director**

Mr. Muhammad Ali Ahmed has graduated from Government Commerce College, Karachi. Mr. Muhammad Ali Ahmed, Proprietor of Casual Sportswear (wholly owned proprietorship firm) engaged in manufacturing and selling of Denim and sports Garments to international brands. Mr. Muhammad Ali Ahmed is also a member of the Board Human Resource and Remuneration Committee.

f) **Mr. Muhammad Iqbal-ur-Rahim - Director**

Mr. Muhammad Iqbal-ur-Rahim has vast experience in Financial and capital markets. He is the fellow member of Institute of Chartered Secretaries and managers after B.A and L.L.B qualification. Started his career from practicing lawyer in 1958 switched to PICIC in 1963, where he worked in Legal Department. After his retirement from PICIC, joined Pak-Asian Funds limited as Company Secretary. He is associated with the Company since 2006. He is a Chairman of the Board Audit Committee and Human Resource and Remuneration Committee. He is also a certified Director from Pakistan Institute of Corporate Governance.

g) **Zafar-ul-Mukhtar Ahmed Khan - Director**

Mr. Zafar-ul-Mukhtar Ahmed Khan is a graduate in English Literature from Allahabad University and then graduated from Command & Staff College (Pakistan Army) Quetta. He has extensive knowledge and experience in industry sectors of construction and healthcare. He is a member of the Karachi Chamber of Commerce and Industry. He is also a member of the Board Audit Committee. He is a certified Director from Pakistan Institute of Corporate Governance.