

DIRECTORS' PROFILE

Khawaja Muhammad Jahangir:

Khawaja Muhammad Jahangir, a legendary businessman, is the Chairman / non executive director of the Company and has more than 39 years' diversified experience in business and industry especially in Fiber and Textile Spinning. Also, he holds the slot of Chief Executive Officer in Chakwal Spinning Mills Limited (a sister concern of the company). He is the Member of HR & Remuneration Committee of the Company.

Khawaja Mohammad Tanveer:

Serving as an Executive Director on the Board of the Company, his prime responsibility is to look after the administrative matters arising in plant sites of the Company. With more than 31 years' rich business and industry experience, he is also a renowned participant in many social and welfare activities.

Khawaja Muhammad Kaleem:

Khawaja Kaleem is serving in the capacity of non-executive director on the Board of the Company with more than 42 years' diversified experience in various business and industry sectors including Textile Spinning, Cement & Fiber industries. He is energetically involved in the implementation of the company policies and monitors the performance of the all group companies. He is also the Member of HR & Remuneration Committee of the Company.

Khawaja Muhammad Nadeem:

Mr. Nadeem completed his business graduation from USA and is on the board of the company as a non-executive director and a member of Audit Committee of the Company.

With more than a decade experience in the lines of spinning and weaving textile sectors, he is mainly involved in routine business operations including production, marketing and finance activities of Yousaf Weaving Mills Limited (a sister concern of the company) where he hold the position of Chief Executive officer.

Mr. Muhammad Naveed:

Mr. Naveed did his Graduations from the reputed institution of USA. With vast business experience in Fibers, Textile Spinning, Cement and banking sectors, he is leading the company as chief Executive Officer and executive director since 2004.

Mr. Mohammad Hamza Yousaf:

He is serving as a non-executive director and been with the company since 2009. Having done his Masters in Marketing and Strategy from United Kingdom and with extra skills of negotiation, he markets the product well. He has been delegated the responsibilities of supervision of all matters concerning to Unit-2 of the Company.

Mr. Mohammad Hamza Yousaf, has also completed directors training program through Institute of Chartered Accountants of Pakistan duly approved by the SECP as required in terms of code of corporate Governance.

Mr. Faisal Qaiyum

Mr. Faisal Qaiyum is newly elected as independent director of the company. Mr. Faisal did his Masters Degree in English from the GC University of Pakistan. He has excellent experience in textile spinning particularly in the area of store / inventory management. Therefore, we have high expectations from him and expect him to become an intangible asset of the company in near future.

Ms. Fiza Farhan

Ms.Fiza Farhan is newly elected as independent director of the company. She has completed her MSC (Hons) in business management from Warwick Business School (WBS) UK. She has served as an independent development advisor /expert on many valued projects funded by World Bank, World Wide Fund for Nature (WWF Pakistan), RTI International USA etc. With her induction in Board, we are expecting positive feedback/supervision in the area of business management and marketing.