

Shahtaj Textile Limited

Detail of Directors

NON-EXECUTIVE DIRECTORS

- 1- **Mr. Muneer Nawaz**
Father's Name Ch. Shahnawaz (Late)
Address 72/C-1 M.M. Alam Road, Gulbarg III, Lahore-54660, Pakistan
Qualification MBA (USA)
Experience
About Forty years working experience in sugar and food industries. Company Director since 1990.
- 2- **Mr. Aamir Amin (Nominee NIT)**
Father's Name Mr. Muhammad Amin Umar
Address C/o NIT Ltd., 6th Floor, NBP Building, I.I. Chundrigar Road, Karachi.
Qualification Chartered Accountant
Experience
Mr. Aamir joined NIT in July 2006 as Controller Accounts and elevated to the position of Head of Finance in January 2008. Mr. Amin is a Chartered Accountant by profession from Institute of Chartered Accountants of Pakistan (ICAP) with training from Ernst & Young - Pakistan and also a Certified Information Systems Auditor (CISA). He has work experience of over 16 years, substantially in financial services industry. He also represents NIT as Nominee Director on various Boards.
- 3- **Mr. Farooq Hassan**
Father's Name Mr. Munawar Qureshi
Address Flat No. 5, Riaz Kanadawalla Flats, 7, Gizri Road, Frere Town, Karachi
Qualification ICMA , M.A in HR Management
Experience
He has led the two most prestigious organizations in Pakistan. The Management Association of Pakistan (2000-09). The Karachi Boat Club 2011-16 (two year president). Earlier Mr. Hassan worked for ICI, Exxon and a Development Financial Institution. He has been a director on the Board of over 15 Corporations.
- 4- **Mr. Syed Nadeem Ali Kazmi**
Father's Name Mr. Syed Mujtaba Ali Kazmi
Address 145, 34th Street, Off: Bokhari, Phase-6, DHA, Karachi
Qualification Electrical Engineering (NED), MBA (LUMS), Executive Management Course (Stanford University CA, General Management Course (GMC) Siemens AG, Munich),
Experience
About 30 years working experience in engineering and automation industry. He worked as CEO for Validus Engineering Pvt. Ltd from Dec 2015 to Apr'19 (Validus acquired Siemens Pakistan's factory complex including transformer business in Nov 2015). He has also served as Sr. Vice President in German Pakistan Chamber of Commerce & Industry.
- 5- **Mr. Tauqeer Nawaz**
Father's Name Mr. Mehmood Nawaz (Late)
Address Shahnawaz Building19, Dockyard Road, Westwharf, Karachi
Qualification MBA (USA)
Experience
Ten years working experience in pharmaceutical business. Company Director since 2009.

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- 6- **Mrs. Sadia Muhammad**
Husband's Name Mr. Taqi Muhammad
Address Shahnawaz Building19, Dockyard Road, Westwharf, Karachi
Qualification B.A
Experience
Company Director since 2009
- 7- **Mr. Muhammad Usman Khalid**
Husband's Name C.M. Khalid (Late)
Address Shahnawaz Building19, Dockyard Road, Westwharf, Karachi
Qualification B.A
Experience
Company Director since 2009.
- 8- **Mr. Abid Nawaz**
Father's Name Mr. Mahmood Nawaz (Late)
Address Shahnawaz Building19, Dockyard Road, Westwharf, Karachi
Qualification O Level
Experience
Proprietorship of Shezan Ampis Restaurant since 30 years.

EXECUTIVE DIRECTORS

- 9- **Mr. M. Naeem**
Father's Name Ch. Muhamamd Sharif (Late)
Address Shahnawaz Building19, Dockyard Road, Westwharf, Karachi
Qualification M.A. L.L.B
Experience
About Forty Five Years working experience in trading and textile industry. Company CEO since 1990.
- 10- **Col. (Retd.) R.D.Shams**
Father's Name Mr. Jalaluddin Qamar (Late)
Address 46 K.M. Lahore/Multan Road, Chunian Industrial Easte Bhai Pheru, Distt. Kasur, Punjab
Qualification B.E (Mechanical)
Experience
Twenty Five years working experience as engineer in Pakistan Army and more than Twenty years experience in textile industry.Company Director since 1997.