

Shahtaj Textile Limited

Profile of Directors

Independent Directors

1, Mr. Aamir Amin (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:

Strong, well rounded experience of 23 years. 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.

2- 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 Development Financial Institution. He has good experience in handling accounts and finance.

3- 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:

Strong, well rounded experience of 32 years. His career start from 1988 from Siemens as senior Executive Engineer with field exposure. 2009-11 Country lead, Exe. Dir. - Energy (Pakistan, UAE & Afghanistan), 2011-14 Country Lead, Exe. Dir. - Industrial Projects Division & Manufacturing with extensive experience of workers' union dealing and negotiations, 2014-15 Country Lea, Sr. Dir. - Process industries Drives & Digital Factory Siemens. 2015-19 CEO Validus Engineering Pvt. Ltd. Validus acquired Siemens Pakistan's factory complex including transformer business.

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Female Director

4- Mrs. Sadia Muhammad

Husband Name: Mr. Taqi Mohammad
Address: Shahnawaz Building19, Dockyard Road, Westwharf, Karachi
Qualification: B.A

Experience:

Company Director since 2009. Director in Shahtaj Sugar Mills Limited.

Other Directors

5- Mr. Muneer Nawaz (Chairman)

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. Director in Shezan International Limited and Shahtaj Sugar Mills Limited.

6- Mr. Toqueer 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. Director in Shahtaj Sugar Mills Limited.

7- Mr. Muhammad Usman Khalid

Father'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. Director in Shahtaj Sugar Mills Limited and Shezan International Limited.

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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.
Director in Shezan International Limited.

10- **Mr. Taqi Mohammad (Chief Executive)**

Father's Name: Mr. Mohammad Saleh (Late)
Address: Shahnawaz Building19, Dockyard Road, Westwharf, Karachi
Qualification: B.S (Electrical) UET (1982)
M.S (Electrical) USA (1986)

Experience:

32 years experience in the Electro-Mechanical Industry in various technical and managerial capacities.
Registered Professional Engineer (P.E) Pakistan Engineering Council.