

LIST OF PERSONS CONSENTED TO THE ELECTION

1. Mr. Mahboob Elahi

Mr. Mahboob Elahi holds a Master degree in business administration from Karachi University. He has been serving on the Board of Directors of the Company for more than 38 years.

He also serves on the Board of Taxila Cotton Mills Limited, Taj Mills Limited, International Beverages (Pvt) Limited, Omni Securities (Pvt) Limited.

2. Mr. Mahfooz Elahi

Mr. Mahfooz Elahi holds Degree in Bachelor of Science in Management from Case Western Reserve University, Cleveland, Ohio, USA. He has been serving on the Board of Directors of the Company for more than 32 years.

He also serves on the Board of Taxila Cotton Mills Limited, Taj Mills Limited, International Beverages (Pvt) Limited, Omni Securities (Pvt) Limited.

3. Mr. Mahmood Elahi

Mr. Mahmood Elahi holds Master of Business Degree from McGill University, Montreal, Canada. He has been serving on the Board of Directors of various companies for more than 23 years.

He also serves on the Board of Taxila Cotton Mills Limited, Taj Mills Limited, International Beverages (Pvt) Limited, Omni Securities (Pvt) Limited.

4. Sheikh Farrukh Ahmed

Sheikh Farrukh Ahmed is a Certified Director by completing “The Director Certification Program” arranged by the University of Lahore, Lahore.

He is serving the Company from the year 1997 and has vast experience in spinning sector. He also served various other Companies as a Director.

5. Mrs. Samina Begum

Mrs. Samina Begum has been previously elected on the Board as required by Listed Companies (Code of Corporate Governance) Regulations 2019.

She has vast experience of Directorship in spinning sector for more than eighteen years.

Office Address: 270-Sector I-9, Industrial Area,
Islamabad.

INDEPENDENT DIRECTORS PICKED FROM DATA BANK OF PICG

1. Mr. Ahmed Shaffi

Mr. Ahmed Shaffi was elected as an independent director of the Company in the 2020-2023. He is duly registered with Pakistan Institute of Corporate Governance and fulfills the criteria of independent Director. Mr. Shaffi holds degree of MBA from Case Western University (Weatherhead School of Management) USA. He has vast experience of Directorship in various sectors as well as Textile/Spinning Sector.

Address: F-116, Sui Northern Gas
Co-operative Housing Society,
Lahore.

2. Mr. Muhammad Azeem Afzal Hashmi

Mr. Muhammad Azeem Afzal Hashmi has been elected as an independent director of the Company. He holds Bachelor Degree and is duly registered with Pakistan Institute of Corporate Governance and fulfills the criteria of independent Director.

Address: 167-B, Khayaban-e-Sir Syed,
Sector 4-A, Rawalpindi.