

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 35 years.

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

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 29 years.

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

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 20 years.

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

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.

Mrs. Samina Begum

Mrs. Samina Begum has been 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 fifteen years.

Mr. Talha Shaffi

Mr. Talha Shaffi has been elected as an independent director of the Company. He is duly registered with Pakistan Institute of Corporate Governance and fulfills the criteria of independent Director.

Mr. Muhammad Azeem Afzal Hashmi

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

TALHA SHAFFI

F-116 Sui Northern Cooperative Housing Society,
Lahore, Pakistan

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Education:

- ❖ Donghua University, CIP (Sept-2014 to June-2017)
 -  Business Administration
- ❖ Fudan University, Language Program (Aug-2013 to July-2014)
- ❖ Beaconhouse Defence Campus, Aleveles (Aug-2012 to May-2013)
 -  Economics
 -  Accounting
 -  Computer Sciences

Work Experience:

- A. Spyda Footwear (Aug 2017 to Present)**
 - i. Founder & CEO
 - ii. Management of the website and social media platforms
 - iii. Product development and sourcing
- B. OAK Trading Company (June-2013 to Present)**
 - i. Marketing Director
 - ii. Heading the footwear materials and accessories department
 - iii. Developing and sourcing new materials for the footwear industry
- C. China Machine-Building International Corporation (7th February 2017 to 7th March 2017)**
 - i. Internee
 - ii. Understanding the trade between China and Iran
 - iii. Learned about Coke Plant