

## **NISHAT MILLS LIMITED**

### **PROFILE OF THE CANDIDATES WHO CONSENTED TO CONTEST THE ELECTION OF DIRECTORS IN THE EXTRA ORDINARY GENERAL MEETING SCHEDULED ON MARCH 31, 2020**



#### **MIAN UMER MANSHA**

Mian Umer Mansha holds a Bachelors degree in Business Administration from USA. He has been serving on the Board of Directors of various listed companies for more than 25 years.

He also serves on the Board of Adamjee Insurance Company Limited, MCB Bank Limited, Adamjee Life Assurance Company Limited, Nishat Dairy (Private) Limited, Nishat Hotels and Properties Limited, Nishat (Raiwind) Hotels and Properties Limited, Nishat Developers (Private) Limited, Nishat Sutas Dairy Limited, Hyundai Nishat Motors (Private) Limited and Nishat Agrotech Farms (Pvt) Limited.



#### **MIAN HASSAN MANSHA**

Mian Hassan Mansha has been serving on the Board of various listed companies for several years. He also serves on the Board of Nishat Power Limited, Security General Insurance Company Limited, Lalpir Power Limited, Pakgen Power Limited, Nishat Hotels and Properties Limited, Nishat (Aziz Avenue) Hotels and Properties Limited, Nishat (Raiwind) Hotels and Properties Limited, Nishat Dairy (Private) Limited, Pakistan Aviators and Aviation (Private) Limited, Nishat Real Estate Development Company (Private) Limited, Nishat Agriculture Farming (Private) Limited and Hyundai Nishat Motor (Private) Limited.



### **SYED ZAHID HUSSAIN**

Syed Zahid Hussain is a seasoned professional in Pakistan's corporate world. He possesses multi faceted talents and has attained exemplary accomplishments. He has in-depth knowledge of a wide range of subjects and has extensively diversified experience and exposure in senior positions. He has earned B.Sc, LLB and MA in International Relations. He has a vast experience of working as Chairman / Chief Executive / Director of various state owned enterprises and listed companies. He has also served as the High Commissioner/ Ambassador of Pakistan in Kenya, with accredited assignments of Ambassadorship in Tanzania, Uganda, Rwanda, Krundse, Ethiopia and Eritrea. He is a fellow member of the Institute of Management, England, International Biographical Center, the USA and the Institute of Marketing Management, Karachi.



### **MR. FARID NOOR ALI FAZAL**

Mr. Farid Noor Ali Fazal is a Bachelor of Commerce, Bachelor of Laws and Bachelor of Management. He has more than 47 years' experience of marketing. He worked on various positions in Middle East and USA. He is associated with cement industry in one form or the other and was the acting chairman of All Pakistan Cement Manufacturers Association in 2002. He is also serving on the Board of D. G. Khan Cement Company Limited, Nishat Paper Products Company Limited.



### **MR. MAHMOOD AKHTAR**

Mr. Mahmood Akhtar holds an MBA degree from Punjab University and has over 37 years of managerial experience spread across various industries. He is also serving on the Board of D. G. Khan Cement Company Limited, Lalpir Power Limited, Nishat Mills Limited, Nishat Power Limited, Security General Insurance Company Limited, Nishat Hospitality (Pvt) Limited, Nishat Paper Products Company Limited, Nishat (Gulberg) Hotels and Properties Limited and Nishat Commodities (Pvt) Limited.



## **MRS. SARA AQEEL**

A qualified lawyer, with over 5 years of experience in litigation and academics. Holds a gold medal in Bachelors of Law and has over the years worked in various capacities in the fields of Education, Law and Business Advisory.

Started the career with Ramday Law Associates after completing the law degree in 2003. At the law firm, besides working with different foreign embassies on issues relating to immigration, have extensively worked on cases relating to the corporate sector with a special focus on cases pertaining to Banking Sector.

It was followed by foray into the academic side of law. Had the privilege to teach Islamic Jurisprudence and Law of Tort at Pakistan College of Law. In addition, on the administration side also acted as a coordinator for the external program of bachelors of law offered by University of London, at the same college.

Over the years, have participated in a number of skills training programs that have focused primarily on International Law, pertaining to Trade, Human Rights and Comparative Jurisprudence, a brief detail is as follows:

- Human Rights & Criminal Justice Process"
- Special Course in "Skills Training and Legal Research"
- Workshop on "International Humanitarian Law"
- Workshop on "International Trade Laws"
- Special Course on "Skills Training and Comparative Jurisprudence.



## **MRS. MEHAK ADIL**

Mrs. Mehak Adil holds an LLM from the London School of Economics and Political Science, with a specialization in Corporate and Commercial Law. Mrs. Mehak started her career as a corporate lawyer at Cornelius, Lane and Mufti in 2015, where she was engaged in various corporate and commercial cases.

Mrs. Mehak is an Advocate of the High Courts in Pakistan, with expertise in domestic and international dispute resolution, including international arbitration.