

## 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, 2023.



#### MIAN UMER MANSHA

Mian Umer Mansha received his Bachelors degree from Babson College, Boston, USA. He has been serving on the Board of Directors of various listed companies for more than 27 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 Motor (Private) Limited, Nishat Agriculture Farming (Private) Limited, Nishat Agrotech Farms (Private) Limited and National Textile Foundation.



#### 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.



#### 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.



## MRS. SARA AQEEL

Mrs. Sara Aqeel is a qualified lawyer, with significant experience in litigation and academics. She holds a gold medal in Bachelors of Law and has worked with Ramday Law associates. Her work includes cases pertaining to the corporate sector with a special focus on the Banking Sector. In addition, she has also taught Law at Pakistan College of Law and acted as coordinator for the external program of Law offered by the University of London.

Served on the Board of Directors of Nishat Mills Limited as an Independent Director since 202. In addition, a partner in a private business venture in collaboration with total Parco Pakistan Limited the second largest Oil Marketing Company (OMC) in Pakistan. A Corporate member of Lahore Chamber of Commerce & Industry.

Over the years she has participated in a number of skills training programs which have focused primarily on International Law, pertaining to Trade, Human Rights and Comparative Jurisprudence.

A certified Director from Pakistan Institute of Corporate Governance (PICG) and enrolled at the data base of the SECP as a Certified Independent Director.

## SYED ZAHID HUSSAIN - NIT



Syed Zahid Hussain currently serves on the Board of public and private sector companies. He is a Science and Law graduate with a Masters in International Relations, He started his career with private sector multinational companies and after joining public sector rose to become Chairman and CEO of a number of State Enterprises. He also served as the Chairman of Pakistan Industrial Development Corporation and Managing Director and CEO of Pakistan's largest E&P Company - Oil & Gas Development Corporation Limited. He was instrumental in turning around loss making State Enterprises like State Petroleum Refining & Petrochemical Corp. (Pvt) Limited, State Cement Corporation of Pakistan, Indus Steel Pipes Limited and Sindh Engineering Limited.

He is a Fellow member of the Institute of Management, UK, International Biographical Centre, USA, and the Institute of Marketing Management, Pakistan. He was invited to attend senior level programs at the National Institute of Public Administration (INTAN) Malaysia, China International Trade Research & Training Centre for Asia Pacific, Beijing China, Productively Centre for Socio-Economic Development, Kyoto, Japan, Asian Productively Organizations, Japan and Wallon Agency (AWEX), Brussels, Belgium

Mr. Hussain was Pakistan's envoy to East Africa with responsibility for Kenya, Tanzania, Uganda, Ethiopia, Rwanda, Eritrea and Burundi. He also served as Pakistan's permanent representative at the United Nations Environment Program (UNEP) and the UN-Habitat as Chairman of the Group of 77 and China- Nairobi Chapter. He served in Grade BPS-22.

He has received numerous International and local awards including the distinguished leadership award from the American Biographical Institute, USA and Award of Excellence in Marketing from the Chartered Institute of Finance and Management.



## MR. MAHMOOD AKHTAR

Mr. Mahmood Akhtar holds an MBA degree from University of the Punjab and has over 45 years of managerial experience spread across various sector of industries & business: Sales and Marketing of durable engineering products, manufacturing of cables & overhead aluminum conductor, Power, Health & Hospitality and Relationship Management.

He also serves on the Board of Lalpir Power Limited, Nishat Power Limited, Security General Insurance Company Limited, Nishat Hospitality (Private) Limited, Nishat Paper Products Company Limited and Nishat Commodities (Private) Limited.

- Member of Pen (Progressive Education Network). Engaged in providing free & quality education to children.
- Keen Golfer.



## MR. FARID NOOR ALI FAZAL

He holds a bachelor degree in Commerce, Law and Management. He has vast experience of about 48 years in marketing, selling, logistics and administration. He started his career in 1967 with Fancy Group of Companies and later served as Marketing Manager of Steel Corporation of Pakistan before moving to Middle East in 1976. He remained associated with the cement and steel sector in Middle East for more than a decade where he served in various companies mostly as General Manager (Sales & Marketing).

He later moved to Houston, Texas, USA in 1987 where he successfully managed his entrepreneurial venture for next eleven years before returning to Pakistan and joining DGKC in 1998. His vast experience, leadership traits, business acumen, people skills and dedication to work have been key elements of his success in the role and he has contributed incredible expansion in the market share of DGKC locally and specially internationally as well.

Apart from Executive Director's (Sales & Marketing) day to day operational activities, he is currently Senior Vice Chairman of All Pakistan Cement Manufacturers Association (APCMA) and has also served as its Acting Chairman in 2002. Moreover, he serves on boards of Directors of Nishat Papers Products Company Limited (NPPCL) and Nishat Mills Limited as well.