

Board of Directors Profile



**SHEIKH NASEEM AHMED
NON-EXECUTIVE DIRECTOR**

Sheikh Naseem Ahmed re-appointed as Non-Executive Director of Fazal Cloth Mills Ltd. on May 30, 2020 a company quoted on the PSX. He is Chairman of Board of Directors of the Company. He holds bachelor degree and having vast experience of over five decades in textile sector. His other directorships and offices include the following:

CHIEF EXECUTIVE OFFICER

Zafar Nasir Oil Extraction Limited
Fazal Holdings (Pvt.) Limited

DIRECTOR

Hussain Ginneries Limited
Ahmed Fine Textile Mills Limited
Rehman Amir Fabrics Limited



**AAMIR NASEEM SHEIKH
NON-EXECUTIVE DIRECTOR**

Aamir Naseem Sheikh re-appointed as Non-Executive Director of Fazal Cloth Mills Ltd. on May 30, 2020 a company quoted on the PSX. He holds bachelor degree and having vast experience of 25 years in textile sector. His other directorships and offices include the following:

CHIEF EXECUTIVE OFFICER

Fazal Farms (Pvt.) Limited
Rasheed Brothers Associates (Pvt.) Ltd.

DIRECTOR

Ahmed Fine Textile Mills Limited
Rehman Amir Fabrics Limited
Zafar Nasir Oil Extraction Limited
Hussain Ginneries Limited
Fazal Holdings (Pvt.) Limited



**REHMAN NASEEM
CHIEF EXECUTIVE**

Rehman Naseem re-appointed as Executive Director of Fazal Cloth Mills Ltd. on May 30, 2020 a company quoted on the PSX. He is Chief Executive of the Company. He holds bachelor degree in Economics from Columbia University, USA. He has vast experience of over two decades in textile sector. His other directorships and offices include the following:

CHIEF EXECUTIVE OFFICER

Ahmed Fine Textile Mills Limited
Rehman Amir Fabrics Limited

DIRECTOR

Pakarab Fertilizers Limited
Zafar Nasir Oil Extraction Limited
Hussain Ginneries Limited
Fazal Holdings (Pvt.) Limited
Fazal Farms (PVT) Limited



**MR. FAISAL AHMED MUKHTAR
NON-EXECUTIVE DIRECTOR**

Mr. Faisal Ahmed re-appointed as Non-Executive Director of Fazal Cloth Mills Ltd. on May 30, 2020 a company quoted on the PSX. Mr. Faisal is the former City Mayor and District Nazim of Multan and continues to lead welfare efforts in the city. He was also a Member in the Provincial Finance Commission (Punjab), Steering Committee of Southern Punjab Development Project and Decentralization Support Program. He has also served as the Chairman of Multan Development Authority and was a Member of a syndicate of Bahauddin Zakariya University, Multan. His other directorships and offices include the following:

CHAIRMAN

Workers Welfare Board at Pakarab Fertilizers Limited

CHIEF EXECUTIVE OFFICER

Reliance Weaving Mills Limited
Fatima Sugar Mills Limited
Farrukh Trading Company Limited
Fatima Steel Mills Limited
Fatima Trade Company Limited

DIRECTOR

Fazal Cloth Mills Limited
Fatima Fertilizer Company Limited
Pakarab Fertilizers Limited
Pakarab Energy Limited
Fatimafert Limited
Fatima Energy Limited
Fatima Electric Company Limited
Fatima Cement Limited
Reliance Weaving Mills Limited
Reliance Commodities (Private) Limited
Air One (Private) Limited



**MR. FAHD MUKHTAR
EXECUTIVE DIRECTOR**

Mr. Fahd Mukhtar re-appointed as Executive Director of Fazal Cloth Mills Ltd. on May 30, 2020 a company quoted on the PSX. He holds bachelor's degree in Economics from University of Pennsylvania, USA. His other directorships and offices include the following:

CHIEF EXECUTIVE OFFICER

Fatima Packaging Limited (formerly Reliance Sacks Limited)

DIRECTOR

Reliance Weaving Mills Ltd.
Fatima Sugar Mills Limited
Fatima Energy Limited.



**MR. MUHAMMAD MUKHTAR SHEIKH
EXECUTIVE DIRECTOR**

Mr. Muhammad Mukhtar Sheikh joined the Board of Directors as Executive Director on May 30, 2020 of Fazal Cloth Mills Ltd. a company quoted on the PSX. Currently, he is completing his higher education from the Babson College, School of Business, Wellesley Massachusetts, a premier institution with central focus on entrepreneurship education. He is the family member of the Fatima Group a conglomerate engaged in Fertilizer, Textiles, Sugar, Cement, Energy and other businesses. His other directorships and offices include the following:

DIRECTOR

Reliance Weaving Mills Ltd.



**MR. BABER ALI
INDEPENDENT DIRECTOR**

Mr. Baber Ali re-appointed as Independent Director of Fazal Cloth Mills Ltd. on May 30, 2020 a company quoted on the PSX. He holds bachelor's degree and have experience of more than 30 years in various sectors of the economy.

He holds no other Directorship.



**MR. MASOOD KARIM SHEIKH
INDEPENDENT DIRECTOR**

Mr. Masood Karim Sheikh joined as Independent Director of Fazal Cloth Mills Ltd. on May 30, 2020 a company quoted on the PSX. Masood Karim Shaikh is a Chartered Accountant (FCA) with over 30 years of senior level experience in financial sector in Pakistan. He retired in 2017 as SEVP and Group Chief, International Banking Group at National Bank of Pakistan. He was managing their International Operations in 18 countries in Far East, Central Asia, Middle East, Europe and America. In his previous assignment with National Bank of Pakistan he held key executive responsibilities as CFO and Group Chief Corporate and Investment Banking.

He has also worked with Dubai Islamic Bank-Pakistan as Country Head Corporate and Investment Banking. His other previous assignments were with Emirates Bank International, Mashreq Bank and MCB Bank in various positions as CFO, Head of Treasury and Head of Card Division. His other directorships and offices include the following:

DIRECTOR

Lucky Cement
Fauji Oil Terminal CO (FOTCO)
Fauji Trans Terminal Ltd

**MS. PARVEEN AKHTER MALIK
INDEPENDENT DIRECTOR**

Ms. Parveen Akhter Malik joined as Independent Director of Fazal Cloth Mills Ltd. on May 30, 2020 a company quoted on the PSX. She holds master degree in Economics from Quaid-e-Azam University, Islamabad. She has profession experience in banking spread over 35 years. She was awarded Women Excellence Award - 2007; Woman Banker of the year - 2007 awarded by Triple-E, Karachi. His other directorships and offices include the following:

CHIEF EXECUTIVE OFFICER

Saudi Pak Real Estate Limited.

DIRECTOR

Prosperity Weaving Mills Ltd.