

COMMITTEE OF BOARD OF DIRECTOR

Board of Directors

Mr. Nadeem Ellahi Shaikh

(Chief Executive)

Nadeem Ellahi Shaikh is the CEO of the company. He is a graduate of Boston University, USA and has 20 years +Experience in textile industry. He has served in various committee of APTMA (All Pakistan Textile Mills Association) and has also served as Vice Chairman APTMA Sindh Baluchistan Zone from 2005-2007.

Mr. Muhammad Afzal

(Chairman/Non-Executive)

Muhammad Afzal is a graduate of National Textile College and has 25 years' experience of handling textile spinning mills in capacities of general manager.

Mr. Abdullah Moosa

(Executive Director)

Abdullah Moosa is a graduate and has held various positions in the company during last 35 years including senior accountant and head of administration.

Mr. Ahmed Ali

Independent Director

Ahmed Ali is a director of the company and has practical experience of accounts and administration.

Mr. Muhammad Suleman

(Executive Director)

Muhammad Suleman is a University graduate and has 15 years' experience of dealing in Finance/company corporate affairs.

Mr. Anwar Ali

Independent Director

Mr. Muhammad Zubair

(Independent Director)

Muhammad Zubair is a graduate and has been with AATML for 15 years. He is a supply chain specialist and sourcing expert.

Audit Committee

Mr. Muhammad Zubair

Chairman

Mr. Anwar Ali

Member

Mr. Muhammad Afzal

Member

Human Resources & Remuneration (HR&R) Committee

Mr. Muhammad Afzal

Member

Mr. Muhammad Zubair

Chairman

Mr. Ahmed Ali

Member

Mr. Nadeem Ellahi

Member

RISK MANAGEMENT (RMC)

Mr. Anwar Ellahi

Chairman.

Mr. Nadeem Ellahi

Member.

Mr. Ahmed Ali

Member.

Mr. Abdulah Moosa

Member.

Nomination Committee

Mr. Anwar Ellahi

Chairman.

Mr. Nadeem Ellahi

Member.

Mr. Ahmed Ali

Member

Mr. Abdulah Moosa

Member.

CFO

Mr. Muhammad Suleman

Company Secretary

Mr. Abdullah Moosa

Auditor

M/s. Mushtaq & Co. Chartered Accountants