

COMMITTEE OF BOARD OF DIRECTOR

Board of Directors

1- Mrs. Gulnar Humayun

Chairperson

Mrs. Gulnar Humayun Graduated from Lady Viqarun-Nisa Noon School & College in Dhaka. She is a educationist and has been counseling students at The City School since the last 10 years. She has also previously served on AATML board from 1998 to 2007. She also delivers speeches and conducts workshop at counseling seminar for students and young adults.

- 2- Nadeem Ellahi Shaikh** is the CEO of the company. He is a graduate of Boston University, USA and graduated with a 'cum laude' distinction and earned a Bachelor of Arts degree with major in finance and minor in economics, in 1994. He has 20 years +Experience in textile industry and in growing large scale business. He has served in various committee of APTMA (All Pakistan Textile Mills Association) and has served as Vice Chairman APTMA Sindh Baluchistan Zone from 2005-2007. In 2011 he spearheaded the change in the company business plan and made it a Premier Logistics Center. Mr. Nadeem Ellahi has also served on APTMA Banking committee from 2005 to 2007 during this period, he successfully advocated the textile industry case to SBP and at various other forums. **Mr. Nadeem Ellahi** is a continuous learner and attends seminars on financial developments and conferences

held by the CFA society Of Pakistan. He also support many charity causes including Al-Kausar orphanage in Korangi Karachi Pakistan.

3. [Mr. Abdullah Moosa](#)
Executive Director

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

4. [Mr. Muhammad Suleman](#)
Executive Director

Muhammad Suleman is a University graduate and has 15 years' experience.

Key Responsibilities

- **Strategic Leadership:** Setting organizational vision, goals, and strategy.
- **Operations Management:** Overseeing daily operations, ensuring programs/projects run smoothly.
- **Financial Oversight:** Managing budgets, fundraising, and financial sustainability.
- **Regulatory Compliance:** Ensuring adherence to Pakistan's legal and reporting requirements (SECP, FBR, SRB regulations, etc.).
- **Team Leadership:** Hiring, training, mentoring staff; building a positive work culture.

5. [Mr. Abdul Rauf](#)
Independent Director

Mr. Abdul Rauf is a seasoned legal professional based in Karachi. With extensive experience in litigation, general advisory and consultancy work, as well as being continuously engaged in contentious and non-contentious legal matters, Rauf is well-equipped to provide strategic legal counsel to Public and Private limited companies and public at large in general

EDUCATION AND PROFESSIONAL AFFILIATIONS:

Abdul Rauf holds a Bachelor's degree in Law (B.A LL.B Hons.) from S.M Law College Karachi, affiliated with the University of Karachi. Additionally, he has obtained a Master's degree from Karachi University. He is a member of esteemed legal bodies including the Sindh Bar Council, Sindh High Court Bar Association, and Karachi Bar Association.

6. [Mr. Ahmed Ali](#)
Independent Director

Ahmed Ali is an Understanding of board processes, fiduciary duties, and compliance requirements Ensuring transparency, accountability, and ethical business practices Familiarity with regulatory frameworks such as Companies Act and rules, stock exchange requirements (depending on jurisdiction)

7. [RASHID HUSSAIN Independent Director](#)

Rashid Hussain is a seasoned legal professional based in Karachi. With extensive experience in litigation, general advisory and consultancy work, as well as being continuously engaged in contentious and non-contentious legal matters, Rashid is well-equipped to provide strategic legal counsel to Public and Private limited companies and public at large in general

EDUCATION AND PROFESSIONAL AFFILIATIONS:

Rashid holds a Bachelor's degree in Law (B.A LL.B Hons.) from S.M Law College Karachi, affiliated with the University of Karachi. Additionally, he has obtained a Master's degree in International Relations from Shah Abdul Latif University Khairpur. He is a member of esteemed legal bodies including the Sindh Bar Council, Sindh High Court Bar Association, and Karachi Bar Association.

Audit Committee

Mr. Rashid Hussain.

Chairman

Mrs. Gulnar Humayun

Member

Mr. Muhammad Altaf

Secretary

Mr. Nadeem Ellahi

Member

Human Resources & Remuneration (HR&R) Committee

Mr. Rashid Hussain

Chairman

Mrs. Gulnar Humayun

Member

Mr. Nadeem Ellahi

Member

RISK MANAGEMENT (RMC)

Mr. Abdullah

Moosa

Chairman.

Mr. Nadeem

Ellahi

Member.

Mr. M. Suleman

Member.

Mr. Abdullah Moosa

Member.

Nomination Committee

Mr. Abdullah Moosa

Chairman

Mr. Nadeem Ellahi

Member

Mr. M. Suleman

Member

CFO

Mr. Muhammad Suleman

Company Secretary

Miss Tasleem Khan

Auditor

M/s. Mushtaq & Co. Chartered Accountants

Legal Advisors

M/s Mehdi Law Associate