

**Mr. Mohammed Younus Nawab.**

Mr. Mohammed Younus Nawab, Graduate, Aged 75 years, is the Chairman of the Board of Directors, he has a practical experience of over 47 years of manufacturing of Textile Products.

**Hafiz Mohammed Irfan Nawab.**

Hafiz Mohammed Irfan Nawab, Graduate, Aged 60 years, is the Chief Executive of the Company, he has a practical Experience of over 30 years of manufacturing and marketing of Textile Products.

**Ibrahim Younus.**

Mr. Ibrahim Younus, Graduate, Aged 43 years, is a Director of the Company, he has a practical experience of over 15 years of manufacturing and marketing of Textile Products and Supply Chain Management of Cold Storage.

**Mr. Ismail Younus.**

Mr. Ismail Younus, Graduate, Aged 36 years, is a Director of the Company, he has a practical experience of over 8 years of manufacturing and marketing of Textile Products and Supply Chain Management of Cold Storage. He has also done Certified Director Course from ICAP in the year 2015.

**Mr. Muhammad Faizanullah.**

Mr. Muhammad Faizanullah, Post Graduate, Aged 35 years, is a Director of the Company, he has a practical experience of over 8 years of manufacturing and marketing of Textile Products. He has also done Certified Director Course from ICAP in the year 2015.

**Mr. Mohammad Ashfaq Bataviya.**

Mr. Mohammad Ashfaq Bataviya ACA, CIMA, Aged 48 years, is a Independent Director of the Company, he has a practical experience of over 23 years in Audit, financial and corporate advisory.

**Ms. Zainab Hanif Dhedhi.**

Ms. Zainab Hanif Dhedhi, ACCA, ACA-ICAEW, EMBA-IBA, PMP-USA Aged 30 years, is an Independent Director of the Company, she has a practical experience of about 7 years in evaluation of financial management systems, implementation of process improvements and business developments. She has also done Certified Director Course.