

# **HUSEIN SUGAR MILLS LIMITED**

## **DIRECTORS PROFILE**

### **EXISTING DIRECTOS – OFFERED FOR RE-ELECTION**

#### **PROFILE OF MR. AHMED ALI TARIQ CHAIRMAN**

Mr. Ahmed Ali Tariq is the Chairman of the Board of Directors of the company. He completed his higher education at the Lahore University of Management Sciences and was awarded with a Bachelors of Science (Honors) degree. Mr. Tariq is also a certified director from the Institute of Cost and Management Accountants of Pakistan (ICMAP). He has been associated with the company for more than a decade, and has served in an executive capacity since 2009. Mr. Tariq's vision and leadership at Husein has played a critical role in the company's growth, success, and development. An industry leader, Mr. Tariq also serves on the Executive Committee of The Pakistan Sugar Mills Association for Punjab.

Mr. Tariq's is a strong advocate of giving back to the community. Under his leadership, Husein Sugar Mills has expanded its commitment and contribution towards social welfare and development. His family trust has providing quality education and healthcare for generations at affordable prices through substantial scholarships and financial aid.

#### **PROFILE OF MR. MUSTAFA ALI TARIQ CHIEF EXECUTIVE OFFICER**

Mr. Mustafa Ali Tariq is the Chief Executive Officer of the company. He completed his higher education at the University of California, Los Angeles and was awarded with a Bachelor of Arts degree in Economics. He has also been certified by the Lahore University of Management Sciences for successfully completing their course on enhancing board effectiveness. He is a member of the HR&R Committee of the Board.

Mr. Tariq is also a trustee of his family's non-profit social welfare organization. The family's education trust, which operates Mian Mohammad Ali Tariq College and Mian Nazir Husein School, has provided financial aid and scholarships to thousands of children since its inception. The family's healthcare trust operates a non-profit hospital that provides low-cost and free health care services.

## **PROFILE OF MST. NUSRAT SHAMIM**

### **NON-EXECUTIVE DIRECTOR**

Mst. Nusrat Shamim has been heading Husein Sugar Mills Limited since 2001. She has also contributed positively as director in many other companies. She is a lady of business wisdom, believing in advance planning and hard work with a team of professionals.

She is also Chairperson of HSM Education Trust and HSM Healthcare Trust, established in 2003. Both the Trusts have been providing quality education and healthcare facilities to the poor of the area. Besides aforementioned Trusts, Mst. Nusrat Shamim is also running/assisting a number of other welfare projects/non-profit non-governmental organizations for the noble cause of providing relief to the poor and needy people.

## **PROFILE OF MR. TAUFIQ AHMED KHAN**

### **INDEPENDENT DIRECTOR**

Mr. Taufiq Ahmed Khan has joined the Board of Directors of the Company as a Director in November 2015. Mr. Taufiq is a young energetic man. He obtained a business degree in England. Mr. Taufiq is being educated and groomed to take the leadership position in the industry. He also attended directors training program arranged by PICG.

## **PROFILE OF MR. ALI ASHFAQ**

### **NON-EXECUTIVE DIRECTOR**

Mr. Ali Ashfaq has joined the Board of Directors of the Company as a Director in November 2015. He is graduate in Law and well known law consultant. He is senior partner of a famous firm of Lawyers. He is also member of Audit Committee of the Company.

## **PROFILE OF MR. MUHAMMAD IFTIKHAR**

### **NON-EXECUTIVE DIRECTOR**

Mr. Muhammad Iftikhar has joined the Board of Directors of the Company as an Independent Director in February 2016. He has vast experience of technical and operational management of sugar mills. He has attended directors training program arranged by Institute of Chartered Accountants of Pakistan (ICAP) as per requirement of the Code of Corporate Governance.