



## EXISTING DIRECTORS PROFILE

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

Mian 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. Mian 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. Mian Ahmed's vision and leadership at Husein has played a critical role in the company's growth, success, and development. An industry leader, Mian Ahmed also serves on the Executive Committee of The Pakistan Sugar Mills Association for Punjab. He is currently Executive Committee Member of Sugarcane Research and Development Board (Punjab) as well as Executive Member Pakistan Sugar Mills Association

Mian 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.

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

Mian 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.

He 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.



**MRS. SADIA ALI TARIQ**  
**NON-EXECUTIVE DIRECTOR**

Mrs. Sadia Ali Tariq is a non –executive director of Husein Sugar Mills Limited. Mrs. Sadia Ali Tariq is also a Director of Tariq Welfare Foundation, a Company Registered under Section 42 with Securities and Exchange Commission of Pakistan (SECP). She has completed her Directors Training Program from the Lahore University of Management Sciences (LUMS).

**MRS. MARYAM HABIB**  
**EXECUTIVE DIRECTOR**

Mrs. Maryam Habib was elected as a director on the board of Husein Sugar Mills in March of 2017. Mrs. Habib pursued her higher education at Kinnaird College Lahore. She is currently serving as the Executive Director of the company. In her short time at the company, she has been instrumental in initiating and implementing various programs of the company

**MR. WASEEM AHMAD GHAFOOR**  
**NON-EXECUTIVE DIRECTOR**

Mr. Waseem Ahmed Ghafoor is the **Non-Executive Director** of the company since July 15,2022. He joined Husein Sugar Mills in 2012. He has done masters in Chemistry from the University of Agricultural Faisalabad. He has 31 years of practical experience in sugar industry. He is being assisted by adequately qualified and well experienced team of technical persons in the fields of chemical processing, mechanical, electrical and instruments engineering.

**MR. MUHAMMAD IMRAN KHAN - INDEPENDENT DIRECTOR**

Mr. Muhammad Imran Khan joined the Board on 31 May 2018. He is currently serving as non- executive director on Husein Sugar's Board of Directors, and as the Member of the Board's Audit Committee. Mr. Khan's contributions to the company are of the utmost importance .Mr. Khan serves as CEO/Founder of Sule International and brings in several years of experience in commodities trading domestic and internationally. . He was Co-Founder of Amber Road Trading Co New York with focus on trading between South East Asia, North America and England. Mr. Khan also serves on the board of Admaxim a global digital advertising technology company. Mr. Khan holds a bachelor's degree from Government College (Lahore, Pakistan) and has completed a business management and marketing certification from the University of California Los Angeles. .



## **MR. SAIF HASAN**

### **INDEPENDENT DIRECTOR**

Mr. Saif Hasan is an experienced executive in the global textile and fashion industry with a background in technology operations and management. He is also serving as a Director of Intermoda Brands Pvt. Ltd and is an executive at Matrix Sourcing, Triple Tree Solutions, and Lulusar. Previously, Mr. Hasan has worked in Silicon Valley. He completed his higher education at The George Washington University in Washington DC. He has also completed executive courses at the London School of Economics and the Lahore University of Management Sciences. Mr. Hasan joined the Board of Directors of Husein Sugar on the December 18,2019.