# D. G. KHAN CEMENT COMPANY LIMITED PROFILE OF CANDIDATES CONSENTED TO CONTEST ELECTION OF DIRECTORS TO BE HELD IN ANNUAL GENERAL MEETING SCHEDULED ON OCTOBER 31, 2016



#### MRS. NAZ MANSHA

Mrs. Naz Mansha has over 30 vears' experience as a Director on the Board of different companies. She has associated with D. G. Khan Company Limited (DGKCC) since 1994 and she is also a Director on the Board of Nishat Paper Products Company Limited. subsidiary of DGKCC.



#### MIAN RAZA MANSHA

Mian Raza Mansha has more than 21 years diversified professional experience in various business sectors including Banking, Textile, Power, Cement, Insurance, Hotels, Properties, Natural Gas, Agriculture, Dairy etc. He received his Bachelor degree from the University of Pennsylvania, USA. Currently he is on the Board of:

# **Director/Chief Executive Officer**

- D. G. Khan Cement Company Limited
- Nishat Paper Products Co. Limited
- Nishat Developers (Pvt.) Limited
- Nishat (Gulberg) Hotels and Properties Ltd.

#### **Director**

- MCB Islamic Bank Limited
- Nishat Hotels & Properties Limited
- Sui Northern Gas Pipeline Limited
- Adamjee Life Assurance Company Limited
- MNET Services (Pvt.) Limited
- Nishat (Raiwind) Hotels and Properties Ltd.

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- Nishat (Aziz Avenue) Hotels and Properties Ltd
- Nishat Dairy (Pvt.) Limited
- Euronet Pakistan (Pvt.) Limited
- Nishat Agriculture Farming (Pvt.) Limited
- Nishat Farm Supplies (Pvt.) Limited



# MR. KHALID NIAZ KHAWAJA

Mr. Khalid Niaz Khawaja is a Fellow of Institute of Bankers, Pakistan. He has more than 44 years' experience to work in different capacities in banking industry and CEO in one of the leading Leasing company. He had been on the board as a director on the leading institutions Including Lahore Stock Exchange Limited.



### MR. MOHAMMAD ARIF HAMEED

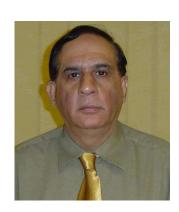
Mr. Mohammad Arif Hameed is a former Managing Director of Sui Northern Gas Pipelines Limited, a company he served for 37 years. He has vast managerial experience in Gas Distribution, Sales, Billing, Logistics Support, Procurement and Legal. He has served as Director on the Boards of Sui Southern Gas Company Limited, Inter State Gas Systems (Pvt.) Limited, National Power Parks Co. (Pvt) Ltd., Petroleum Institute of Pakistan and LUMS. He is a Mechanical Engineer by profession, and is registered with the Pakistan Engineering Council (PEC). Mr. also holds Masters Hameed a Administrative Sciences degree and a Law graduate from University of the Punjab, Lahore.

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### MR. KHALID QADEER QURESHI

Mr. Qureshi is a Fellow member of the of Chartered Institute Accountants Pakistan. He has more than 48 years' experience of comprehensive in-depth financial management across corporate, accounting, finance, treasury and information development systems implementation. During his professional tenure he has been actively associated in IPOs, developing feasibilities reports, private placement of debt & equity as well as restructuring.



MR. FARID NOOR ALI FAZAL

Mr. Farid Noor Ali Fazal is a Bachelor of Commerce, Bachelor of Laws and Bachelor of Manaaement. He has more than 43 years' experience of marketina. He worked on various positions in Middle East and USA. He is associated with cement industry in one form or the other and was the actina chairman of All Pakistan Cement Manufacturers Association in 2002.



# MR. SHAHZAD AHMAD MALIK

Mr. Shahzad Ahmad Malik has been associated with Nishat Group since 1998. Before joining the Group, he served as a Deputy Director in the Pakistan Audit and Accounts Service, Government of Pakistan. He has a degree in Civil Engineering and later on did his MBA from the Lahore University of Management Sciences. He is also a Director on the Board of Nishat Power Limited.