

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 years' experience as a Director on the Board of different companies. She has been associated with D. G. Khan Cement Company Limited (DGKCC) since 1994 and she is also a Director on the Board of Nishat Paper Products Company Limited, a 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. Hameed also holds a Masters in 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 Institute of Chartered Accountants of Pakistan. He has more than 48 years' experience of comprehensive in-depth financial management across corporate, finance, accounting, treasury and information systems development and implementation. During his professional tenure he has been actively associated in mergers, IPOs, developing feasibility 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 Management. He has more than 43 years' experience of marketing. 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 acting 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.