



D. G. KHAN CEMENT COMPANY LIMITED

PROFILE OF CANDIDATES CONSENTED TO CONTEST ELECTION OF DIRECTORS SCHEDULED IN AGM TO BE HELD ON OCTOBER 28, 2025

Category	Name	Profile
Female Director	Mrs. Naz Mansha 	Mrs. Naz Mansha has over 38 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 Chief Executive of Nishat Linen (Private) Limited, a subsidiary of Nishat Mills Limited and Director/Chief Executive of Emporium Properties (Pvt) Limited and Director on the Board of Golf View Land (Pvt) Limited and Adamjee Life Assurance Company Limited. She is a graduate from Kinnaird College, Lahore
Others	Mr. Raza Mansha 	<p>Mr. Raza Mansha has more than 30 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:</p> <p><u>Director/Chief Executive Officer</u></p> <ul style="list-style-type: none">• D. G. Khan Cement Company Limited• Nishat Paper Products Co. Limited• Nishat Developers (Pvt.) Limited <p><u>Director</u></p> <ul style="list-style-type: none">• MCB Islamic Bank Limited• Nishat Hotels & Properties Limited• Nishat (Raiwind) Hotels and Properties Ltd.• Nishat (Aziz Avenue) Hotels and Properties Ltd• Nishat Dairy (Pvt.) Limited• Euronet Pakistan (Pvt.) Limited• Nishat Agriculture Farming (Pvt.) Limited• Hyundai Nishat Motor (Pvt.) Limited• Nishat Agrotech Farms (Pvt) Limited• Nexgen Auto (Pvt.) Limited

Mr. Khalid Niaz Khawaja



Mr. Khalid Niaz Khawaja is a Fellow of Institute of Bankers, Pakistan. He has more than 50 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. Farid Noor Ali Fazal



He holds a bachelor degree in Commerce, Law and Management. He has a vast experience of about 58 years in marketing, selling, trading, logistics and administration. He started his career in 1967 with Fancy Group of Companies and later served as Marketing Manager of Steel Corporation of Pakistan before moving to Middle East in 1976. He remained associated with the cement and steel sector in the Middle East for more than a decade where he served in various capacities mostly as General Manager (Sales & Marketing).

He later moved to Houston, Texas, USA in 1987 where he successfully managed his entrepreneurial venture for next eleven years before returning to Pakistan and joining D. G. Khan Cement Company in 1998. His vast experience, leadership traits, business acumen, people skills and dedication to work have been key elements of his success in the role and he has contributed incredibly to the expansion in the market share of D. G. Khan Cement locally and internationally as well. He is very well known in the International market.

Apart from Executive Director's (Sales & Marketing) day to day operational activities, he is ex Senior Vice Chairman of All Pakistan Cement Manufacturers Association (APCMA) and has also served as its Acting Chairman in 2002. Moreover, he serves on boards of Directors of Nishat Packaging Limited and Nishat Mills Limited as well.

His latest achievement has been to penetrate in to the sophisticated and difficult market of the United States of America and has got DOT approvals in several USA states for DG Khan's low Alkali and Portland cement.

	<p>Mr. Shahzad Ahmad Malik</p> 	<p>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.</p>
<p>Independent Directors</p>	<p>Mr. Shehryar Ahmad Buksh</p> 	<p>Mr. Shehryar Buksh has completed his MBA Management from Lahore University of Management Sciences. He has over 27 years of experience in the retail industry, mall development, product development and network expansion across Pakistan. He had been on the board as a director on the leading institutions including Lahore Chamber of Commerce and Industry, First Punjab Modaraba, Pakistan Board of Investments, Punjab Board of Investments, Punjab Small Industrial Corporation and Quaid – e – Azam Industrial Estate. He is also serving as Director / Managing Director on the Boards of:</p> <ul style="list-style-type: none"> • HKB Enterprises • HKB Retail SMC (Pvt.) Limited. • Fortress Square Mall
	<p>Mr. Usama Mahmud</p> 	<p>Mr. Usama Mahmud graduated from University of Pennsylvania (UPenn) with a B.S.E. in Bioengineering and a Masters in Public Administration. He is a seasoned professional with cross-cutting experience of working in both public and private sector. His areas of expertise include management consulting, technical assistance, policy development and project implementation. He has also worked with international organizations such as DFID, UN, and the World Bank. Mr. Mahmud has spearheaded large scale initiatives and reform programs, such as the education reforms in Punjab. He serves as the Director of Delivery Management Consultants (Pvt) Limited and Paismo (Pvt) Limited.</p>