

**D. G. KHAN CEMENT COMPANY LIMITED
PROFILE OF THE PERSONS CONSENTED TO CONTEST
ELECTION OF DIRECTORS TO BE HELD IN
ANNUAL GENERAL MEETING SCHEDULED ON OCTOBER 28, 2019**



MRS. NAZ MANSHA

Mrs. Naz Mansha has over 32 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.



MIAN RAZA MANSHA

Mian Raza Mansha has more than 23 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
- MNET Services (Pvt.) 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



MR. KHALID NIAZ KHAWAJA

Mr. Khalid Niaz Khawaja is a Fellow of Institute of Bankers, Pakistan. He has more than 46 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.

**D. G. KHAN CEMENT COMPANY LIMITED
PROFILE OF THE PERSONS CONSENTED TO CONTEST
ELECTION OF DIRECTORS TO BE HELD IN
ANNUAL GENERAL MEETING SCHEDULED ON OCTOBER 28, 2019**



MR. USAMA MAHMUD

Mr. Usama 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. Usama 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.



MR. MAHMOOD AKHTAR

Mr. Mahmood Akhtar holds an MBA degree from Punjab University and has over 36 years of managerial experience spread across various industries. He also serves on the Board of Lalpir Power Limited, Nishat Mills Limited, Nishat Power Limited, Security General Insurance Company Limited, Nishat Hospitality (Pvt) Limited, Nishat Paper Products Company Limited, Nishat (Gulberg) Hotels and Properties Limited and Nishat Commodities (Pvt) Limited.



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 44 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.

He is also serving as Director on the Boards of

- Nishat Mills Limited
- Nishat Paper Products Company Limited

**D. G. KHAN CEMENT COMPANY LIMITED
PROFILE OF THE PERSONS CONSENTED TO CONTEST
ELECTION OF DIRECTORS TO BE HELD IN
ANNUAL GENERAL MEETING SCHEDULED ON OCTOBER 28, 2019**



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.