

Mr. Agha Sher Shah

Director

Mr. Agha Sher Shah is currently the Chairman and Chief Executive of Bandhi Sugar Mills, a Greenfield 7000 tons sugar mill which he successfully set up in 2012. He is also a Director of Attock Cement Pakistan Limited, Habib Bank Limited, Thatta Cement Company Limited, Newport Container Terminal (Private) Limited, Sui Southern Gas Company Limited and Triton LPG (Private) Limited.

Mr. Agha Sher Shah started his career as an investment analyst covering consumer, energy and finance sectors of the S&P 500 in US equity market. In his career of over 27 years he has held senior portfolio management positions in US and Global equities. Prior to his current role, he was Senior Portfolio Manager of a multi-billion dollar portfolio in Abu Dhabi Investment Authority, one of the largest sovereign wealth funds in the world.

He has a Bachelor of Science in Engineering from Rice University and holds a Master of Business Administration from Cornell University.

Mr. Saleem Zamindar

Director

Mr. Saleem Zamindar has a Bachelor of Arts (BA) degree in Economics from Boston University, USA and a Master of Business Administration (MBA) from Durham University Business School, UK. He has over 22 years of experience across several countries in investment management, board level general management & international banking. He is a Certified company Director by the Pakistan Institute of Corporate Governance and additionally also holds the globally prestigious Certificate in Company Direction from the Institute of Directors (IoD) UK. Presently, he serves on the Board of Directors of several publicly listed & private limited companies. He is also the past President of the Rotary Club of Karachi, the largest and oldest Rotary Club in District 3271, and is a former member of the Managing Committee of the Karachi Boat Club and a current member of the Board of Governors of the Karachi Council on Foreign Relations.

Mr. Attaullah A. Rasheed

Director

Mr. Attaullah A. Rasheed is working as General Manager in State Life Corporation of Pakistan, the largest national organization engaged in Life Insurance Business having a work experience of over 25 years in the field of Investment, Finance, Taxation and corporate affairs with various reputable organizations. He is a Fellow member of Institute of Cost & Management Accountants of Pakistan and Institute of Corporate Secretaries of Pakistan and also holds master's degrees in Economics and Commerce from University of Sindh.

He is also serving as nominated director on the Board of listed companies namely, Premier Insurance Company Limited and Shahtaj Sugar Mills Limited on behalf of State Life Insurance Corporation of Pakistan.

Ms. Naheed Memon

Director

Ms. Naheed Memon is the Chairperson of the Sindh Board of Investment. She is also an adjunct faculty of Economics and Strategy at the Institute of Business Administration in Karachi. She is also a Director in her family owned group of companies based in Karachi; that includes Kings Apparel which is one of the country's largest knitwear manufacturers. She was the CEO of a Public Policy Think Tank in Pakistan, and headed its research and advocacy. In London, Naheed has worked for Bank of America Merrill Lynch for a number of years. She was the Founder CEO of a management consultancy firm in London which serviced clients including PwC and foreign missions.

She holds a MSc. in Economics from Birkbeck College, London and an MBA from Imperial College, London.

Mr. Muhammad Taha Hamdani

Chief Executive Officer

Mr. Muhammad Taha Hamdani has qualified his Chartered Accountancy in July 2001 and was associated with Ford Rhodes Sidat Hyder, Chartered Accountants. He has also completed Director's Training Program conducted by the Institute of Chartered Accountants of Pakistan. He has over eighteen years working experience with vast exposure in diversified sectors which range from telecommunication, asset management, hospitality, power, oil & gas and cement. Prior to joining Thatta Cement Company Limited in 2011 as Chief Financial Officer & Company Secretary, he was associated with Hascol Petroleum Limited as Chief Financial Officer. He carries immense exposure in asset management sector while working as Head of Internal Audit & Compliance with JS Investments Limited and Head of Finance & Operations with Faysal Asset Management Limited.

He also carries the experience of working as Deputy Director – Internal Audit of Pakistan Telecommunication Company Limited, the largest telecommunication network in the country, as a Group Internal Auditor for one of the leading Five Star International Hotels in Pakistan and as a Group Finance Manager for an International Trading & Manufacturing Group based in Saudi Arabia.