

CANDIDATES IN OTHER DIRECTORS CATEGORY

MR. TARIQ RAFI, CHAIRMAN

Mr. Tariq Rafi is the Director of the Company. He is also serving his responsibilities as the Director on the Boards of MCB Bank Limited, Central Depository Company of Pakistan Limited (CDC), Siddiqsons: Limited, Siddiqsons Energy Limited & Canvas Company of Pakistan (Pvt) Limited. Mr. Tariq possesses Sitara-e-Imtiaz, Young Businessmen Leader Award from Institute of Business Administration (IBA) and Best Businessmen Award for the year 1999 from Federation of Pakistan Chamber of Commerce & Industries. He joined Siddiqsons Tin Plate Limited Board since inception of the Company.

MR. NAEEM UL HASNAIN MIRZA

Mr. Naeem ul Hasnain is on our Board of Directors since October 2013. He is now serving as Chief Executive Officer. He is a certified Director, in line with the requirement of Code of Corporate Governance. He is an Engineering graduate (BE) from NED University and started his professional career from Siddiqsons Tinplate in 1999. During his association with STPL, he extensively served in various management positions on different operational areas of STPL including installation of Plant & Machineries then complete operations of Plant, Import of Raw material, Sales of Finished products in Local Market and Exports. He extensively travelled abroad for Import of Raw materials, Export of Tin Plate, Legal affairs and for procurement of plant & machineries.

MR. MUNIR QURESHI

Mr. Munir Qureshi is an Engineer and a graduate in public administration from Harvard University. He is a certified Director, in line with the requirement of Code of Corporate Governance. He had been in Government for 35 years and retired in 2014 at a senior level. He joined the Board of Directors of Siddiqsons Tin Plate Ltd in 2015.

MR. IBRAHIM SHAMSI

Mr. Ibrahim Shamsi is the Director of the Company, he has a vast experience of modern management and effective control management. He is the Chief Executive of Aladin Water & Amusement Park, Karachi & Joyland, Lahore and the Chairman of Cotton Web (Pvt) Limited. He is also serving his responsibilities as the Director of on the Board of Adamjee Insurance Company Limited the largest insurance company of Pakistan. By qualification Mr. Shamsi is Master of Business Administration from LUMS Lahore. He joined Siddiqsons Tin Plate Limited Board in 1997.

MR. MUHAMMAD QASIM

Mr. Muhammad Qasim is a retired Deputy Director HR from the State Bank of Pakistan. Mr. Qasim holds an M.A. (Economics) from the Islamia University Bahawalpur and has 34 years of professional experience of the State Bank of Pakistan.

CANDIDATES IN FEMALE DIRECTORS CATEGORY

MS. ALIA SAJJAD

Ms. Alia Sajjad joined the Board of STPL on June 26, 2018 as a non-executive director. She holds a Bachelors' degree in Business Administration. She is the executive director of Siddiqsons Limited, as well. She is also serving as COO of Triple Tree Associates, where she looks after finance, marketing and other operational affairs of the entity. She is also the Director of Ilmestors Academy. She has a good business acumen and has good entrepreneurial experience.

CANDIDATES IN INDEPENDENT DIRECTORS CATEGORY

MR. ABDUL WAHAB

Mr. Abdul Wahab has joined the Board of Siddiqsons Tin Plate Limited on May 24, 2018. He earned his degree of MBA from the Institute of Business Management (IoBM). He is a seasoned professional having a dynamic and energetic personality.

MR. MUHAMMAD YOUSUF ADIL

Mr. Nadeem Yousuf Adil has more than 40 years of experience in providing assurance and tax services to varied range of industrial and financial institutions in private and public sector plus 10 years of independent consultancy services in the field of accounting, taxation and advisory. He has been involved in due diligence, mergers & acquisition, takeovers and listing of prominent banking/financial institutions, oil & gas companies, government entities, manufacturing and trading entities and other corporate institutions. He is known as a thorough professional and because of his reputation he enjoys congenial relationship with different regulators in Government of Pakistan.

He is an expert in the field of public issue of shares and taxation. He has handled highest number of public issues and mergers among the professional accountants in Pakistan and has been tax advisor of scores of major clients/groups. He achieved distinction as a textile industry expert of rare quality and has been instrumental for establishment of number of textile industries in Pakistan. As management consultant has carried out the assignments of financial and economic feasibility studies, viability studies, project financing, development and implementation of accounting and internal control systems, preparation of accounting and procedure manuals.