

Shams Textile Mills Ltd
List of other Directorship

Sr #	Name	Designation	NTN	Other Directorship	Company Name	Share Holding	Company Address
1	Adil Bashir	Non Executive	1808177-7				
				Director	Suraj Cotton Mills Ltd	3,505,186	Tricon Corporate Centre, 8th Floor, 73-E, Main Jail Road, Gulberg II, Lahore
2	Asif Bashir	Executive Director	1055693-1				
				Director	Suraj Cotton Mills Ltd		Tricon Corporate Centre, 8th Floor, 73-E, Main Jail Road, Gulberg II, Lahore
3	Khurram Mazhar Karim	Non Executive	0065168-7				
				Director	The Crescent Textile Mills Limited		Mills Premises, Sargodha road, Faisalabad
4	Khalid Bashir (CEO)	Executive	0225936-2				
				Director	Premier Insurance Limited		5 th Floor, State Life Building No.2-A Wallace Road Off: I. I. Chundrigar Road, Karachi
				Director	Suraj Cotton Mills Limited	2,265,480	Tricon Corporate Centre, 8th Floor, 73-E, Main Jail Road, Gulberg II, Lahore
				Chairman/Director	The Crescent Textile Mills Limited	2,059,560	Mills Premises, Sargodha road, Faisalabad
5	Muhammad Anwar	Non Executive	0225953-2				
				Director	The Crescent Textile Mills Limited	1,121,378	Mills Premises, Sargodha road, Faisalabad
6	Ali Kamal	Non Executive					
7	Amjad Mahmood	Independent	0659681-9				
8	Minail Mishal Adamjee	Independent	2442235-5				