

PROFILE OF BOARD OF DIRECTORS OF AL-HAJ TEXTILE MILLS LIMITED.



Md. Abdullah Bokhari: aged about 67 is the Chairman of the Company. After Graduation, he started his professional life with business. He joined as a Director of Alhaj Textile Mills Ltd. in the year 1982. Later in the year 1996 he became chairman of the company. He was also Managing Director of Alhaj Jute Mills Ltd. He was the former chairman of Dhaka stock Exchange Ltd. for two consecutive terms. He is also the Managing Director of AB & Co. Ltd., TREC#043 Dhaka Stock Exchange Ltd.

As a chairman of the company he is involved in monitoring, guiding and giving vision to the board of directors. He has vast experience and knowledge in management technique of both Textile and Jute Industries and also knowledge about overall production process of spinning.



Mr. Shahrwardi: aged about 70 is the Director of the Company. After Completion of his Bachelor Degree. he started his professional life with business. In the year 1985 he joined as a Director of Alhaj Textile Mills Limited and Alhaj Jute Mills Limited. Subsequently he became the Chairman of Alhaj Jute Mills Limited. He has vast knowledge in Marketing and Management technique both Textile and Jute Mills. He also Member of the purchases and sales committee of Alhaj Textile Mills Limited.



Md. Talha. aged about 73 is the Managing Director and CEO of the Company. After Completion of his Bachelor of Commerce Degree in 1961. he started his professional life as General Manager of Alhaj Textile Mills Limited. Later in the year 1985 he co-opted as a Director of the Company. In the year 1992 he became Managing Director of the Company. He is also a Director of Alhaj Jute Mills Limited and Chairman of Mohammad Talha & Co Ltd. He has special interest in sharing knowledge with reputed scholars in the textile areas. Mr. Talha was the former Sr. Vice Chairman of Bangladesh Textile Mills Association & Bangladesh Jute Mills association. He attended various seminars and symposiums in textile field. He is a life Member of Anjuman-e-mafidul Islam, Gulshan Azad Masjid, Redcross & Redcrescent society etc.



Md. Harunoor Rashid: aged about 55 is the Director of the Company. After completion of his Bachelor in Science Degree he started his professional life with business. In the year 1985 he joined as a Director of Alhaj Textile Mills Limited and Alhaj Jute Mills Limited. In the year 1997 he became Managing Director of Alhaj Jute Mills Limited & Director of City General Insurance Co. Ltd. He has travelled many countries for promotions of the business. He has vast experience and knowledge in Management technique to runs smooth of the Industry. He is a member of Audit committee of Alhaj Textile Mills Ltd.



Md. Mizanuir Rahman: aged about 50 is the Director of the Company. After Completion of his Graduation from USA he started his professional life with business. In the year 1996 he joined as a Director of Alhaj Textile Mills Limited & Alhaj Jute Mills Ltd. He is the Director of Alhaj Jute Mills Limited and Manexco International Ltd. He has more than 20 years experience in operation both Textile & Jute Industries. He is a member of the Purchase & Sales committee of Alhaj Textile Mills ltd. Mr. Rahman is a dynamic and hard working person.



Md. Bakhtiar Rahman: aged about 63 is the Director of the Company. After completion of his Graduation Degree he started his professional life with business. In the year 1996 he joined as a Director of Alhaj Textile Mills Ltd. and Alhaj Jute Mills Ltd. Mr. Rahman is a member of Audit Committee of Alhaj Textile Mills Ltd. He has a great Knowledge in Marketing, Administration and Management technique in operation. He has travelled abroad for promotion of the business. He is Holding Major share of the company. He is associated with many social welfare organizations.



Md. Saidul Islam: aged about 63 is the Director of the company. After completion of his Graduation Degree he started his professional life with business. In the year 1996 he joined as a Director of Alhaj Textile Mills Limited. He also a Director of Alhaj Jute Mills Limited. He is holding Major Share of the Company. Mr. Islam became Chairman of the purchase and sales committee of Alhaj Textile Mills Ltd. He has vast knowledge in management technique both Textile and Jute Mills.



Md. Shamsul Huda: aged about 50 is the Director of the company. After completion of his Graduation Degree he started his professional life with business. In the year 2012 he joined as a Director of Alhaj Textile Mills Limited and Alhaj Jute Mills Limited. He also the Managing Director of ANF Management Company Limited. By dint of merit and performance he became a successful business man within short time. Mr. Huda is a member of Audit Committee of Alhaj Textile Mills ltd.



M. Farhad Hussain FCA Independent Director: M. Farhad Hussain FCA has joined as a Independent Director of Alhaj Textile Mills Limited in the year 2014. He is the senior partner of Hussain Farhad & Co. Chartered Accountants. He is a Fellow and Council member of the institution of Chartered Accountants of Bangladesh. He is also Independent Director of Matin Spinning Mills Limited. M. Farhad Hussain is the formal president of the Institution of Chartered Accountants of Bangladesh (2007). He is also formal Director of WASA, Shadharan Bima Corporation. Dhaka Stock Exchange Ltd., Agrani Bank Limited and formal Board Member of South Asian Federation of Accountants. Mr. Farhad Hussain is The Chairman of Audit Committee of Ajjhaj Textile Mills Ltd.



Md. Abdus Sobhan Bhuyan Independent Director: Md. Abus Sobhan Bhuyan has joined as an Independent Director of Alhaj Textile Mills Limited in the year 2014. He was the Joint Chief (Joint Secretary) of Government of Bangladesh. He is also Director Development of National Heart Foundation Hospital & Research Institute, Mirpur, and Dhaka.

MANAGEMENT EXECUTIVES



Md. Shawkat Ali Company Secretary & CFO: aged about 70 is Company Secretary & Chief Financial Officer of the Company. He has completed his Bachelor of Commerce Degree under Rajshahi University in the year 1969. After Graduation he joined as an Accountant at Ajhaj Textile Mills Limited in the year 1971. He has done many Certificate courses at home on various aspects:

1. The Job Training of Accounts personal in the year 1975 at the institute of business Administration, University of Dhaka.
2. Training on Financial Planning and control in the year 1978 at BTMC Training institute Dhaka.
3. Special Training for BTMC Accounts Executives in the year 1981 at Management Development Center, Dhaka.
4. Professional Training Course on Company Secretary Practice in the year 2014 from institute of Chartered Secretaries and Managers of Bangladesh, Dhaka.
5. Participation in the work shop on Securities Rules and Regulations for Listed Company Secretaries Jointly organized by Securities and Exchange Commission and Dhaka Stock Exchange on September'2005.

He has acquired vast knowledge in Finance Accounts and costing. He has established himself as a man of Sincerity, honesty & Laborious with Alhaj Textile Mills Limited. He started his career in Management Executive in the year 1994 and till now continues.



Md. Abdur Rashid Deputy General Manager (Commerce): aged about 70 is the Deputy General Manager (Commerce) of the Company. He has completed his Bachelor of Arts Degree in the year 1972. After Graduation he joined as a Commercial officer at Ashraf Textile Mills Limited (A unit of BTMC). He started his carrier with Alhaj Textile Mills Ltd., from 1975. Mr. Rashid has got long experience in Import and Export business. He started his carrier in Management Executive level in the year 2007.



AKM Azharul Islam Deputy General Manager (Admin): aged about 65 is the Deputy General Manager (Admn.) of the company. He has completed his Bachelors of Commerce Degree under Rajshahi University in the year 1972. After Graduation he joined as an Accountant at Alhaj Textile Mills Limited. At present he looks after Administration of the Company. He started his career in Management Executive lever in the year 2007 and till now continues. Mr. Islam acquired good knowledge in administration of the Company. He is looking after labour right issuing of the factory.



Md. Akhteruzzaman Assistant General Manager (Machineries & Production): aged about 43 is the assistant General Manager (Machineries & Production) of the Company. He has completed his Diploma in Engineering (Mech.) from Bangladesh Technical Education Board Dhaka in the year 1990 & completed BSC in Textile Engineers & Technology (Major Yarn) in the year 2006 from Distance Mood Tuition provide Edward University of USA. He started his service life from 1993 with Alhaj Textile Mills Ltd. He has established himself as a Man of Sincerity with the management. During his Long Service he acquired vast knowledge over Technical, Production Technology and Electronic works also. He started his carrier in Management Executive level in the year 2010.