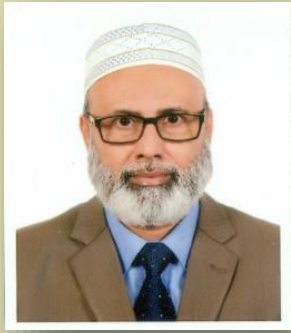




Alhaj Textile Mills Ltd.



Mr. Khondoker Kamaluzzaman Chairman

Mr. Khondoker Kamaluzzaman, aged about 66, is the Independent Director & Chairman of Alhaj Textile Mills Limited appointed by the Bangladesh Securities and Exchange Commission (BSEC). He served as Senior District Judge and Session Judge in different districts.

Mr. Kamaluzzaman born in a respectable Muslim family in village: Itna, PS. & Upazila: Lohagora, District: Narail in 1956. He obtained his Honors in Bachelor of Laws (LL. B Hon's) in 1978 and Masters of Laws (LL.M) in 1979 from the University of Dhaka. After that, he obtained the Membership of Bangladesh Bar Council in 1982 and became a legal practitioner. Mr. Kamaluzzaman joined Bangladesh Civil Service (BCS) Cadre as Assistant Judge (Munsif) on July 17, 1983. Afterward, he was promoted gradually to Senior Assistant Judge, Joint District & Sessions Judge, and Additional District & Sessions Judge. While he was working as Deputy Solicitor/ Deputy Secretary in Law, Ministry of Law in 2002, he was promoted as District Judge (Jananiraopatta Tribunal) for crimes affecting public safety in Dhaka.

After that, he worked as Divisional Special Judge of Barisal, Senior District, and Session Judge in Gopalganj, Naogaon, and Sylhet respectively.

After retiring from Judicial Service, he became a Senior Teacher in the Department of Law, at Bangabandhu Sheikh Mujibur Rahman Science and Technology University. Before joining Alhaj Textile Mills Limited, he served as a Commissioner for the Bangladesh Securities and Exchange Commission (BSEC) from 2017 to 2021.

During his service career, he received training in judicial administration, foundation and others. He participated in numerous pieces of training in national, and international seminars and conferences at home and abroad.



Md. Mizanur Rahman
Managing Director & CEO

Mr. Muhammad Mizanur Rahman is the Managing Director and CEO of the Company. Mr. Rahman completed his BBA from the University of Wisconsin, USA. After completion of his graduation from USA, he started his professional career with business. To enrich his knowledge, he has visited various countries in home and abroad in connection with business.

Being a versatile business personality with more than 30 years of experiences, he has established different industries. He also promoted manpower export from Bangladesh. He is also the Chairman of Alhaj Jute Mills Limited.

Under his strong leadership and entrepreneurial spirit, Alhaj Textile can become one of the leading spinning mills in the country.



Md. Harunoor Rashid
Director

Mr. Md. Harunoor Rashid is prominent business personnel in Bangladesh. With his visionary leadership and extensive business knowledge, Alhaj drives ahead to provide superior quality products and services. Mr. Rashid completed his graduation from University of Dhaka, Bangladesh. Over the past three decades, he has gained expertise and experienced in Textile, Spinning, Plastic and Jute Industry in Bangladesh, with successful investments in diversified industries.

Mr. Rashid visited many industries in home and abroad in connection of business and gathered knowledge in management techniques to effectively run the company.

He also gathered knowledge in modern method & technology both Textile & Jute Industry. Mr. Rashid is also the Managing Director of Alhaj Jute Mills Limited. He is also a Nominee Director of City General Insurance Co. Ltd. and Chairman of GM Golda Hatchery Ltd. and the Managing Partner of M. Rahman & Co.



**Md. Talha
Director**

Mr. Md. Talha was the former 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 (Administration) of the said Company. In the year 1992 he became the Managing Director of the Company. He also joined as a Director (Finance and Administration) of Alhaj Jute Mills Limited in the year 2001 and became Chairman of the Company since 2016. During 36 years of his directorship in Alhaj Textile Mills Limited he played different roles in administration, production, finance etc. He has special interest in sharing knowledge with reputed scholars in the textile areas.

Mr. Talha was the former senior Vice Chairman of Bangladesh Textile Mills Association & Bangladesh Jute Mills association. He attended various seminars and symposiums on textile field in home and abroad. He is a life Member of Anjuman-E-Mafidul Islam, Gulshan Azad Moshjid, Red Cross & Red Crescent Society and also Human Rights Commission. He visited many countries of the world like USA, UK, Germany, Italy, France, Japan, China, Singapore, HongKong, Thailand & India.

He is widely experienced in Management to effectively run the Company both in textile and jute sector. He gathered knowledge in line of production, marketing and management system.



Md. Abdullah Bokhari
Director

Mr. Md. Abdullah Bokhari, aged about 71, is the Director of the Company. After Graduation, he started his professional life with business. He joined as a Director procurement of Alhaj Textile Mills Limited in the year 1982. Later in the year 1996, he became Chairman of the Company. During 39 years of his directorship in Alhaj Textile Mills Limited, he played different roles like Procurement (Foreign & Local), Production & Operation, Sales, Planning & Development, Finance etc.

Mr. Bokhari was the former Chairman of Dhaka Stock Exchange Limited for two consecutive terms. He is also the Managing Director of AB & Co. Ltd., TREC#043, Dhaka Stock Exchange Limited. He has travelled many countries of the world and visited many industries in connection with business. He has vast experience and knowledge in Management techniques both in Textile and Jute Industries and also knowledge about overall production process of Spinning.



Md. Saidul Islam
Director

Mr. Md. Saidul Islam, aged about 67, is the Director of the Company. After Graduation, he started his professional career with business. In the year 1996, he joined as a Director (planning) of Alhaj Textile Mills Limited. Mr. Islam visited many countries of the world in connection with business.

Mr. Islam is the Chairman of the Purchase & Sales Committee of Alhaj Textile Mills Limited. He is also a member of the Audit Committee and the Nomination & Remuneration Committee of the Company. He has vast knowledge in management techniques both in Textile and Jute Mills.



Md. Bakhtiar Rahman
Director

Mr. Md. Bakhtiar Rahman, aged about 67, 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 has a great knowledge in Marketing, Administration and Management techniques in operation. He has travelled many countries in home and abroad in connection with business.

Mr. Rahman is a member of the Audit Committee, the Nomination & Remuneration Committee and the Purchase & Sales Committee of Alhaj Textile Mills Limited. He is associated with many Social Welfare Organizations.



Ms. Khodeza Khatoon
Director

Ms. Khadija Keaton, is a Director of AL haj Textile Mills Limited. She is the wife of late Md. Shuhrawardi who was the Chairman of Alhaj Jute Mills Limited and the Director of Alhaj Textile Mills Limited. She has been a key stakeholder behind the success of Alhaj Textile Mills Limited over the past decades.

Ms. Khodeza is also the Director of Alhaj Jute Mills Limited. She is an experienced entrepreneur with along track record. Under her strong leadership and entrepreneurial spirit, Alhaj Textile has become one of the leading textile mills in the country.



Dr. A F M Abdul Moyeen
Independent Director

Dr. A F M Abdul Moyeen is an Independent Director of Alhaj Textile Mills Limited. He is a Professor in the Department of Management, University of Dhaka. He holds a Ph.D. in Strategic Management from the University of Stirling, United Kingdom.

He also served as a post-doctoral fellow at Australia's top-ranking university-the Australian National University (ANU). Dr. Moyeen has taught business strategy for over 30 years in various universities including University of Dhaka, RMIT University, and Federation University Australia. Outside academia, he was extensively engaged as technical advisor, consultant, and manager in a multi-donor (The World bank, UKAid, SIDA, and Swiss Agency for Development and Corporation) funded entrepreneurship promotion project in Bangladesh. He has published articles on business strategy, entrepreneurship, corporate social responsibility, and sustainable development goals in national and international journals, research-based books, and conference proceedings.



Dr. Muhammad Saifuddin Khan
Independent Director

Dr. Muhammad Saifuddin Khan has been appointed as an Independent Director of Alhaj Textile Mills Limited on January 28, 2021. Currently, Dr. Khan is working as an Associate Professor of Finance in the Department of Finance, University of Dhaka, Bangladesh. During his long & esteemed 15 years teaching career he taught at the University of Dhaka, Bangladesh; University of Sydney, Australia; University of Technology Sydney, Australia, and University of Western Sydney, Australia. His teaching areas are Corporate Finance, Financial Management, Portfolio Management, Investment Analysis, Financial Markets & Institutions, Commercial Bank Management, Management of Financial Institutions, Financial Statement & Analysis and Valuation, etc. His research interest focuses on Financial Institutions, Banking Regulation, Corporate Finance, Capital Markets, and Corporate Governance. Dr. Khan started his career in Premier Bank Ltd. as Management Trainee Officer in 2004. Dr. Khan joined as a Lecturer in the Department of Finance, University of Dhaka in 2006. So far, he has 13 research articles published in peer-reviewed national and international indexed journals. He has received many national & international awards, scholarships, and research grants. Currently, Dr. Khan is working as Placement Director and Student Adviser at the Department of Finance, University of Dhaka. Currently, he is also working as an Independent Director of Dhaka Regency Hotel & Resort Ltd. appointed by the High Court Division, Supreme Court of Bangladesh. Dr. Khan is also working as Independent Director of Bangladesh Welding Electrodes Ltd. and FAS Finance & Investment Limited appointed by the Bangladesh Securities and Exchange Commission.

Dr. Khan completed his B.B.A. & M.B.A. in Finance from the Department of Finance, University of Dhaka. He completed Master of Commerce in Finance from the University of Melbourne, Australia. Later on, Dr. Khan earned his Ph.D. in Finance from the University of Technology Sydney, Australia. He is also an Ad hoc Reviewer for Journal of Financial Stability, Review of Accounting Studies, Managerial Finance, North American Journal of Economics and Finance and Journal of Banking & Financial Services. Dr. Khan is an Editorial Board Member of the International Journal of Accounting & Finance Review and the Indian Journal of Finance and Banking.



Mr. Md. Salim
Independent Director

Mr. Md. Salim is appointed as an Independent Director of Alhaj Textile Mills Limited by Bangladesh Securities and Exchange Commission (BSEC). He is also appointed as an Independent Director of FAS Finance & Investment Limited by Bangladesh Securities and Exchange Commission (BSEC). He is also nominated Director of FAS Capital Management Ltd. He has completed B.Com (Hon' s) Finance in 1993 and M.Com Banking in 1995 from Dhaka University. He is also Gold Medalist for his academic excellence. He has 15 years of teaching experience from Dhaka University, Under Banking & Insurance Department. He has also 5 years of teaching experience from Jagannath University under Management. Information and Accounting System Department. He has also completed a professional degree Banking Diploma (part I & II). Written many articles on Banking in nationally and internationally reputed Journals and publications. He has 20 years of banking experience also. Lastly, he was Deputy Managing Director (DMD) of a State Owned Bank. Currently, he is also pursuing a Doctorate of Business Administration under the Business Faculty, University of Dhaka. Presently Mr. Md. Salim is serving as a senior Faculty Member of Bangladesh Academy for Securities Markets (Academic Wing of BSEC).

Thank you