

PROFILE



Sakrand Sugar Mills Limited

Pursuant to Section 159 (4) of the Companies Act, 2017, members are hereby notified that the following persons have filed notices with Sakrand Sugar Mills Limited (the Company) offering themselves for election as Directors of the Company at the 33rd Annual General Meeting of the Company scheduled to be held on Wednesday, September 14, 2022 at 03:30 p.m. in Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi, at which seven (7) Directors are to be elected;

- 1) Mr. Dinshaw Hoshang Anklesaria,
- 2) Mr. Abdul Qayyum Khan Abbasi
- 3) Mr. Saleem Zamindar,
- 4) Mr. Muhammad Jamshid Malik,
- 5) Miss. Sadia Moin,
- 6) Mr. Muhammad Saleem Mangrio, and
- 7) Mr. Shams Ghani.

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the said Annual General Meeting.

Mr. Dinshaw Hoshang Anklesaria

Office Address: 41-K, Block-6, P.E.C.H.S. Karachi.

Profile: Mr. Dinshaw Hoshang Anklesaria has been appointed as the Chief Executive Officer of Sakrand Sugar Mills Limited on August 10, 2009 till to date.

Earlier, he served as CEO in Ansari Sugar Mills Ltd. for 12 years. He has vast knowledge and experience of sugar industry.

Mr. Abdul Qayyum Khan Abbasi

Office Address: House No. C-27/1, Block 4, Clifton, Karachi

Profile: Mr. Abdul Qayyum Khan Abbasi is an Advocate Supreme Court of Pakistan. He has vast knowledge and experience of not only of law field but also of the corporate world, have sound grip on current legal, economic and financial position of the corporate sector of Pakistan as well as global conditions.

Mr. Saleem Zamindar

Office Address: House # F-20, Block 8, Kahkashaan Scheme 5, Clifton, Karachi.

Profile:

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 28 years of experience across several countries in investment management, board level general management in public & private sector, international banking, think tanks, private country clubs & international organizations like English Speaking Union & Rotary International. 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. He is an IFC Certified Trainer on Corporate Governance and is a member of the faculty of Pakistan Institute of Corporate Governance. He serves on the Board of Directors of several publicly listed & private limited companies. He is the past President of the Rotary Club of Karachi, the largest and oldest Rotary Club in District 3271 and also a Paul Harris Fellow. He is a former member of the Managing Committee of the Karachi Boat Club, and Life Member of the Karachi Council on Foreign Relations & Life Member / National Council Executive Committee of English-Speaking Union. He attended the World Economic Forum at Davos, Switzerland as part of the Pakistan private sector delegation.

Mr. Muhammad Jamshid Malik

Office Address: House # 5, Street 79, G-6/4, Islamabad.

Profile: Barrister Muhammad Jamshid Malik is an Advocate Supreme Court of Pakistan. He has several years of experience and sound grip on legal and tax matters. He is also acting as legal advisor of Sakrand Sugar Mills Limited.

Miss. Sadia Moin

Office Address: Zeeshan Blessing, A/10, 2nd Floor Block -16, Gulshan-e-Iqbal, Karachi.

Profile: Miss Sadia Moin has a Master of Business Administration (MBA -Finance) degree. She has been a part of senior management in a number of well-established organization including sugar sector. She has vast knowledge and experience of Finance field and well updated with the current economic and financial conditions of the local as well as international markets.

Mr. Muhammad Saleem Mangrio

Office Address: Army Officers Housing Scheme, House # 16, Clifton Cantonment, Karachi.

Profile: Mr. Muhammad Saleem Mangrio, is an Advocate Supreme Court of Pakistan. He was former President and Honorary Secretary of Sindh High Court Bar Association, Karachi. He was also the President of Customs and Sales Tax Bar Association Karachi. Currently serving as an Honorary Secretary of High Court Bar Library, Karachi. He has several years' experience of dealing with legal matters and also provides consultancy services for corporate and other clients. Some of the areas include Finance, Custom, Taxation, Mergers, Acquisitions, Divestments, Syndicated loans, Licensing and Transfer of Technology, Incorporation of Companies, Banking, and Joint Ventures etc.

Mr. Shams Ghani

Office Address: Flat # 303, Tower B, Prime Residency, Plot CL 8/10, Civil Lines, Karachi.

Profile: Mr. Shams Ghani is a Seasoned Professional having 35 + years of working experience in Finance and Business Management. He is a Fellow Member of Institute of Chartered Accountants of Pakistan (ICAP) and holds to his credit of working at senior level positions in various companies of National and International repute. Some of them are as follows;

- Served in Lakson Group of Industries as an Internal Auditor,
- Served in Dawn Group of Newspapers as a Financial Analyst,
- Associated with BASF Pakistan, a German Multinational, engaged in manufacturing of industrial chemicals in the capacity of Finance Manager,
- Associated with the local partners of Caterpillar Inc. USA, reporting to Regional Office Geneva, in the capacity of Manager Finance and Data Analyst,
- Worked with Allied Rental Modaraba, a rental wing of Caterpillar Inc. USA in the capacity of Chief Financial Officer and Company Secretary,
- Worked with Comprehensive Professional Accounting Services Inc. Virginia USA in the capacity of Tax Accountant,
- Worked with Pak Ethanol Private Limited in the capacity of Chief Financial Officer.

Currently, he is working with Sakrand Sugar Mills Limited as Chief Financial Officer.