LIST OF EXISTING DIRECTORS BEFORE ELECTION

**Mr. Muhammad Adrees – Chief Executive Officer**

Mian Muhammad Adrees, Chief Executive, SCIL graduated from Punjab University before proceeding to U.K. for higher training in Business Administration. On his return in 1982, he joined Sitara Textile Industries as Director – In charge Export till 1983-84. Subsequently, he was transferred to Sitara Chemical Industries Ltd. to take over as “Chief Executive Officer”. Under his leadership SCIL has achieved rapid expansion; bringing annual production capacity to 201,300 MT from a meager capacity of 10,000 MT in 1984. The company has also enjoyed increased profitability and a substantially improved credit profile under his leadership.

138-C Peoples Colony, Faisalabad  
**Phone:** 92-041-4689141-45 92-041-8544318  
**Fax:** 92-041-4689147-48  
**Email:** SCIL@SITARA.COM.PK  
**NIC #:** 33100-8359253-9  
**NTN #:** 13-10-0296994

**Mr. Haseeb Ahmad – Director**

Mr. Haseeb Ahmad is Director of SCIL and Son of Mr. Muhammad Adrees (CEO). He is business graduate from LUMS with distinction. He joined SCIL in July 2009 and brought with him a strong knowledge from a prestigious school of business. Till December 2012 he had been looking after Finance & Accounts, Commercial operations and Global marketing departments in the company. During this phase company achieved marvelous improvements and successes, under his guidance and hard work, in the fields of exports, finances and ultimately in profitability. Afterwards, in January 2013 Mr. Haseeb Ahmed took the charge of works, Commercial operations & Global Sale with a confidence of management for accomplishment of similar achievements in productions operations.  
He headed Project Team of 40 MW Coal Power Plant, recently installed & inaugurated by the Honorable Prime Minister of Pakistan Mr. Muhammad Nawaz Sharif on 3rd September, 2016. This is a landmark achievement under his Directorship.

138-C Peoples Colony, Faisalabad  
**Phone:** 92-041-4689141-45  
**Fax:** 92-041-4689147-48  
**Email:** DIRECTOR@SITARA.COM.PK  
**NIC #:** 33100-8730749-7  
**NTN #:** 2597238-3

**Mr. Muhammad Khalil – Director (Adv. To CEO on Marketing, Management & Commercial)**

Mr. Muhammad Khalil is a renowned professional in the field of Chemical Engineering, Marketing and Commerce. Muhammad Khalil joined SCIL as General Manager Process on February 01, 1992 for the Sitara Rayon Project. He holds a M.Sc. degree in Chemical Engineering and has nearly 28 years of experience in Operations, Sales, Project and Procurement.

H # 250-A,ST # 5, Cavalary Ground, Lahore Cantt, Lahore  
**Phone:** 92-0300-8654300  
**Fax:** 92-041-4689147-48  
**email:** KHALIL@SITARA.COM.PK  
**NIC #:** 35201-5653387-5  
**NTN #:** 06-26-0203433

**Mr. Muneeb-ul-Haq – Director**

Mr. Muneeb-ul-Haq is serving as director of Sitara Chemical Industries Limited. He holds BSC Mechanical Engineering degree from NUAA, Nanjing, China. He is working as Project Manager in new 35 MW Coal fired power plant project in Sitara Chemical Industries Limited. He holds Certificate in Chinese Language Program from XI’an Jiaotong – Liverpool Campus, Suzhou, China. He also holds Certificate in Solar PV Business & Marketing from Solar Institute, Lahore. Pakistan.

120-C, Peoples Colony, Faisalabad  
**Phone:** 92-041-4689141-5  
**Fax:** 92-041-4689147-8

**Mr. Abdul Awal – Director**

Mr. Abdul Awal is serving as director of Sitara Chemical Industries Limited. He has achieved following academic degress: 1. GCSE(o-levels) in business, sciences in 2007 from Taunton School, Taunton, England, United Kingdom. 2. GCE(a-levels) in business, physics, mathematics in 2009 from Taunton School, Taunton, England, United Kingdom. 3. BBA-Hons graduate (Specialization in Finance & Investment) in 2014 from NUST Business School, NUST, Islamabad, Pakistan. He has also an experience 1 year marketing at Five Star International.

H # 14, Bilal Road, Civil Lines, Faisalabad  
**Phone:** 92-041-4689141-5  
**Fax:** 92-041-4689147-8

**Mr. Waheed Akhter Sher – Director**

Mr. Waheed Akhter Sher is serving as director of Sitara Chemical Industries Limited. He has completed Director’s Training Programme from Institute of Chartered Accountants of Pakistan.

280-1 Y,Phase –III LCCHS Lahore  
Tehsil, Lahore Cantt,  
Lahore  
Phone: 92-041-4689141-5  
Fax: 92-041-4689147-8

**Mr. Ahmad Nawaz – Director**

Mr. Ahmad Nawaz is serving as director of Sitara Chemical Industries Limited. He holds BSC (Computer) degree. He is a reputed businessman and has business experience of more than 10 years in merchandising and textile industry machinery manufacturing. He has also vast experience in power generation solution such as Solar Power, Gas, Petrol & Diesel generators.

House No. 73, Khizar Street, Saeed Colony #2, Faisalabad  
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