

# Jubilee Spinning & Weaving Mills Limited

## Profile of Board of Directors

<p><b>Mr. Shaukat Shafi</b> <b>Chairman/Director</b></p> <p><b>Address</b> Jubilee Spinning &amp; Waving Mills Limited 8<sup>th</sup> Floor, Sidco Avenue Centre 264-R.A. Lines Karachi</p>	<p><b>Mr. Tariq Shafi</b> <b>Director</b></p> <p>Other Engagements <b>Chief Executive Officer</b> Crescent Industrial Chemicals Limited Cresox (Pvt.) Ltd</p> <p><b>Address</b> B-14, KDA Scheme No. 1 Karsaz Road, Karachi</p>
<p><b>Mr. Shams Rafi</b> <b>Chief Executive Officer/Director</b></p> <p>Other Engagements <b>Directors</b> Suraj Cotton Mills Limited Texmac Services (Pvt.) Ltd</p> <p><b>Address</b> Jubilee Spinning &amp; Waving Mills Limited 8<sup>th</sup> Floor, Sidco Avenue Centre 264-R.A. Lines Karachi</p>	<p><b>Mr. Adnan Amjad</b> <b>Independent Director</b></p> <p>Other Engagements <b>Director</b> Crescent Cotton Mills Limited</p> <p><b>Address</b> 408-409, 4th Floor, Business Avenue, Main Shahrah-e-Faisal, Karachi</p>
<p><b>Mr. Salman Rafi</b> <b>Director</b></p> <p>Other Engagements <b>Director</b> Crescent Cotton Mills Limited Texmac Services (Pvt.) Ltd</p> <p><b>Address</b> Jubilee Spinning &amp; Waving Mills Limited 8<sup>th</sup> Floor, Sidco Avenue Centre 264-R.A. Lines Karachi</p>	<p><b>Mrs. Sana Salman</b> <b>Director</b></p> <p><b>Address</b> Jubilee Spinning &amp; Waving Mills Limited 8<sup>th</sup> Floor, Sidco Avenue Centre 264-R.A. Lines Karachi</p>
<p><b>Mr. Muhammad Akbar Khan</b> <b>Independent Director</b></p> <p>Other Engagements <b>Director</b> Cresox (Pvt.) Limited Crescent Industrial Chemicals Limited</p> <p><b>Address</b> Cresox (Pvt.) Limited A-40, Manghopir Road, S.I.T.E. Karachi</p>	