

Board of Directors of H.R. Textile Mills Limited



Professor Dr. Muhammad Abdul Moyeen
Chairman

Professor Dr. Muhammad Abdul Moyeen is a B.Com (Hons), M.Com in Management and Ph.D from the University of Glasgow. Dr. Moyeen has 46 years of professional and entrepreneurial experience and is now regarded as an Industry Thought Leader on operations, organization & strategic management. He has been involved with Pride Group as its director since inception. Dr. Moyeen is the Chairman of H.R Textile Mills Limited and Non-Executive Director of Dacca Textiles Limited, Fashion Knit Garments Limited, Pride Limited and Pride Properties Limited. Dr. Moyeen is also the Chairman of Pride Spinning Limited. Dr. Moyeen additionally serves as a Professor at the University of Dhaka. He is the recipient of several international awards in his capacity as a professor & entrepreneur.



Mr. Mohammad Abdul Moyeed
Managing Director and CEO

Mr. Mohammad Abdul Moyeed obtained B.Sc Engineering (Chemical) from BUET. He started his business career early in life. Mr. Moyeed has 48 years of experience in trade and is now considered an authority in the field of textile processing and finishing in Bangladesh, with a proven and excellent entrepreneurial track record. Mr. Moyeed is the Managing Director of H.R. Textile Mills Limited and also Non-Executive Director of Dacca Textiles Limited, Fashion Knit Garments Limited, Pride Limited, Pride Spinning Limited and Pride Properties Limited and under his dynamic leadership all the industrial ventures of this group are marching towards progress and prosperity. He is involved in different social development works through a host of social organizations.



Professor Mohammad Abdul Momen
Director

Professor Mohammad Abdul Momen is a B.Com Hons M.Com in Finance and has obtained his MBA degree from Drake University, USA. He started his business career during his student life. Professor Momen has 44 years of experience in business and is also a renowned professor of the Institute of Business Administration (IBA) at the University of Dhaka for the last 3 decades and involved with Pride Group since its inception. Professor Momen is well known among the business community, the financial sector and amongst academicians. Professor Momen is also a Non-Executive Director of Dacca Textiles Limited, Pride Limited, Pride Spinning Limited and Pride Properties Limited. Additionally, he is the Chairman of Fashion Knit Garments Limited.



Ms. Ruhey Rawa
Director

**Joined the Board of H.R. Textile Mills
Limited on 11th December 2006**

Ms. Ruhey Rawa obtained her education from the United Kingdom. Ms. Ruhey Rawa is working with H.R. Textile Mills Limited since 2006. She is the daughter of Mr. Mohammad Abdul Moyeed, the Managing Director of H.R. Textile Mills Limited.



Ms. Sumbal Azwad Momen
Director

**Joined the Board of H.R. Textile Mills
Limited on 11th December 2006**

Ms. Sumbal Azwad Momen obtained her BA (Hons) in Economics from Smith College, one of the highest ranking colleges in the USA. Ms. Sumbal joined H.R. Textile Mills Limited in 2006. She is the daughter of Professor Mohammad Abdul Momen, Director of H.R. Textile Mills Limited. She has been involved in the day to day activities of the group since 2011.



Ms. Sana Kainat Moyeen
Director

**Joined the Board of H.R. Textile Mills
Limited on 11th December 2006**

Ms. Sana Kainat Moyeen has obtained her BA (Hons) UK, M. Phil (Oxford), UK. Ms. Sana Kainat Moyeen also oversees the business of H.R. Textile Mills Limited alongside her doctorate studies at the University of Oxford, one of the most prestigious institutions in the world. She is the daughter of Professor Dr. Muhammad Abdul Moyeen, Chairman of the company.



Mr. Mohammad Kabiruzzaman
Independent Director

Mr. Mohammad Kabiruzzaman, S/o: Md. Nuruzzaman (Ex. Addl. Secretary, GOB) was born in a respectable Muslim family of Dhaka. Mr. Kabiruzzaman obtained is a B.S.S (Hons), M.S.S in Public Administration from University of Dhaka. He has also attended various seminars/ workshops/ conferences both at home and abroad. He has over 40 years of business experiences in both local and International trade and worked in the top Management position for about 24 years in the one of the largest business conglomerates of Bangladesh.

With the closing of NIIT business, he was again transferred to Beximco Holding Ltd. After a while, was associated with Beximco Media, GMG Airlines and eventually transferred to Beximco Ports Ltd as COO in 2010. While he is presently working as Chief Operating Officer (COO) of Beximco Ports Ltd, he was also for some time engaged with Beximco Power Ltd (Solar Power Project) - a sister concern of Beximco Group. Prior to this he was also COO of Beximco Systems Ltd., IT Company in collaboration with NIIT India, he was also an Independent Director of H.R. Textile Mills Ltd from 2014 to 2020 and now Independent Director of the company. He is involved in different social development works through a host of social organization.



Md. Shafiqul Islam Talukder, FCMA
Independent Director

Mr. Md. Shafiqul Islam Talukder, FCMA S/o: Mr. Jahir Uddin Talukder was born in a respectable Muslim family of Cumilla. Mr. Md. Shafiqul Islam Talukder, obtained is a B.Com (Hons) M.com in Management, from University of Dhaka. He has also attended various seminars/ workshops/ conferences both at home and abroad. He has over 14 years of business experiences in both local and International trade and worked in the top Management position for about 16 years in the one of the largest business conglomerates of Bangladesh. He working with the various companies since late 2008. He is presently working as Chief Financial Officer Premier Cement Mills Limited.

Md. Shafiqul Islam Talukder is an accomplished finance professional with extensive experience in financial management, corporate governance and strategic leadership. A Fellow of the Institute of Cost and Management Accountants of Bangladesh (FCMA), he has held senior roles including Chief Financial Officer and Finance Director in leading organizations such as Premier Cement Mills Limited, Bangladesh Communications Ltd., and BASF Bangladesh Ltd.

With over three decades of professional expertise in finance, accounting and management, Mr. Talukder has excelled in corporate governance, financial reporting, strategic planning and project management. He is known for his exceptional leadership skills, strong analytical abilities and a proven track record in improving financial systems and organizational efficiency. His contributions have earned recognition, including awards for best corporate governance and financial disclosures.