

Corporate Information

Audit Committee

Chairman : Professor Dr. A.H.M. Habibur Rahman
Members : Professor Dr. Muhammad Abdul Moyeen
Professor Mohammad Abdul Momen
Professor Dr. Md. Zakir Hossain Bhuiyan

Nomination and Remuneration Committee (NRC)

Chairman : Professor Dr. Md. Zakir Hossain Bhuiyan
Members : Professor Dr. Muhammad Abdul Moyeen
Professor Mohammad Abdul Momen

Chief Financial Officer : Mr. Md. Abu Amur Naheel

Head of IA & Compliance : Mr. Sumnoon Moheb

Company Secretary : Md. Wali Ullah

Management Committee

Mr. Mohammad Abdul Moyeed : Managing Director / CEO
Mr. Md. Abu Amur Naheel : CFO & Head of Accounts and Finance
Mr. Sumnoon Moheb : Head of Internal Audit and Compliance
Mr. S.M. Asadun Nabi : GM (Strategy Planning & Development)
Mr. Md. Aminur Rahman : Factory Manager
Mr. Mohammad Karim Hossain : Manager (MIS)
Mr. Nazmul Hossain Khan : Manager, Commercial
Mr. Monirul Islam : Manager, Admin & Compliance
Mr. Mohammad Fakhrul Bari : Head of Sales & Merchandizing
Mr. Sherajul Islam Khan : Asstt. Manager, Accounts
Mr. Muhammad Ali Chowdhury : Asstt. Manager, Taxes

Auditors

M/s. Rahman Mostafa Alam & Co. : Chartered Accountants, Paramount Heights (7th Floor, D2 & C1)
65/2/1 Box Culvert Road, Purana Paltan, Dhaka-1000

Corporate Governance Auditor

M/s. N.M. Tareque and Associates : Cost and Management Accountants
Nakshi Homes (1st Floor), 6/1/A, Segunbagicha, Dhaka-1000

Bankers : Trust Bank Limited, Mutual Trust Bank Limited and
The Honkong and Shanghai Banking Corporation Limited

Corporate Office & Share Office : Pride Hamza (5th Floor), House # 54, Road # 1, Sector # 6, Uttara, Dhaka-1230
Cell No.: 01990409190 (Share Dept.), Fax: (8802) 222299147
E-mail: hrtex_cs@pride-grp.com, web: www.pride-grp.com/hrt

Operational Office & Factory : 4, Karnapara, Savar, Dhaka