

Corporate Directory

Board of Directors

Chairman	:	Professor Dr. Muhammad Abdul Moyeen
Managing Director	:	Mr. Mohammad Abdul Moyeed
Director	:	Professor Mohammad Abdul Momen
Director	:	Ms. Ruhey Rawa
Director	:	Ms. Sumbal Azwad Momen
Director	:	Ms. Sana Kainat Moyeen
Independent Director	:	Mr. Mohammad Kabiruzzaman
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Corporate Information

Audit Committee

Chairman	:	Mr. Mohammad Kabiruzzaman
Member	:	Professor Dr. Muhammad Abdul Moyeen
Member	:	Professor Mohammad Abdul Momen

Nomination and Remuneration Committee (NRC)

Chairman	:	Mr. Mohammad Kabiruzzaman
Member	:	Professor Dr. Muhammad Abdul Moyeen
Member	:	Professor Mohammad Abdul Momen

Chief Financial Officer : Mr. Md. Abu Amur Naheel

Head of Internal Audit and Compliance : Mr. Sumnoon Moheb

Company Secretary : Md. Wali Ullah

Management Committee

Mr. Mohammad Abdul Moyeed	:	Managing Director / CEO
Mr. Md. Abu Amur Naheel	:	Chief of Financial Officer (CFO)
Mr. Sumnoon Moheb	:	Head of Internal Audit and Compliance (HIAC)
Mr. Md. Wali Ullah	:	Company Secretary (CS)
Mr. Mohammad Karim Hossain	:	GM (MIS)
Mr. Nazmul Hossain Khan	:	DGM (Commercial)
Mr. Sherajul Islam Khan	:	DGM (Accounts)
Mr. Monirul Islam	:	AGM (Admin)
Mr. Muhammad Ali Chowdhury	:	Manager (Taxes)
Mr. Nur Hossain	:	Senior Executive (HRD)

Auditors

M/s. S.K. Barua & Co.	:	Chartered Accountants, Houser # 184 (Ground Floor), Road # 2, New DOHS, Mohakhali, Dhaka-1206
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Corporate Governance Auditor

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

: Trust Bank Limited, Mutual Trust Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
United Commercial Bank PLC, Mutual Trust Bank PLC
Al-Arafa Islami Bank PLC, IPDC Finance Limited

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

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