



**MR. TAREK NIZAMUDDIN AHMED  
INDEPENDENT DIRECTOR**

Mr. Tarek Nizamuddin Ahmed was appointed as an **Independent Director of Apex Spinning & Knitting Mills Limited** on **April 05, 2023**.

He holds a postgraduate degree in **Management** from the **University of Chittagong**. Mr. Tarek Nizamuddin Ahmed began his professional career at the **Investment Corporation of Bangladesh (ICB)** as an Officer on **August 02, 1987**, and served in various key positions over his long and distinguished career. He retired as **Deputy General Manager** from ICB on **November 21, 2019**.

Over the years, he has developed **in-depth expertise in investment, finance, and Corporate Governance**. He was also position of **Nominated Director (ICB)** in the following companies:

- (i) Apex Spinning & Knitting Mills Limited
- (ii) Key & Que (Bangladesh) Limited.

Currently, he is:

- (i) Independent Director of Apex Spinning & Knitting Mills Limited
- (ii) Independent Director of Apex Foods Limited
- (iii) Chairman of the Audit Committee
- (iv) Chairman of the Nomination and Remuneration Committee