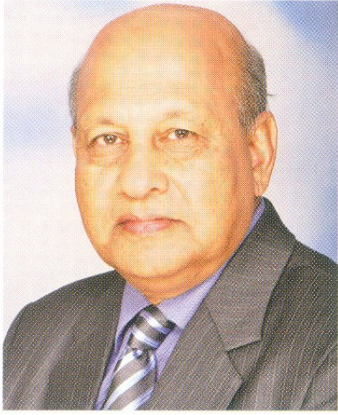


BOARD OF DIRECTORS



Major (Retd.) Abdul Mannan
(Nominee of Pioneer Dresses Limited)



Ms. Umme Kulsum Mannan
(On behalf of Mr. Chan Sze Hung)



Mr. Abbas Uddin Ahmed
(Nominee of Pioneer Dresses Limited)



Mr. ANM Jahangir Alam



Mr. Mohiuddin Ahmed



Mr. Rais Uddin Ahmed



Ms. Rokeya Ferdous
(Independent Director)



Mr. Jaroslav M. Vyskovsky
(Nominee of Tees Mart Inc., USA)



Mr. Mahmood Malik
(Managing Director)