

Sazgar Engineering Works Limited

BOARD OF DIRECTORS

Executive Directors

Mrs. Saira Hameed

Mr. Mian Asad Hameed

Mr. Saeed Iqbal Khan

Non-Executive Directors

Mr. Mian Zafar Hameed

Mr. Ishtiaq Ahmed Roomi

Mrs. Khadija Nilofer Ishtiaq

Mr. Mian Muhammad Ali Hameed

Mr. Amjad Wazir

(Alternate Director of Mr. Mian Muhammad Ali Hameed)

Chairperson/Director

Chief Executive/Director

Director

Director

Director

Director

Director

Alternate Director (ceased on September 16, 2009)

BOARD AUDIT COMMITTEE

Mr. Ishtiaq Ahmed Roomi

Mr. Mian Zafar Hameed

Mr. Mian Muhammad Ali Hameed

Mr. Arshad Mahmood

Chairman

Member

Member

Secretary

COMPANY SECRETARY

Arshad Mahmood

AUDITORS

Kabani Saeed Kamran Patel & Co.

Chartered Accountants

BANKERS

Allied Bank Limited

National Bank of Pakistan

Bank Alfalah Limited

Faysal Bank Limited

Habib Bank Limited

The Bank of Punjab

Atlas Bank Limited

REGISTERED OFFICE

171- Ali Town, Thokar Niaz Baig,

Raiwind Road, Lahore.

FACTORY

18-KM, Raiwind Road, Lahore.