# SAZGAR ENGINEERING WORKS LIMITED Company Information

#### **BOARD OF DIRECTORS**

#### **Executive Directors**

Mrs. Saira Hameed Chairperson/Director

Mr. Mian Asad Hameed Chief Executive/Director

Mr. Saeed Iqbal Khan Director

Mr. Mian Muhammad Ali Hameed Director

#### Non-Executive Directors

Mr. Mian Zafar Hameed Director

Mrs. Sana Suleyman Director

Mrs. Amina Hamza Wazir Director

#### **COMPANY SECRETARY**

Mr. Arshad Mahmood - FCA

#### **REGISTERED OFFICE**

88 - Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore. E-mail: sazgar@brain.net.pk Website: www.sazgarautos.com www.sazgar.com.pk

#### SHARE REGISTRAR

Corp Tec Associates (Pvt.) Limited 7/3 - G, Mushtaq Ahmad Gurmani Road, Gulberg- II, Lahore. Ph# 042-35788097 Fax# 042-35755215

### **FACTORY**

18-KM, Raiwind Road, Lahore.

#### **BOARD AUDIT COMMITTEE**

Mr. Mian Muhammad Ali Hameed Chairman

Mr. Mian Zafar Hameed Member

Mrs. Sana Suleyman Member

Mr. Arshad Mahmood Secretary

## HUMAN RESOURCE & REMUNERATION COMMITTEE

Mr. Mian Zafar Hameed Chairman

Mr. Saeed Iqbal Khan Member

Mrs. Sana Suleyman Member

Mr. Arshad Mahmood Secretary

#### **AUDITORS**

Kabani and Company Chartered Accountants

#### **BANKERS**

Allied Bank Limited
National Bank of Pakistan
Bank Alfalah Limited
Faysal Bank Limited
Habib Bank Limited
The Bank of Punjab
Summit Bank Limited
NIB Bank

111D Dallin

Meezan Bank Limited