

**SAZGAR ENGINEERING WORKS LIMITED**  
**COMPANY INFORMATION**

**BOARD OF DIRECTORS**

Mrs. Saira Asad Hameed  
Chairperson/Non-Executive Director

Mr. Mian Asad Hameed  
Chief Executive

Mr. Saeed Iqbal Khan  
Executive Director

Mr. Mian Muhammad Ali Hameed  
Non-Executive Director

Mr. Mian Zafar Hameed  
Non-Executive Director

Mrs. Amina Humza Wazir  
Non-Executive Director

Mr. Ahsan Ejaz  
Independent Director

**COMPANY SECRETARY**

Mr. Arshad Mahmood - FCA

**REGISTERED OFFICE**

88 - Ali Town, Thokar Niaz Baig,  
Raiwind Road, Lahore.

**SHARE REGISTRAR**

Corp Tec Associates (Pvt.) Limited  
503-E, Johar Town, Lahore.  
Ph# 042-35170336-37  
Fax# 042-35170338

**FACTORY**

18-KM, Raiwind Road, Lahore.

**AUDIT COMMITTEE**

Mr. Mian Muhammad Ali Hameed  
Chairman

Mr. Mian Zafar Hameed  
Member

Mr. Ahsan Ejaz  
Member

Mr. Arshad Mahmood  
Secretary

**HUMAN RESOURCE &  
REMUNERATION COMMITTEE**

Mr. Ahsan Ejaz  
Chairman

Mr. Saeed Iqbal Khan  
Member

Mrs. Amina Humza Wazir  
Member

Mr. Arshad Mahmood  
Secretary

**AUDITORS**

Kabani & 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  
Meezan Bank Limited