

# 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

### 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  
Meezan Bank Limited