



# BALUCHISTAN WHEELS LIMITED

## COMPANY INFORMATION

### CHAIRMAN (Non-Executive Director)

Syed Haroon Rashid

### CHIEF EXECUTIVE

Mr. Razak H.M. Bengali

### INDEPENDENT DIRECTORS

Mr. Anis Wahab Zuberi  
Mr. Irfan Ahmed Qureshi  
Mr. Muhammad Javed

### EXECUTIVE DIRECTORS

Mr. Muhammad Siddique Misri Director Marketing/ Business Development  
Mr. Muhammad Irfan Ghani Chief Operating Officer

### NON-EXECUTIVE DIRECTORS

Mr. Aamir Amin (Nominee - NIT)  
Mrs. Saba Nadeem

### CHIEF FINANCIAL OFFICER

Mr. Muhammad Yasin Yunus Ladha

### COMPANY SECRETARY

Mr. Muhammad Asad Saeed

### AUDIT COMMITTEE

Mr. Anis Wahab Zuberi	Independent, Non-Executive Director	Chairman
Mr. Aamir Amin	Non-Executive Director (Nominee - NIT)	Member
Mr. Irfan Ahmed Qureshi	Independent, Non-Executive Director	Member
Mrs. Saba Nadeem	Non-Executive Director	Member

### HUMAN RESOURCE AND REMUNERATION COMMITTEE

Mr. Muhammad Javed	Independent, Non-Executive Director	Chairman
Syed Haroon Rashid	Non-Executive Director	Member
Mr. Anis Wahab Zuberi	Independent, Non-Executive Director	Member
Mr. Muhammad Irfan Ghani	Chief Operating Officer(Executive Director)	Member

### MANAGEMENT COMMITTEE

Mr. Razak H.M. Bengali	Chief Executive
Mr. Muhammad Siddique Misri	Director Marketing/ Business Development
Mr. Muhammad Irfan Ghani	Chief Operating Officer
Mr. Muhammad Yasin Yunus Ladha	S.G.M (Finance) / Chief Financial Officer
Lt. Col. (R) Mehboob Ahmed	G.M (Technical)
Mr. Muhammad Asad Saeed	D.G.M (Finance) / Company Secretary
Mr. Kumail Irfan Ghani	D.G.M (Supply & Services)
Mr. Fareed Abdul Razzak	D.G.M (Finance)
Syed Pervez Akhtar	D.G.M (HR / IR)

### CHIEF INTERNAL AUDITOR

Hafiz Shoaib Ahmed Chauhan

### EXTERNAL AUDITORS

BDO Ebrahim & Co.  
(Chartered Accountants)

### LEGAL ADVISOR

Mohsin Tayebaly & Company  
(Advocates)

### TAX CONSULTANTS

Baker Tilly Mehmood Idrees Qamar  
(Chartered Accountants)

BDO Ebrahim & Co.

(Chartered Accountants)

### BANKERS

Habib Bank Limited  
Bank Al-Habib Limited  
Faysal Bank Limited  
National Bank of Pakistan

### SHARE REGISTRAR

THK Associates (Pvt) Limited  
Plot # 32-C2, Jami Commercial Street 2,  
DHA Phase VII Karachi 75500-  
UAN#+92(21) 35310185  
Direct:+92 (21) 35310188  
Fax#+92 (21) 34168271

### HEAD OFFICE

1st Floor, State Life Building # 3  
Dr. Ziauddin Ahmed Road, Karachi.  
E-mail: [bwlfm@cyber.net.pk](mailto:bwlfm@cyber.net.pk)  
Website: <http://www.bwheels.com>  
Telephone # 35689259, 35683474, 35687502  
Fax # 35684003

### FACTORY AND REGISTERED OFFICE

Main RCD Highway, Hub Chowki,  
Lasbella, Baluchistan.  
Telephone # (0853) 363426, 363428  
Fax # (0853) 364025