



# BALUCHISTAN WHEELS LIMITED

Manufacturers of Automotive Wheels in Pakistan

## COMPANY INFORMATION

**CHAIRMAN (Non-Executive Director)**

Mr. Anis Wahab Zuberi

**CHIEF EXECUTIVE (Executive Director)**

Mr. Razak H.M. Bengali

**INDEPENDENT DIRECTORS**

Syed Zubair Ahmed Shah

Mr. Aamir Amin

Mr. Irfan Ahmed Qureshi

Mr. Muhammad Javed

**EXECUTIVE DIRECTORS**

Mr. Muhammad Siddique Misri

Mr. Muhammad Irfan Ghani

Director Marketing/ Business Development  
Chief Operating Officer

**NON-EXECUTIVE DIRECTOR**

Mrs. Saba Nadeem

**CHIEF FINANCIAL OFFICER**

Mr. Muhammad Yasin Yunus Ladha

**COMPANY SECRETARY**

Mr. Muhammad Asad Saeed

**AUDIT COMMITTEE**

Syed Zubair Ahmed Shah

Mr. Anis Wahab Zuberi

Mr. Aamir Amin

Mr. Irfan Ahmed Qureshi

Mrs. Saba Nadeem

Independent Director  
Non-Executive Director  
Independent Director  
Independent Director  
Non-Executive Director

Chairman  
Member  
Member  
Member

**HUMAN RESOURCES AND REMUNERATION COMMITTEE**

Mr. Muhammad Javed

Syed Zubair Ahmed Shah

Mr. Anis Wahab Zuberi

Mr. Muhammad Irfan Ghani

Independent Director  
Independent Director  
Non-Executive Director  
Chief Operating Officer(Executive Director)

Chairman  
Member  
Member  
Member

**MANAGEMENT COMMITTEE**

Mr. Razak H.M. Bengali

Mr. Muhammad Siddique Misri

Mr. Muhammad Irfan Ghani

Mr. Muhammad Yasin Yunus Ladha

Mr. Fareed Abdul Razzak

Syed Pervaiz Akhter

Mr. Muhammad Asad Saeed

Mr. Kumail Irfan Ghani

Chief Executive  
Director Marketing/ Business Development  
Chief Operating Officer  
S.G.M (Finance) / Chief Financial Officer (CFO)  
G.M (Finance)/Deputy CFO  
G.M (HR/IR)  
D.G.M (Finance) / Company Secretary  
D.G.M (Supply & Services)

**CHIEF INTERNAL AUDITOR**

Mr. Atif Iqbal

Sr. Manager

**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**

CDC Shares Registrar Service Ltd.  
CDC House ,99-B block B, S.M.C.H.S Main  
Shahra e faisal Karachi - 74400.  
UAN#+92(21) 080023275  
Fax:+92 (21) 34326053  
Email : info@cdcsrsl.com

**HEAD OFFICE**

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Dr. Ziauddin Ahmed Road, Karachi.  
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Website: http://www.bwheels.com  
Telephone # 35689259, 35683474, 35687502  
Fax # 35688574

**FACTORY AND REGISTERED OFFICE**

Main RCD Highway, Hub Chowki,  
Lasbella, Baluchistan.  
Telephone # (0853) 363426, 28  
Fax # (0853) 364025