



# 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. Muhammad Javed

Mr. Irfan Ahmed Qureshi

### EXECUTIVE DIRECTORS

Mr. Muhammad Siddique Misri

Mr. Muhammad Irfan Ghani

Director Marketing/ Business Development

Chief Operating Officer

### NON-EXECUTIVE DIRECTOR

Mr. Muhammad Salman Husain Chawala

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. Irfan Ahmed Qureshi

Mrs. Saba Nadeem

Independent Director

Non-Executive 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)

### 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

1st Floor, State Life Building # 3

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.

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