



BALUCHISTAN WHEELS LIMITED

COMPANY INFORMATION

CHAIRMAN (Non-Executive Director)

Mr. Muhammad Salman Husain Chawala

CHIEF EXECUTIVE (Executive Director)

Mr. Razak H.M. Bengali

INDEPENDENT DIRECTORS

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

EXECUTIVE DIRECTORS

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

FEMALE / NON-EXECUTIVE DIRECTOR

Mrs. Saba Nadeem

CHIEF FINANCIAL OFFICER

Mr. Muhammad Yasin Yunus Ladha

COMPANY SECRETARY

Mr. Muhammad Asad Saeed

AUDIT COMMITTEE

Mr. Anis Wahab Zuberi	Independent Director	Chairman
Mr. Muhammad Salman Husain Chawala	Non-Executive Director	Member
Mr. Irfan Ahmed Qureshi	Independent Director	Member
Mrs. Saba Nadeem	Non-Executive Director	Member

HUMAN RESOURCES AND REMUNERATION COMMITTEE

Mr. Muhammad Javed	Independent Director	Chairman
Mr. Muhammad Irfan Ghani	Chief Operating Officer (Executive Director)	Member
Mr. Sajid Nadri	Independent 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 (CFO)
Mr. Fareed Abdul Razzak	G.M (Finance)/Deputy CFO
Syed Pervaiz Akhter	G.M (HR/IR)
Mr. Muhammad Asad Saeed	D.G.M (Finance) / Company Secretary
Mr. Kumail Irfan Ghani	D.G.M (Supply & Services)

CHIEF INTERNAL AUDITOR

Mr. Atif Iqbal	Sr. Manager
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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 Share Registrar Services 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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Telephone # 35689259, 35683474, 35687502
Fax # 35688574

FACTORY AND REGISTERED OFFICE

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