



HASEEB WAQAS SUGAR MILLS LIMITED

Company Information

Board of Directors

Mian M. Ilyas Mehraj	Chairman
Mr. Siddique Akbar Butt	Chief Executive
Mian Waqas Riaz	
Hafiz M. Irfan Hussain Butt	
Mr. Sohail Ahmed Butt	
Mr. Raza Mustafa	
Mr. Iqbal Latif ***	
Air Commodore (R) Pervaiz Akhtar Khan ***	
Maj. General (R) Shujaat Ali Khan ***	

Audit Committee

Hafiz M. Irfan Hussain Butt	Chairman
Mr. Sohail Ahmed Butt	Member
Mr. Raza Mustafa	Member

Chief Financial Officer

Mr. M. Azhar Nisar, ACA

Company Secretary

Mr. Awais Yasin

Registered Office

103-B/1, M.M. Alam Road,
Gulberg-III, Lahore.

Mills

Mehrajabad,
Teh. Nankana Sahib,
Distt. Sheikhupura.

Auditors

M/s Rahman Sarfraz Rahim Iqbal Rafiq
Chartered Accountants
Apt. # 4, Block-B, 90-Canal Park
Gulberg-II, Lahore.

Legal Advisor

Mian Aslam Shahzad
Zafar & Associates
Kapoorthala House, Lake Road, Lahore.

Registrar

Hameed Majeed Associates (Pvt) Limited
H.M. House, 7-Bank Square, Lahore.

Bankers

National Bank of Pakistan
PICIC Commercial Bank Limited
Muslim Commercial Bank Limited
United Bank Limited
The Bank of Punjab

Website

www.hwgc.com.pk

*** (The Powers of Directors are ceased by Hona'ble High Court by order dated 19-01-2007)