

Board of Directors

Mian M. Ilyas Mehraj	Chairman
Mian Haseeb Ilyas	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

Company Secretary

Mr. Muhammad Altaf Butt

Chief Financial Officer

Syed Mubashir Hussain Bukhari

Registered Office

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

Mills

Mehrajabad,
Teh. Nankana Sahib,
Distt. Sheikhpura.

Auditors

M/s Qadeer & Company
Chartered Accountants
89-F, Jail Road, Lahore

Legal Advisor

Mian Aslam Shahzad

Registrar

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

Bankers

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

Website

www.hwgc.com.pk

*** (Ordered to disinvest their holding exceeding 10% before 30-11-2009
vide SECP ORDER No. EMD/TO/16/2008 Dated April 17, 2009)