

HASEEB WAQAS SUGAR MILLS LIMITED

Chairman

Chief Executive

Company Information

Board of Directors

Mian M. Ilyas Mehraj Mr. Siddique Akbar Butt Mian Wagas Riaz

Hafiz M. Irfan Hussain Butt Mr. Sohail Ahmed Butt

Mr. Raza Mustafa Mr. Igbal Latif ***

Air Commodore (R) Pervaiz Akhtar Khan ***
Maj. General (R) Shujaat Ali Khan ***

Audit Committee

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

Company Secretary

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. Sheikhupura.

Auditors

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

Legal Advisor

Mian Aslam Shahzad United Law Company 50-Lake Road, Jain Mandar, Lahore.

Registrar

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

Bankers

National Bank of Pakistan NIB Bank Limited MCB Bank Limited Mybank 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)