

HASEEB WAQAS SUGAR MILLS LTD.

Company Information

Board of Directors

Mian M. Ilyas Mehraj Mr. Siddique Akbar Butt 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 Mr. Sohail Ahmed Butt Mr. Raza Mustafa

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 & Co. 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)

Chairman Chief Executive

Director Elect***

Director Elect***

Director Elect***

Chairman Member Member