

## **COMPANY INFORMATION**

### **BOARD OF DIRECTORS**

Lt. Gen. Abdul Qayyum <i>HI(M).</i>	:	Chairman
Mr. Rolf Ekberg	:	Vice Chairman
Mr. Syed Kaukab Mohyuddin	:	Managing Director/Chief Executive
Mr. Feroze Khan Malik	:	Director
Mr. Muhammad Anwar	:	Director
Mr. Azhar Masood	:	Director
Mr. Muhammad Nawaz Tishna	:	Director (N.I.T. Nominee)

### **AUDIT COMMITTEE**

Mr. Muhammad Sharif	:	Chairman
Mr. Feroze Khan Malik	:	Member
Mr. S.K. Mohyuddin	:	Member

### **COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER**

Mr. Amanullah Khan, FCA :

### **AUDITORS**

: Messrs Tariq Ayub, Anwar & Co.  
Chartered Accountants

### **LEGAL ADVISORS**

: Messrs Khan & Piracha

### **BANKERS**

: Muslim Commercial Bank Ltd  
United Bank Limited  
Allied Bank Of Pakistan Ltd

### **REGISTERED OFFICE**

: G.T. Road, Wah Cantt.

### **PHONES**

: (051) 5568760, (0596) 545243-6 (4 Lines)  
(0596) 9314101-21 (21 Lines) Ext. 22236

### **CABLE**

: DYNAMITE

### **FAX**

: 0596-545241  
0596-535862

### **E.MAIL**

: [wahnobel@comsats.net.pk](mailto:wahnobel@comsats.net.pk)  
[wahnobel@micro.net.pk](mailto:wahnobel@micro.net.pk)

### **FACTORY**

: WAH CANTT.