

COMPANY INFORMATION

Board of Directors	Mr. Sikandar M. Khan Mr. Shahid Ahmed Hakim Mr. Latif Khalid Hashmi Mr. Sohail Bashir Rana Mr. Laeeq Uddin Ansari Mian Muhammad Saleem Mr. Bashir Ahmed Chaudhry Mr. Javed Munir Mr. Asif Jameel	Chairman Chief Executive Director Director Director Director Director Director Director	(NIT Nominee)
Audit Committee	Mr. Latif Khalid Hashmi Mian Muhammad Saleem Mr. Bashir Ahmed Chaudhry Mr. Asif Jameel	Director Director Director Director	Chairman Audit Committee Member Audit Committee Member & Secretary Audit Committee Member Audit Committee
Company Secretary	Mr. M. Mushtaq Akhtar	Chief Financial Officer	
Auditors	M/s. A.F. Ferguson & Co.	Chartered Accountants	
Legal Advisors	M/s. Walker Martineau Saleem	Advocates & Legal Consultants	
Bankers	Habib Bank Limited MCB Bank Limited Standard Chartered Bank ABN Amro Bank Bank Alfalah Limited		
Factory & Registered Office	Main RCD Highway, Hub Chowki, District Lasbela, Balochistan, Pakistan Ph # +92-853-302381-2, 302525 Fax : +92-853-302524 E-mail: bclhub@cyber.net.pk		
Head Office	F-1, Hub River Road, S.I.T.E., Karachi Ph # +92-21-2579819, 2579681 Fax : +92-21-2573558 E-mail: bclho@cyber.net.pk		
Website	www.bolancastings.com		