

Company Information

As at the date of this report

BOARD OF DIRECTORS

Mr. Muhemmed Shahid Zaman	Chairman, Non-Executive
Air Marshal (R) Aurangzeb Khan	Chief Executive Officer
Mr. Muhammad Hammad Khan	Executive Director
Mr. Jahanzeb Khan	Non-Executive Director
Ms. Itrat Batool	Nominee of Karandaz Pakistan
Mr. Tafweez ul Vakil	Independent Director
Mr. Abdul Rehman Warraich	Independent Director

AUDIT COMMITTEE

Mr. Abdul Rehman Warraich	Chairman
Mr. Muhemmed Shahid Zaman	Member
Mr. Jahanzeb Khan	Member

HR & REMUNERATION COMMITTEE

Mr. Tafweez ul Vakil	Chairman
Air Marshal (R) Aurangzeb Khan	Member
Mr. Muhemmed Shahid Zaman	Member

MANAGEMENT

Mr. Atif Shiraz	Chief Financial Officer
Syed Arsalan Shirazi	Company Secretary

INTERNAL AUDITORS

Riaz Ahmed Saqib Gohar	Internal Auditors (outsourced)
Chartered Accountants	

STATUTORY AUDITORS

RSM Avais Hyder Liaquat Nauman
Chartered Accountants, Islamabad

LEGAL ADVISORS

Haris Javed & Partners

SHARE REGISTRAR

CDC Share Registrar Services Limited
CDC House, 99-B, Block B, S.M.C.H.S.,
Main Shahrah-e-Faisal, Karachi

REGISTERED OFFICE

Compound No. 26, Chak 24, Bhagtanwala, Sargodha, Pakistan
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HEAD OFFICE

Shah Tower, E-11/2, Islamabad, Pakistan
Tel: +92 (51) 111-924-328

BANKERS AND FINANCIAL INSTITUTIONS

Askari Bank Limited
Meezan Bank Limited
JS Bank Limited
National Bank of Pakistan
Faysal Bank Limited
Bank Alfalah
Habib Bank Limited
United Bank Limited
Bank Al Habib Limited
MCB Bank Limited
The Bank of Punjab
OLP Modaraba

STOCK EXCHANGE LISTING

Pakistan Stock Exchange Limited
Symbol: WAHDAT

WEB PRESENCE

www.wahdatpoultryfarm.com
info@wahdatfarms.com

Production facilities: Feed Mill, Production Houses 1 and Pulp Packing Plant, Chak No. 24, Bhagtanwala and Production Houses 2, Chak Chak No. 75, Sargodha.

Sales centres: Islamabad, Karachi and Lahore.