

## Company Information

### The Board of Directors

Mr. Yusuf H. Shirazi  
Mr. Atsushi Yamazaki  
Mr. Aamir H. Shirazi  
Mr. Fumihiko Ike  
Mr. Jawaid Iqbal Ahmed  
Mr. Masaaki Suzuki  
Mr. Yukimitsu Miyagi

Chairman  
President/CEO

### Company Secretary

Mr. Sardar Abid Ali Khan

### Chief Financial Officer

Mr. Asad Murad

### Executive Committee

Mr. Atsushi Yamazaki  
Mr. Sardar Abid Ali Khan  
Mr. Yukimitsu Miyagi

### Audit Committee

Mr. Aamir H. Shirazi  
Mr. Atsushi Yamazaki  
Mr. Fumihiko Ike  
Mr. Jawaid Iqbal Ahmed  
Mr. Yukimitsu Miyagi

Chairman

Mr. Imran Farooq

Secretary

### Auditors

M/s A. F. Ferguson & Company  
Chartered Accountants

### Legal Advisors

Cornelius, Lane & Mufti

### Bankers

ABN AMRO Bank (Pakistan) Ltd.  
Askari Commercial Bank Ltd  
Atlas Bank Ltd.  
Bank Al-Falah Ltd.  
Bank of Tokyo-Mitsubishi UFJ, Ltd.  
Citibank N.A.  
Deutsche Bank AG  
Habib Bank Ltd.  
MCB Bank Ltd.  
National Bank of Pakistan  
Soneri Bank Ltd.  
Standard Chartered Bank (Pakistan) Ltd.  
United Bank Ltd.

### Registered Office

1-Mcleod Road, Lahore  
Ph: (042) 7225015-17  
Fax: (042) 7233518

### Lahore City Office

293-Y, Commercial Area, DHA, Lahore

### Factory

43-Km, Multan Road,  
Manga Mandi, Lahore  
Ph: (042) 5871100-09 Fax: (042) 5877711-12  
E-mail: info@honda.com.pk  
Web Site: www.honda.com.pk

### Share Registrar

M/s Hameed Majeed Associates  
HM House, 7-Bank Square, Lahore  
Ph: (042) 7235081-82