

Company Information

The Board of Directors

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|------------------------|---------------|
| Mr. Yusuf H. Shirazi | Chairman |
| Mr. Atsushi Yamazaki | President/CEO |
| Mr. Aamir H. Shirazi | |
| Mr. Fumihiko Ike | |
| Mr. Jawaid Iqbal Ahmed | |
| Mr. Masaaki Suzuki | |
| Mr. Yukimitsu Miyagi | |

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 | Chairman |
| Mr. Atsushi Yamazaki | |
| Mr. Fumihiko Ike | |
| Mr. Jawaid Iqbal Ahmed | |
| Mr. Yukimitsu Miyagi | |

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 Alfalah 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

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. Tel: 042-7235081-82