

## Company Information

### The Board of Directors

Mr. Yusuf H. Shirazi Chairman  
Mr. Atsushi Yamazaki President/CEO  
Mr. Aamir H. Shirazi  
Mr. Jawaid Iqbal Ahmed  
Mr. Shigeru Yamazaki  
Mr. Takashi Nagai  
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. Jawaid Iqbal Ahmed  
Mr. Shigeru Yamazaki  
Mr. Yukimitsu Miyagi  
Mr. Imran Farooq Secretary

### Auditors

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

### Legal Advisor

Cornelius, Lane & Mufti

### Share Registrar

M/s. Hameed Majeed Associates  
HM House, 7-Bank Square,  
Lahore. Tel: (042) 37235081-82

### Bankers

Askari Commercial Bank Ltd.  
Atlas Bank Ltd.  
Bank Alfah Ltd.  
Bank of Tokyo-Mitsubishi UFJ, Ltd.  
Citibank N.A.  
Deutsche Bank AG  
Habib Bank Ltd.  
MCB Bank Ltd.  
National Bank of Pakistan  
Royal Bank of Scotland  
Soneri Bank Ltd.  
Standard Chartered Bank (Pakistan) Ltd.  
United Bank Ltd.

### Registered Office

1-Mcleod Road, Lahore  
Ph:(042) 37225015-17  
Fax:(042) 37233518

### Factory

43-Km, Multan Road,  
Manga Mandi, Lahore.  
Ph: (042) 35871100-09  
Fax: (042) 35877711-12  
E-mail: info@honda.com.pk

### Regional Offices

#### Lahore Office

293-Y, Commercial Area, DHA  
Ph:(042) 35692644-45  
Fax:(042) 35892437

#### Karachi Office

C-160. KDA Scheme No.1  
Street H, Karsaz Road  
Ph:(021) 34854973 Fax: (021) 34854974

#### Website:

www.honda.com.pk