

Company Information

The Board of Directors

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| Mr. Yusuf H. Shirazi | Chairman |
| Mr. Mamoru Suwama | President/CEO |
| Mr. Aamir H. Shirazi | |
| Mr. Jawaid Iqbal Ahmed | |
| Mr. Keizaburo Otaki | |
| Mr. Motohide Sudo | |
| Mr. Toshitsugu Kaneko | |

Audit Committee

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| Mr. Aamir H. Shirazi | Chairman |
| Mr. Jawaid Iqbal Ahmed | |
| Mr. Keizaburo Otaki | |
| Mr. Mamoru Suwama | |
| Mr. Toshitsugu Kaneko | |

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| Mr. Imran Farooq | Secretary |
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Executive Committee

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| Mr. Mamoru Suwama |
| Mr. Keizaburo Otaki |
| Mr. Sardar Abid Ali Khan |

Company Secretary

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| Mr. Sardar Abid Ali Khan |
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Chief Financial Officer

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| Mr. Asad Murad |
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Auditors

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

Legal Advisors

Comelius, Lane & Mufti

Bankers

ABN AMRO Bank
Askari Commercial Bank Ltd
Bank Al-Falah Limited
Citibank N.A.
Deutsche Bank AG
Habib Bank Limited
Muslim Commercial Bank Limited
National Bank of Pakistan
Soneri Bank Limited
Standard Chartered Bank
The Bank of Tokyo-Mitsubishi Limited
United Bank Limited

Registered Office

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

Factory

43 Km, Multan Road,
Manga Mandi, Lahore
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Web site: www.honda.com.pk