

Company Information

The Board of Directors

Mr. Yusuf H. Shirazi Chairman
Mr. Mamoru Suwama President/CEO

Mr. Kenichi Ozeki
Mr. Aamir H. Shirazi
Mr. Jawaid Iqbal Ahmed
Mr. Masaaki Suzuki
Mr. Motohide Sudo

Bankers

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

Audit Committee

Mr. Aamir H. Shirazi Chairman
Mr. Jawaid Iqbal Ahmed
Mr. Mamoru Suwama
Mr. Kenichi Ozeki
Mr. Motohide Sudo

Mr. Imran Farooq Secretary

Executive Committee

Mr. Mamoru Suwama
Mr. Kenichi Ozeki
Mr. Sardar Abid Ali Khan

Registered Office

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

Company Secretary

Mr. Sardar Abid Ali Khan

Lahore Office

202-Y, Commercial Area, DHA, Lahore
Ph: (042) 2022001
Fax: (042) 2022004

Chief Financial Officer

Mr. Asad Murad

Auditors

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

Factory

43 Km, Multan Road,
Manga Mandi, Lahore
Ph: (042) 5871100-09, (04951) 5384263-70
Fax: (042) 5877711-12
E-mail: info@honda.com.pk
Web site: www.honda.com.pk

Legal Advisor

Comelius, Lane & Mufti