

## 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. Kenichi Ozeki  
Mr. Masaaki Suzuki  
Mr. Tatsuhiro Oyama

### Company Secretary

Mr. Sardar Abid Ali Khan

### Chief Financial Officer

Mr. Asad Murad

### Executive Committee

Mr. Atsushi Yamazaki  
Mr. Kenichi Ozeki  
Mr. Sardar Abid Ali Khan

### Audit Committee

Mr. Aamir H. Shirazi Chairman  
Mr. Atsushi Yamazaki  
Mr. Jawaid Iqbal Ahmed  
Mr. Kenichi Ozeki  
Mr. Tatsuhiro Oyama

Mr. Imran Farooq Secretary

### Auditors

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

### Legal Advisors

Cornelius, Lane & Mufti

### Bankers

ABNAMRO Bank N.V.  
Askari Commercial Bank Ltd  
Atlas Bank Ltd.  
Bank Al-Falah Limited  
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 Office

202-Y, Commercial Area, DHA, Lahore  
Ph: (042) 5692641-3 Fax: (042) 5892437

### 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 Office

Hameed Majeed Associates (Pvt.) Ltd.  
HM-House, 7 Bank Square, Lahore.  
Ph: (042) 7235081-82  
Fax: (042) 7358817