

# Company Information

## The Board of Directors

Mr. Yusuf H. Shirazi - Chairman  
Mr. Takeharu Aoki - President/CEO  
Mr. Aamir H. Shirazi  
Mr. Akio Takemoto  
Mr. M. Naeem Khan  
Mr. Shigeki Takane  
Mr. Yuishi Fukuda

## Company Secretary

Mr. Sardar Abid Ali Khan

## Chief Financial Officer

Mr. Ayaz Mahmood

## Executive Committee

Mr. Takeharu Aoki  
Mr. Sardar Abid Ali Khan  
Mr. Akio Takemoto

## Audit Committee

Mr. Aamir H. Shirazi - Chairman  
Mr. Takeharu Aoki  
Mr. Akio Takemoto  
Mr. M. Naeem Khan  
Mr. Shigeki Takane  
Mr. Hamood-ur-Rahman - Secretary

## Head of Internal Audit

Mr. Hamood-ur-Rahman

## Auditors

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

## Legal Advisor

Cornelius, Lane & Mufti  
Bokhari Aziz & Karim

## Share Registrar

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

## Bankers

Citibank N.A.  
Deutsche Bank AG  
Faysal Bank Ltd.  
Habib Bank Ltd.  
MCB Bank Ltd.  
National Bank of Pakistan  
Soneri Bank Ltd.  
Standard Chartered Bank (Pakistan) Ltd.  
The Bank of Tokyo-Mitsubishi UFJ, 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) 35384671-80  
Fax: (042) 35384691-92  
E-mail: info@honda.com.pk

## Regional Offices

### Lahore Office

1-XX, Phase III, DHA  
Ph: (042) 35694851-53  
Fax: (042) 35694854

### Karachi Office

C-149, KDA Scheme No.1  
Street H, Karsaz Road  
Ph: (021) 34854973  
Fax: (021) 34854974

## Web Site

www.honda.com.pk