

## 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
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### Auditors

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

### Legal Advisors

Cornelius, Lane & Mufti

### Bankers

ABN AMRO Bank N.V.  
Askari Commercial Bank Ltd.  
Atlas Bank Ltd.  
Bank Alfalah Ltd.  
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, (04951) 5384263-70  
Fax: (042) 5877711-12  
E-mail: info@honda.com.pk

### Web Site

www.honda.com.pk