

COMPANY INFORMATION

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. Tatsuo Sato

Company Secretary

Mr. Sardar Abid Ali Khan

Chief Financial Officer

Mr. Ahmad Umair Wajid

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

Human Resource and Remuneration Committee

Mr. Aamir H. Shirazi
Chairman

Mr. Takeharu Aoki
Mr. Akio Takemoto
Mr. M. Naeem Khan
Mr. Shigeki Takane

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

Bankers

Citibank N.A.
Deutsche Bank AG
Faysal Bank Limited
Habib Bank Limited
MCB Bank Limited
National Bank of Pakistan
Soneri Bank Limited
Standard Chartered Bank (Pakistan) Limited
The Bank of Tokyo-Mitsubishi UFJ, Limited
United Bank Limited

Registered Office

1-Mcleod Road, Lahore, Pakistan.
Tel: +92 42 37225015-17
Fax: +92 42 37233518

Share Registrar

M/s Hameed Majeed Associates
HM House, 7-Bank Square,
Lahore, Pakistan.
Tel: +92 42 37235081-82

Factory

43 Km, Multan Road,
Manga Mandi, Lahore, Pakistan.
Tel: +92 42 35384671-80
Fax: +92 42 35384691-92
E-mail: info@honda.com.pk

Regional Offices

Lahore Office
1-XX, Phase III, DHA.
Tel: +92 42 35694809,
35693992

Karachi Office
Plot C-16, KDA Scheme No.1
Karsaz Road.
Tel: +92 21 34305411-13
Fax: +92 21 34305414

Web Site

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