

## 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. Tatsuhiro Oyama

### Audit Committee

Mr. Aamir H. Shirazi Chairman  
Mr. Jawaid Iqbal Ahmed  
Mr. Mamoru Suwama  
Mr. Kenichi Ozeki  
Mr. Tatsuhiro Oyama  
Mr. Imran Farooq Secretary

### Executive Committee

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

### Company Secretary

Mr. Sardar Abid Ali Khan

### Chief Financial Officer

Mr. Asad Murad

### Auditors

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

### Legal Advisors

Cornelius, Lane & Mufti

### Bankers

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

### Registered Office

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

### Lahore Office

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

### 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