

COMPANY INFORMATION

BOARD OF DIRECTORS

Yutaka Arae	Chairman
Fahim Kapadia	Chief Executive
Sohail P. Ahmed	Non Executive Director
Owaisul Mustafa	Non Executive Director
Salman Burney	Non Executive Director
Abbas ul Husaini	Non Executive Director
Muhammad Ali Jameel	Independent Director

AUDIT COMMITTEE

Muhammad Ali Jameel	Chairman (Independent)
Sohail P. Ahmed	Member
Owaisul Mustafa	Member
Abbas ul Husaini	Member

HUMAN RESOURCE & REMUNERATION COMMITTEE

Muhammad Ali Jameel	Chairman (Independent)
Sohail P. Ahmed	Member
Yutaka Arae	Member
Fahim Kapadia	Member
Salman Burney	Member

CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

Aqeel Loon

AUDITORS

EY Ford Rhodes
Chartered Accountants

SHARE REGISTRAR

FAMCO Associates (Pvt.) Limited
8-F, Next to Hotal Faran, Nursery,
Block-6, P.E.C.H.S.,
Shahrah-e-Faisal, Karachi.
Tel: 34380101-5, 34384621-3

BANKERS - CONVENTIONAL

Habib Metropolitan Bank Limited
Standard Chartered Bank (Pakistan) Ltd
National Bank of Pakistan
Habib Bank Limited
United Bank Limited
MCB Bank Limited

REGISTERED OFFICE

5th Floor, House of Habib
2 JCHS, Main Shahrah-e-Faisal,
Karachi.
Website : www.agriauto.com.pk
Email : info@agriauto.com.pk

FACTORY

Agriauto Industries Limited
Mouza Baroot, Hub Chowki
Distt. Labella, Balochistan

Agriuto Stamping Company (Pvt.) Ltd.
DSU-12 B, Down Stream Industries
Estate, Pakistan Steel, Bin Qasim,
Karachi.