

Company Information

BOARD OF DIRECTORS

Yutaka Arae

Fahim Kapadia

Salman Burney

Sohail P. Ahmed

Hamza Habib

Muhammad Ali Jameel

Ayesha T. Haq

Chairman

Chief Executive

Non Executive Director

Non Executive Director

Non Executive Director

Independent Director

Independent Director

AUDIT COMMITTEE

Muhammad Ali Jameel

Sohail P. Ahmed

Ayesha T. Haq

Chairman (Independent)

Member

Member

HUMAN RESOURCE & REMUNERATION COMMITTEE

Muhammad Ali Jameel

Salman Burney

Sohail P. Ahmed

Yutaka Arae

Fahim Kapadia

Chairman (Independent)

Member

Member

Member

Member

CHIEF FINANCIAL OFFICER

Saad Usman

COMPANY SECRETARY

Syed Jawwad ul Haq Haqqi

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

3 JCHS, Main Shahrah-e-Faisal,

Karachi.

[Website: www.agriauto.com.pk](http://www.agriauto.com.pk)

[Email: info@agriauto.com.pk](mailto:info@agriauto.com.pk)

FACTORY

Agriauto Industries Limited

Mouza Baroot, Hub Chowki,

Distt. Lasbella, Balochistan.

Agriauto Stamping Company (Pvt.) Ltd

DSU-12B, Down Stream Industrial Estate

Pakistan Steel, Bin Qasim, Karachi.