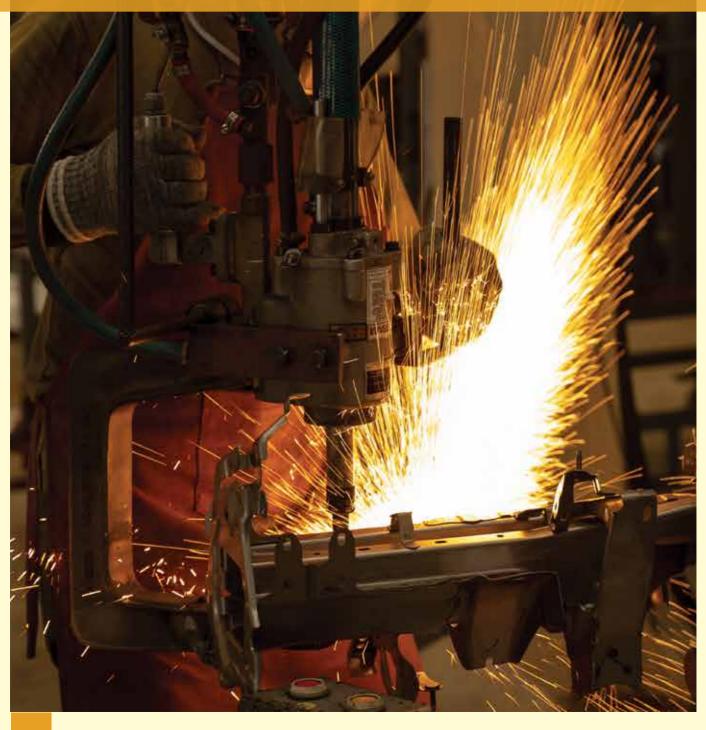
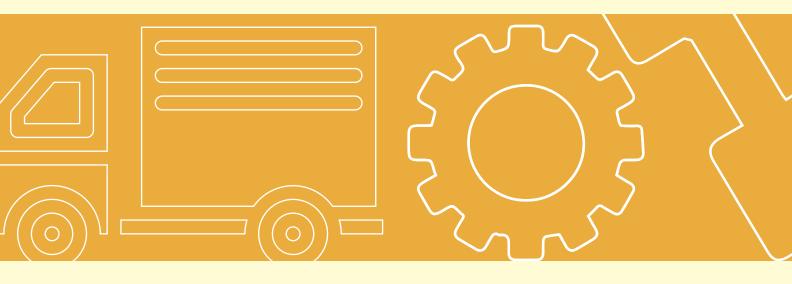
# COMPANY INFORMATION





### **BOARD OF DIRECTORS**

Yutaka Arae Chairman
Fahim Kapadia Chief Executive
Hamza Habib Non Executive Director
Sohail P. Ahmed Non Executive Director
Salman Burney Non Executive Director
Ayesha T. Haq Independent Director
Muhammad Ali Jameel Independent Director

### AUDIT COMMITTEE

Muhammad Ali Jameel Chairman Sohail P. Ahmed Member Ayesha T. Haq Member

# HUMAN RESOURCE & REMUNERATION COMMITTEE

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

#### **CHIEF FINANCIAL OFFICER**

Hassan Ali Ghazi

# **COMPANY SECRETARY**

Tariq Iqbal Bawani

# **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

# **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.

### **REGISTERED OFFICE**

5<sup>th</sup> Floor, House of Habib 3 JCHS, Main Shahrah-e-Faisal, Karachi. Website: www.agriauto.com.pk Email: info@agriauto.com.pk Phone: 92-021-34541540-43