

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

5th 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