

# COMPANY INFORMATION

## BOARD OF DIRECTORS

Yutaka Arae  
Fahim Kapadia  
Sohail P. Ahmed  
Owaisul Mustafa  
Asif Rizvi  
Abbas ul Husaini  
Muhammad Ali Jameel

Chairman  
Chief Executive  
Non Executive Director  
Non Executive Director  
Non Executive Director  
Non Executive Director  
Independent Director

## AUDIT COMMITTEE

Owaisul Mustafa  
Sohail P. Ahmed  
Asif Rizvi  
Muhammad Ali Jameel

Chairman  
Member  
Member  
Member (Independent)

## HUMAN RESOURCE & REMUNERATION COMMITTEE

Sohail P. Ahmed  
Yutaka Arae  
Fahim Kapadia  
Asif Rizvi

Chairman  
Member  
Member  
Member

## CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

Aqeel Loon

## AUDITORS

Ernst & Young Ford Rhodes Sidat Hyder  
Chartered Accountants

## SHARE REGISTRAR

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

## 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