

COMPANY INFORMATION

BOARD OF DIRECTORS

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

AUDIT COMMITTEE

Owaisul Mustafa	Chairman
Sohail P. Ahmed	Member
Asif Rizvi	Member
Muhammad Ali Jameel	Member (Independent)

HUMAN RESOURCE & REMUNERATION COMMITTEE

Sohail P. Ahmed	Chairman
Yutaka Arae	Member
Fahim Kapadia	Member
Asif Rizvi	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
3 JCHS, Main Shahrah-e-Faisal,
Website: www.agriauto.com.pk
Email: 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