

## COMPANY INFORMATION

### BOARD OF DIRECTORS

Yutaka Arae  
Fahim Kapadia  
Salman Burney  
Sohail P. Ahmed  
Owaisul Mustafa  
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

Muhammad Ali Jameel  
Sohail P. Ahmed  
Owaisul Mustafa  
Abbas ul Husaini

Chairman (Independent)  
Member  
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 & COMPANY SECRETARY

Saad Usman

### AUDITORS

EY Ford Rhodes  
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

### 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