

# CORPORATE INFORMATION

## Board of Directors

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Rafiq M. Habib	Chairman - Non-Executive
Muhammad Tayyab Ahmad Tareen	Chief Executive Officer
Asif Qadir	Independent Director
Aliya Saeeda Khan	Independent Director
Ali S. Habib	Non-Executive Director
Mohamedali R. Habib	Non-Executive Director
Salman Burney	Non-Executive Director

## Chief Financial Officer

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Shahid Saleem

## Company Secretary

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Salman Khalid

## Audit Committee

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Asif Qadir	Chairman - Independent
Mohamedali R. Habib	Member
Salman Burney	Member

## Human Resource & Remuneration Committee

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Asif Qadir	Chairman - Independent
Salman Burney	Member
Ali S. Habib	Member
Muhammad Tayyab Ahmad Tareen	Member

## External Auditors

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EY Ford Rhodes Chartered Accountants

## Legal Advisors

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A. K. Brohi & Co., Karachi  
K. A. Wahab & Co., Karachi  
Fazal-e-Ghani Advocates, Karachi

## Tax Advisors

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EY Ford Rhodes Chartered Accountants

## Bankers

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Habib Bank Limited  
Standard Chartered Bank (Pakistan) Limited  
United Bank Limited  
National Bank of Pakistan  
Habib Metropolitan Bank Limited  
Meezan Bank Limited  
Al Baraka Bank (Pakistan) Limited  
Bank Al-Habib Limited  
Faysal Bank Limited  
Industrial & Commercial Bank of China Limited  
Telenor Microfinance Bank

## Registered Office

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4th Floor, House of Habib  
3-Jinnah Cooperative Housing Society, Block 7/8  
Sharaf Faisal, Karachi - 75350  
PABX: 92(21) 3431-2030, 3431-2185  
Fax: 92(21) 3431-2318, 3439-0868  
[E-mail: tl@hoh.net](mailto:tl@hoh.net)  
[Web: www.thallimited.com](http://www.thallimited.com)

## Share Registrar:

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FAMCO Associates (Private) Limited  
8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S.  
Shahra-e-Faisal, Karachi  
PABX: 92(21) 3438-0101-5, 3438-4621-5  
Fax: 92(21) 3438-0106, 3242-8310  
[E-mail: info.shares@famco.pk](mailto:info.shares@famco.pk)  
[Web: www.famco.com.pk](http://www.famco.com.pk)