

## CORPORATE INFORMATION

### Board of Directors \*

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

### Chief Financial Officer

Shahid Saleem

### Company Secretary

Salman Khalid

### Audit Committee

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

### Human Resource & Remuneration Committee

Asif Qadir	Chairman - Independent
Salman Burney	Member
Muhammad Tayyab Ahmad Tareen	Member

### External Auditors

EY Ford Rhodes Chartered Accountants

### Legal Advisors

A. K. Brohi & Co., Karachi  
Fazle Ghani Advocates, Karachi  
K. A. Wahab & Co., Karachi

### Tax Advisors

EY Ford Rhodes Chartered Accountants

### Bankers

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

4th Floor, House of Habib  
3-Jinnah Cooperative Housing Society, Block 7/8  
Sharae 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:

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)

\* Mr. Ali S. Habib, the Company's Non-Executive Director, passed away on April 17, 2020. The casual vacancy will be filled with in the time stipulated under relevant law.