

CORPORATE INFORMATION

Chairman - Non-executive

Rafiq M. Habib

Independent Director

Asif Qadir

Aliya Saeeda Khan

Non-executive Director

Sohail P. Ahmed

Ali S. Habib

Mohamedali R. Habib

Salman Burney

Chief Executive Officer

Mazhar Valjee

Chief Financial Officer

Shahid Saleem

Company Secretary

Salman Khalid

Audit Committee

Asif Qadir

Chairman - Independent

Sohail P. Ahmed

Member

Mohamedali R. Habib

Member

Salman Burney

Member

Human Resource & Remuneration Committee

Asif Qadir

Chairman - Independent

Salman Burney

Member

Ali S. Habib

Member

Mazhar Valjee

Member

External Auditors

EY Ford Rhodes Chartered Accountants

Legal Advisors

A. K. Brohi & Co., Karachi

K. A. Wahab & Co., Karachi

Fazal-e-Ghani Advocates, 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

Albaraka Islamic Bank

Bank Al-Habib Limited

Faysal Bank Limited

Industrial & Commercial Bank of China Limited

Registered Office

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

Web: 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

Web: www.famco.com.pk