

Corporate Information

Board of Directors

Rafiq M. Habib - Chairman
Sohail P. Ahmed - Vice Chairman
Asif Rizvi - Chief Executive
Asif Qadir - Independent Director
Ali S. Habib - Non-Executive Director
Mohamedali R. Habib - Non-Executive Director
Mazhar Valjee - Non-Executive Director

Chief Financial Officer

Shahid Saleem

Company Secretary

Ali Asghar Moten

Audit Committee

Asif Qadir - Independent Chairman
Mohamedali R. Habib - Member
Mazhar Valjee - Member
Sohail P. Ahmed - Member

Human Resources & Remuneration Committee

Mazhar Valjee - Chairman
Ali S. Habib - Member
Asif Rizvi - Member

External Auditors

Ernst & Young Ford Rhodes Sidat Hyder
Chartered Accountants

Legal Advisors

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

Tax Advisors

Ernst & Young Ford Rhodes Sidat Hyder

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

Registered Office

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

Noble Computer Services (Private) Limited
1st Floor, House of Habib
3-Jinnah Cooperative Housing Society, Block 7/8
Shahra-e-Faisal, Karachi – 75350
PABX: 92(21) 3432-5482-87
Fax: 92(21) 3432-5442