Corporate Information

Board Committees

Audit Committee

Mr. Iain Donald Cheyne Chairman

Mr. Sajid Zahid Member

Mr. Ahmed Jawad Member

Risk Management Committee

Mr. Sultan Ali Allana Chairman

Mr. R. Zakir Mahmood Member

Mr. Mushtaq Malik Member

Human Resource Committee

Mr. Sultan Ali Allana Chairman

Mr. R. Zakir Mahmood Member

Mr. Sajid Zahid Member

Group Chief Financial Officer

Mr. Ayaz Ahmed

Company Secretary

Ms. Nausheen Ahmad

Legal Advisor

Mahmood Yousuf Mandviwalla Bar-at-Law

Auditors

KPMG Taseer Hadi & Co. Chartered Accountants

Registered Office

4th Floor, Habib Bank Tower Jinnah Avenue Islamabad, Pakistan. Phone: 051-2872203 & 051-2821183

Fax: 051-2872205

Head Office

Habib Bank Plaza I.I. Chundrigar Road Karachi - 75650, Pakistan. Phone: 021-2418000 [50 lines]

Fax: 021-9217511

Registrars

THK Associates (Pvt.) Ltd. Ground Floor State Life Bldg. No. 3 Dr. Ziauddin Ahmed Road Karachi.

Websites

Corporate www.hbl.com Treasury www.hblgtr.com.pk Internet Banking www.hblibank.com