

Miscellaneous:

Audit Committee	Mr. Ahmed Saeed Siddiqui, Chairman Mr. Aftab Q. Munshi, Chief Executive Mr. Salman D. Habib, Director Mr. Yaseen A. Sattar, Director Mr. Rizwan Hashmi, Secretary
Auditors	KPMG Taseer Hadi & Co., Chartered Accountants www.kpmg.com.pk
Statutory Auditors	KPMG Taseer Hadi & Co., Chartered Accountants www.kpmg.com.pk
NCB Auditors	KPMG Taseer Hadi & Co., Chartered Accountants www.kpmg.com.pk
Legal Advisors	Bawaney and Partners http://bawaney.com/
Details of Group Companies	Bank AL Habib, the Group also comprises other companies which include: Habib Insurance Ltd. http://www.habibinsurance.net/website/ Habib Sugar Mills Ltd. http://www.habib.com/sugar/ Habib Asset Management Ltd. http://www.habibfunds.com/