

B O A R D O F D I R E C T O R S



Sultan Ali Allana
Chairman

Director
Aga Khan Fund for
Economic Development, S.A.
Jubilee Holdings Limited
(East Africa)
New Jubilee Insurance
Company Limited
New Jubilee Life Insurance
Company Limited
Tourism Promotion Services
(Pakistan) Limited
Industrial Promotion
Services (Pakistan) Limited



R. Zakir Mahmood
President & CEO

Chairman
Habib Bank Financial
Services (Pvt.) Limited
HBL Asset Management
Limited
Habib Allied International
Bank Plc., UK
Habib Finance International
Limited, Hong Kong
Director
PlatinumHabib Bank Plc.,
Nigeria
First Women Bank Limited
Khushhali Bank
Council Member
Institute of Bankers Pakistan
EC Member
Pakistan Banks Association



Iain Donald Cheyne
Director

Vice Chairman
Habib Allied International
Bank Plc., UK



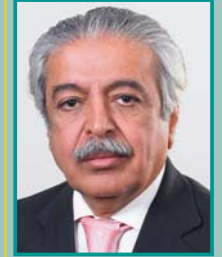
Sajid Zahid
Director

Chairman
The First MicroFinanceBank
Limited
Director
Pakistan Petroleum Limited
Sui Southern Gas Co.
Limited
Joint Senior Partner
Orr, Dignam & Co.
Member
Banking Laws Review
Commission of Pakistan



Ahmed Jawad
Director

Secretary
Privatisation Commission,
Government of Pakistan



Mushtaq Malik
Director

Secretary
Board of Investment,
Government of Pakistan