



Corporate Directory

Chairman:

Mr. Muhammad Hafiz (UK)

Chief Executive:

Hafiz Abdul Majid

Board of Directors:

Mr. Talal Yousuf Mohamed Y. Najibi (UAE)
 Mr. Nabil Abdul Rahman Ahmad Arif (UAE)
 Mr. Fahad Abdul Aziz Eshaq (UAE)
 Mr. Muhammad Hafiz (UK)
 Mr. Arshad Ahmed (UK)
 Hafiz Abdul Waheed
 Hafiz Abdul Sami
 Hafiz Abdul Aleem
 Hafiz Abdul Majid
 Hafiz Abdul Haseeb
 Mr. Asghar Imam Khalid (Ind-Director)
 Mrs. Javeria Sami (Female Director)

Company Secretary:

Mr. Masood Anwar

Chief Financial Officer:

Mr. Muhammad Anwar Khan

Head of Internal Audit:

Mr. Muhammad Naeem Noor Meo

Audit Committee:

Mr. Asghar Imam Khalid	Chairman / Member
Mr. Arshad Ahmed (UK)	Member
Mr. Muhammad Hafiz (UK)	Member

Human Resource & Remuneration Committee:

Mr. Asghar Imam Khalid	Chairman / Member
Mr. Muhammad Hafiz	Member
Mr. Arshad Ahmed	Member
Hafiz Abdul Aleem	Member
Hafiz Abdul Majid	Member
Hafiz Abdul Haseeb	Member

Auditors:

M/s. H.A.M.D & Co., Chartered Accountants

Legal Advisor:

Syed Tauqeer Ahmed
 11-B, Noor ul Haq Colony, Bahawalpur

Registrar:

THK Associates (Pvt.) Limited,
 Plot no. 32-C, Jami Commercial Street 2, D.H.A Phase VII,
 Karachi, 75500 Pakistan.
 UAN: 111-000-322, Direct: +92-21 35310191
 Email: sfc@thk.com.pk
 Web: www.thk.com.pk

Bankers:

Allied Bank Ltd.	Habib Metropolitan Bank
Askari Bank Ltd.	Silk Bank Ltd.
Bank Alfah Ltd.	Sindh Bank Limited
Faysal Bank Ltd.	Standard Chartered
Habib Bank Ltd.	Dubai Islamic Bank Limited
MCB Bank Ltd.	Soneri Bank Ltd.
Meezan Bank Ltd.	UBL Bank Limited
National Bank of Pakistan	

Registered Office:

207-210 Second Floor, Marshiq Centre,
 Block 14, Gulshan-e-Iqbal, Karachi.
 Tel: (92-21) 34146241-3

Factory:

90 KM Super High Way, Nooriabad Industrial Estate,
 District Jamshoro, Sindh.

Website:

www.huffaz.pk

