

**HABIB - ADM LTD.****PROFILE BOARD OF DIRECTORS**

<b>S. NO.</b>	<b>NAME OF DIRECTOR</b>	<b>DESIGNATION</b>	<b>DIRECTOR SINCE</b>	<b>LAST ELECTED ON</b>
1	MR. GAFFAR A. HABIB	CHAIRMAN	1980	6-Jun-2017
2	MR. OWAIS G. HABIB	MANAGING DIRECTORS / CEO	25-Jul-2000	6-Jun-2017
3	MR. TUFAIL Y. HABIB	EXECUTIVE DIRECTOR	1980	6-Jun-2017
4	DR. HOWARD J. SYNENBERG	NON-EXECUTIVE DIRECTOR	4-Jun-2014	6-Jun-2017
5	MS. FATEMAH G. HABIB	NON-EXECUTIVE DIRECTOR	26-Apr-2004	6-Jun-2017
6	DR. SALMA HABIB	NON-EXECUTIVE DIRECTOR	20-Apr-2004	6-Jun-2017
7	MR. DANİYAL GHANI	INDEPENDENT AND NON-EXECUTIVE DIRECTOR	7-Sep-2011	6-Jun-2017