

**Company Profile for Meezan Bank**

Updated as of April 2, 2008

**Top Executives**

<b>Position</b>	<b>Name</b>
Chairman	Mr. H.E.Sheikh Ebrahim bin Khalifa Al-Khalifa
Vice Chairman	Mr. Naser Abdul Mohsen Al-Marri
Director	Mr.Artiful Islam
Director	Mr. Rana Ahmed Humayun
Director	Mr. Irfan Siddiqui