

**Attachment to BPD Circular letter No.33  
Dated 21-9-2004**

**Domestic and Foreign Banks and  
DFIs BEING Regulated by State Bank of Pakistan**

<p><b><u>I. Nationalized Commercial Banks</u></b></p> <ol style="list-style-type: none"><li>1. National Bank of Pakistan</li><li>2. First Women Bank Limited</li></ol> <p><b><u>II. De- Nationalized Commercial Banks</u></b></p> <ol style="list-style-type: none"><li>3. Allied Bank of Pakistan Limited</li><li>4. Habib Bank Limited</li><li>5. Muslim Commercial Bank Limited</li><li>6. United Bank Limited</li></ol> <p><b><u>III. Private Commercial Banks</u></b></p> <ol style="list-style-type: none"><li>7. Askari Commercial Bank Limited</li><li>8. Bank Al Falah Limited.</li><li>9. Bolan Bank Limited</li><li>10. Bank Al Habib Limited</li><li>11. Crescent Commercial Bank Ltd.</li><li>12. Dawood Bank Limited</li><li>13. Faysal Bank Limited</li><li>14. Meezan Bank Limited</li><li>15. Metropolitan Bank Limited</li><li>16. NDLC-IFIC Bank Ltd (NIB)</li><li>17. KASB Bank Limited</li><li>18. Prime Commercial Bank Limited</li><li>19. PICIC Commercial Bank Limited</li><li>20. Saudi Pak Commercial Bank Limited</li><li>21. Soneri Bank Limited</li><li>22. Trust Commercial Bank Ltd.</li><li>23. Union Bank Limited</li></ol> <p><b><u>IV. Provincial Commercial Banks</u></b></p> <ol style="list-style-type: none"><li>24. The Bank of Khyber</li><li>25. The Bank of Punjab</li></ol> <p><b><u>V. Specialized Banks</u></b></p> <ol style="list-style-type: none"><li>26. Zarai Taraqiati Bank Limited (ZTBL)</li><li>27. Industrial Development Bank of Pakistan.</li><li>28. The Punjab Provincial Co-operative Bank Limited</li></ol>	<p><b><u>VI. Foreign Commercial Banks</u></b></p> <ol style="list-style-type: none"><li>29. ABN Amro Bank N.V.</li><li>30. Al-Baraka Islamic Bank B.S.C. (E.C.)</li><li>31. American Express Bank Limited</li><li>32. The Bank of Tokyo Mitsubishi Limited</li><li>33. Citibank N.A.</li><li>34. Deutsche Bank A.G.</li><li>35. Habib Bank A.G. Zurich</li><li>36. The Hong Kong &amp; Shanghai Banking Corporation Limited</li><li>37. Oman International Bank S.A.O.G.</li><li>38. Standard Chartered Bank</li><li>39. Rupali Bank Limited</li></ol> <p><b><u>VII. Development Financial Institutions</u></b></p> <ol style="list-style-type: none"><li>40. Pakistan Industrial Credit &amp; Investment Corp. (PICIC)</li><li>41. Pak Kuwait Investment Company (Pvt) Limited</li><li>42. Pak Labya Holding Company (Pvt) Limited</li><li>43. Pak Oman Investment Company (Pvt) Limited</li><li>44. Saudi Pak Industrial &amp; Agricultural Investment Company Limited</li><li>45. SME Bank Limited</li></ol> <p><b><u>VIII. Micro Finance Banks</u></b></p> <ol style="list-style-type: none"><li>46. Khushhali Bank</li><li>47. The First Micro Finance Bank Limited</li><li>48. Network Micro Finance Bank *</li><li>49. Rozgar Micro Finance Bank Limited **</li></ol>
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\* Bank Licence was issued on 17<sup>th</sup> May, 2004 and still bank has not started its operations.

\*\* Bank Licence was issued on 14<sup>th</sup> September, 2004 and still bank has not started its operations