

NAMES AND ADDRESSES OF AUDITING FIRMS (CHARTERED ACCOUNTANTS)
ON PANEL OF AUDITORS MAINTAINED BY STATE BANK OF PAKISTAN
UNDER SECTION 35(1) OF BANKING COMPANIES ORDINANCE, 1962.

<u>SR. NO.</u>	<u>AUDITING FIRMS</u>
	<u>CATEGORY "A"</u>
A1	A.F. Ferguson & Co. State Life Building No. 1/C, I.I. Chundrigar Road, Karachi. Tel: 021-2426711-5, 2426682-5 Fax: 2415007, 2427938
A2	Anjum Asim Shahid Rahman 1st & 3rd Floors, Modern Motors House, Beaumont Road, Karachi 75530 Tel: 021-5672951, 55672956 Fax: 5688834
A3	Avais Hyder Liaquat Nauman 407, Progressive Plaza, Beaumont Road, Karachi, 75530. Telephone: (92-21) 565 5975-6, Fax :(92-21) 565 5977 E-mail: office.khi@ahln.com.pk, lzca@khi.wol.net.pk
A4	BDO Ebrahim & Co. 2nd Floor, Block "C" Lakson Square Building No. 1, Sarwar Shaheed Road, Karachi. Tel: 021-5683030.5683189, Fax: 5684239
A5	Naveed Zafar Husain Jaffery & Co. 1st Floor Modern Motors House Beaumont Road, Karachi. Tel: 021-111-77-44-22 Fax#: (021) 5210626 Email: khi@shznco.com
A6	Hyder Bhimji & Co. 2nd Floor, Standard Insurance House, I.I. Chundrigar Road, Karachi. Tel: 021-2417585-7 Fax: 021-2423954
A7	Ilyas Saeed & Co. A-4 Sea Breeze Homes, Shershah Block, New Garden Town, Lahore. Tel: 042-5861852, 5868849, Fax: 5856145 E.Mail: milyas@brain.net.pk
A8	M. Yousuf Adil Saleem & Co. Cavish Court, A-35, Block 7, KCHSU, Shahrah-e-Faisal, Karachi. Tel: 021-4541314, 111-55-2626 Fax: 021-4541314

- A9 Muniff Ziauddin Junaidy & Co.
Business Executive Centre
F/17/3, Block 8, Clifton, Karachi.
Tel: 021-35375127-29 Fax: 021-35820325
E-mail: info@mzj.com.pk
- A10 Riaz Ahmad & Company
10-B, Saint Mary Park, Main Boulevard,
Gulberg –III, Lahore-54660.
Tel: 042-5718137-39 Fax: 042-5714340
E-mail: racolhr@racopk.com; sm@racopk.com
- A11 KPMG Taseer Hadi & Co.
1st Floor, Sheikh Sultan Trust Building No. 2,
Beaumont Road, Karachi.
Tel: 021-5685847 Fax: 021-5685095
- A12 Ernst & Young Ford Rhodes Sidat Hyder & Co.
Room No.601-603, Progressive Plaza,
Beaumont Road, Karachi-75530
Tele: +9221 35650007-11 Fax #: +9221 35681965
E. mail: eyfrsh.khi@pk.ey.com
Web: www.ey.com
- A13 Rahman Sarfaraz Rahim Iqbal Rafiq
54 – P, Gulberg II, P.O. Box No. 3054, Lahore – 54660
Phone # 042-5875965-68 ; Fax # 042-5758621
E. mail: alnasr@wol.net.pk
- A14 Horwath Hussain Chaudhury & Co.
25/E Main Market, Gulberg-2, Lahore-54660
Tel: 042-5759223-5, 042-111-111-442; Fax: 042-5759226
E. mail: hhc@horwath.com.pk

CATEGORY “B”

- B1 Hameed Ch. & Co.
H.M. House, 7 Bank Square, Lahore.
Tel: 042-7235084-7; Fax: 042-7235083
- B2 Ibrahim Sh. & Co.
259-260 Panorama Centre,
Fatima Jinnah Road, Saddar, Karachi.
Tel: 021-5210577-5673529; Fax: 021-5676591
- B3 HLB Ijaz Tabussum & Co.
303-Sawan Road, G-10/1, Islamabad
Tel: 051-210 22 13 – 16 Fax: 051-2110272
Email: ia@hlbitc.com, admin@hlbitc.com; Web: www.ijaztabussum.com

- B4 Rahim Jan & Co.
F-103, Regency Plaza, Mini Market,
Gulberg-II, Lahore
Tel: 042- 758199, 5873896
Fax: 042-5873896
- B5 Kabani & Company
2nd Floor, Buland Markaz,
33 Blue Area, Islamabad.
Tel: 051-270116-279658
Fax: 051-279658
- B6 S.M. Masood & Co
2nd Floor, Empire Centre,
Main Boulevard, Gulberg II, Lahore.
Tel: 042-5712554-5712557
Fax: 042- 5712556
- B7 Zahid Jamil & Co.
1st floor, Al-Jamil, 7-Madina Town Ext.
Kohinoor Chowk off. Jaranwala road,
Faisalabad, Pakistan.
Telephone: (+92 41) 8725065-68
Fax: (+92 41) 8725070
E-mail: info@zahidjamilco.com
Website: www.zahidjamilco.com
- B8 Riaz Ahmad, Saqib, Gohar & Co.
5 Nasim, C.H.S. Major Nazir Bhatti Road,
Off Shaheed-e-Millat Road, Karachi
Tel: 021-4945427- 4946112, 4931736
Fax: 021-4932629
- B9 Haroon Zakaria & Co.
Room No. 211, 2nd Floor, Progressive Plaza,
Plot No. 5-CL-10, Civil Lines Quarter,
Beaumont Road, Karachi
Tel: 021-5674741-44
Fax: 021-5674745
E-mail: info@hzco.com.pk
- B10 Mushtaq & Co.
407 Commerce Centre,
Maulana Hasrat Mohani Road, Karachi.
Tel: 021- 2638521-4
Fax: 021-2639843

- B11 Tariq Abdul Ghani & Co.
173-W, Block-2, P.E.C.H.S, Karachi.
Phone: +92 21 34322582-3; +92 21-34322606-7
Fax: +92 21 34522492
E-mail: info@tagglobalservices.com
Website: www.tagglobalservices.com
- B12 F.R.A.N.T.S. & Co.
16-II, 'N' Lane, Commercial Avenue,
Phase IV, D.H.A, Karachi.
Phone: +92 (021) 35315175; +92 (021) 35315275
Fax: +92 (021) 35315276
E-mail: karachi@frants.pk
Website: www.frants.pk
- B13 Baker Tilly Mehmood Idrees Qamar & Co.
4th Floor, Central Hotel Building, Civil Lines,
Mereweather Road, Karachi.
Tel: +92 (021) 35644872-7
Fax: +92 (021) 35694573
E-mail: mim@mimandco.com

CATEGORY "C"

- C1 Daudally Lalani & Co.
Suit No. 901, 9th floor,
Fortune Centre, 45-A, PECHS,
Block # 6, Shahrah-e-Faisal,
Karachi
Tel: 021- 4389312-13,
Fax: 021- 4389315
- C2 Fazal Mahmood & Co.
147 – Shadman -I, Lahore.
Tel: 042- 7576986-7580236
Fax: 042-7560971
- C3 Rehman Iqbal Umar Iftikhar
F-6, Institution of Engineers
Zarghoon Road, Quetta.
Tel: (081)832546-832516
E-mail: hbui@paknet.com.pk
- C4 Qavi & Co.
Suites: 717 & 718, Caesars Tower,
Shahra-e-Faisal, Karachi.
Telephone: (+92 21) 32791966-8
Fax :(+92 21) 32791969
E-mail: gaviandco@cyber.net.pk

- C5 Moochhala Gangat & Co.
F-4/2, Mustafa Avenue, Block-9,
Behind "The Forum", Clifton,
Karachi – Pakistan.
Tel: (9221) 35877806-09
Fax: (9221) 35877810
Email: advise@mgc.com.pk
Web: www.mgc.com.pk
- C6 Rafaqat Mansha Mohsin Dossani Masoom & Co.
1. 3rd Floor, Sharjah Centre, 62-Shadman Market, Lahore
Phone: 042--7552728-29; Fax: 042 - 7552730
E-mail: Lahore@mmdk.com.pk
2. Suite 113, 3rd Floor, Hafeez Centre, A/34,
KCHS, Block 7 & 8, Shahrah-e-Faisal, Karachi.
Tel: 021- 4392361-62, 4396247; Fax: 021-4396247
E-mail: dossani@mmdk.com.pk
URL: <http://www.mmdk.com.pk>
- C7 Tariq Ayub, Anwar & Co.
First Floor, 84 –B -1, Ghalib Road,
Gulberg 111, Lahore-54660, Pakistan
Phone: 042-5872061-3
Fax: 042-5872060
E-mail: taac@accountant.com
- C8 Nasir Javaid Maqsood Imran Ashfaq
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- C9 Aslam Malik & Company,
Suite # 18-19, First Floor,
Central Plaza, Civic Centre,
New Garden Town, Lahore, Pakistan.
Phone: +92 42 5858693-4; +92 42 5856819
Fax: +92 42 5856019
E-mail: info@aslammalik.com
- C10 Mansoor Aslam Seraj Saleem,
Suite No. 209, Parsa Tower, Plot No 31-1-A, Block 6, PECHS,
Main Sharea Faisal, Karachi
Tel: 3415-0811-3 Fax: 3415-0814
Email: enquiries@mansooraslamserajsaleem.com econsult@cyber.net.pk
URL: www.Mansooraslamserajsaleem.com

- C11 UHY-Hassan Naeem & Co.
193-A, Shah Jamal, Lahore.
Phone: +92 (42) 37599938; +92 (42) 37599948; +92 (42) 37599640
Fax: +92 (42) 37599740
E-mail: info@uhy-hnco.com
Website: www.uhy-hnco.com
- C12 Feroze Sharif Tariq & Co.
4-N/4, Block – 6,
P.E.C.H.S., Karachi (75400)
Phone: +92 (021) 34522734;
+92 (021) 34540891
Fax: +92 (021) 34540891
E-mail: fstc.ca@gmail.com

CATEGORY DESCRIPTION (vide BSD Circular No. 03 dated February 24, 2003)

Category “A”	Category “B”	Category “C”
Auditing Firms in Category “A” are eligible to conduct audit of all Banks/ DFIs	Auditing Firms in Category “B” are eligible to conduct audit of Banks/ DFIs having total assets (net of contra items) up to Rs. 50 billion or number of branches up to 99.	Auditing Firms in Category “C” are eligible to conduct audit of Banks/ DFIs having total assets (net of contra items) below Rs. 5 billion or number of branches below 10.