***Information to be provided by persons desiring prospective Directorship on the Board of Pakistan Stock Exchange Limited***

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| 1. | Curriculum Vitae/Resume containing: |
| (a) | Name: |
| (b) | Father’s or Husband’s Name: |
| (c) | C.N.I.C # (attach copy) |
| (d) | Latest photograph |
| (e) | Nationality: |
| (f) | Age: |
| (g) | Contact details: |
|  | i) Residential address: |
|  | ii) Business address: |
|  | iii) Tel: |
|  | iv) Mobile: |
|  | v) Fax: |
|  | vi) E-mail: |
| (h) | National Tax Number: |
| (i) | Present occupation: |
| (j) | Qualification(s): |
|  | i) Academic: |
|  | ii) Professional: |
| (k) | Experience: (Positions held during the last 10 years along with name and address of company/ institution) Information to be provided on the following sample format\*:   |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | Sr. No. | | Name of Organization | Designation | Period | | | | From | Till | | |  |  |  |  |  | | 1. | | Company A |  |  |  | | | 2. | | Company B |  |  |  | |   A |
| 2. | 1. **Nature of directorship:**  **Executive**  **Non-executive** 2. **Status of directorship:**  **Independent director**  **Shareholder Director**   **\***  Number of shares subscribed or held  Nominated by (name of shareholder/nominating entity) |
| In case of proposed director **:** | |
| 3. | Names of companies, firms and other organisations of which the proposed person is presently a director, partner, office holder or major shareholder (Information to be provided on the following sample format\*)   |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | Sr. No. | | Name of Organization | Designation | Period | | | | From | Till | | |  |  |  |  |  | | 1. | | Company A |  |  |  | | | 2. | | Company B |  |  |  | |   A |
| 4. | In the case of nomination of director by a shareholder the date of board of directors’ meeting in which the nomination of proposed director was approved. (Attach copy of the minutes of the meeting of the board of directors.) |
| 5. | Names of persons on the board of Pakistan Stock Exchange Limited who are related to the applicant. |

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*\*use additional sheets if required*

Date: \_\_\_\_\_\_\_\_\_\_

**Note: Please enclose copies of relevant documents with regard to information provided in S. No. 1(c), 1(d), 1(h), 1(j), 1(k) and 4 above.**