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

|  |  |
| --- | --- |
| 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.**