

[On Letter-Head of “SLB Participant” or affix company stamp”]

Date: _____

Particulars of Chief Executive Officer, Directors and List of Significant Shareholders

The Chief Executive Officer
National Clearing Company of Pakistan Limited (“NCCPL”)
8th Floor, Head Office
Pakistan Stock Exchange Building
Karachi.

With reference to our admission in the capacity of SLB Participant, we are submitting herewith the following information in accordance with the sub clause (c) & (d) of Rule 25 (1) of the Securities (Leveraged Markets and Pledging) Rules, 2011.

(a)Particulars of Chief Executive Officer and Directors

S #	Name	Designation (CEO / Director)	CNIC Number (CNIC attested copy enclosed)	Father’s/ Husband’s Name	Residential Address
1					
2					
3					
4					

(b) Directorship (s) and significant shareholding(s) in other companies:

S #	Name	Designation (CEO / Director)	Directorship in other Companies	Share Holding (%)
1				
2				
3				
4				

(c) List of Significant Shareholders of the company

S #	Name	Share Holding (%)
1		
2		
3		
4		
5		
6		
7		
8		

Your Sincerely,

Authorized Signatory (ies)