

March 15, 2016

The Secretary  
Pakistan Stock Exchange (G) Ltd  
Stock Exchange Road  
Karachi.

Subject: Final list of candidates for Election of SPLC directorship Scheduled on March 22, 2016.

Dear Sir,

With reference to our previous letter dated February 19, 2016 regarding AGM and election of directorship of SPLC Board. After due scrutiny by the Company Secretary and Senior Management Committee in view of compliance of conditions stated in the AGM notice the following Contestants are eligible to contest the Election:

- |                               |                             |
|-------------------------------|-----------------------------|
| 1) Mr. Shaikh Aftab Ahmad     | Nominee of SAPICO Islamabad |
| 2) Mr. Muhammad Nayeem Akhtar | Nominee of SAPICO Islamabad |
| 3) Mr. Muhammad Amjad Nazir   | Individual/Independent      |
| 4) Mr. Ahmad Omer             | Individual/Independent      |
| 5) Syed Manzar Hussain Naqvi  | Individual/Independent      |
| 6) Mr. Ahmed Khan Malik       | Individual/Independent      |
| 7) Mr. Shakil Haider Jafri    | Individual/Independent      |
| 8) Mr. Muhammad Tariq Masud   | Individual/Independent      |

Out of above mentioned contestants, Seven Directors are to be elected.

You may please inform the members of the exchange accordingly

Regards



Zahiruddin Kazi  
Acting Company Secretary

C.C.

Securities & Exchange Commission of Pakistan  
Islamabad