

April 7, 2016

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

Subject: Election of Directors.

Dear Sir,

This is to inform you that SPLC Board has been constituted u/s 178 of companies Ordinance 1984, for a period of three years commencing March 22, 2016 in the Annual General Meeting of the Company held on March 22, 2016 at Karachi.

- 1) Mr. Shaikh Aftab Ahmad
- 2) Mr. Muhammad Nayeem Akhtar
- 3) Mr. Muhammad Amjad Nazir
- 4) Mr. Ahmad Omer
- 5) Syed Manzar Hussain Naqvi
- 6) Mr. Shakil Haider Jafri
- 7) Mr. Muhammad Tariq Masud

However, two contestants, who were declared ineligible to become Directors went to court for their nominations. The matter of their eligibility is to be decided by the court.

You may please inform the members of the exchange accordingly.

Regards



Zahiruddin Kazi
Acting Company Secretary

C.C.

Securities & Exchange Commission of Pakistan
Islamabad