### DECLARATION

1. I ………………..son/daughter of …………………..., holder of CNIC No……………… hereby

declare that I am not ineligible to act as a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in terms of the Fit and Proper Criteria issued by the Securities and Exchange Commission of Pakistan as laid down under the Public Sector Companies (Corporate Governance) Rules, 2013 framed under the Companies Act, 2017 and also as laid down under the State-Owned Enterprises (Governance and Operations) Act, 2023

ii. I further declare that I am not suffering from any present or perceived conflict of interests, which would interfere with the exercise of independent judgment when acting in the capacity of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of the company, and would be disadvantageous to the interests of the public sector company.

Signature: ……………………

Full Name (in Block Letters), Designation, CNIC Number, and Full Address

Date: …………………….

Attested by

An oath Commissioner [under his Stamp]

Place: ……………………

Witness to the signature:

Signature: ……………………

Full Name, Father’s/ Husband’s Name (in Block Letters)

CNIC Number, Occupation

Full Address

#### Note: To be made on stamp paper of requisite amount (Rs.100/-) duly verified by Oath Commissioner