[TO BE FILED ON NON-JUDICIAL STAMP PAPER OF RS.100 DULY VERIFIED BY AN OATH COMMISSIONER]

AFFIDAVIT / UNDERTAKING

1. I ………………………………Son/daughter of…………………………….,holder of CNIC No…………………………………………. Resident of ………………………hereby declare that I am eligible to act as a Chief Executive Officer in terms of the Fit and Proper Criteria issued by the Federal Government of Pakistan vide the State- Owned Enterprises Act (Governance and Operations) Act, 2023 and Securities and Exchange Commission of Pakistan vide the Public Sector Companies (Corporate Governance) Rules 2013, and/or any other relevant provisions of the Companies Act 2017; and
2. 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 chief executive of the company and would be disadvantageous to the interests of the public sector company.

I hereby declare that the information provided as a part of the application is true and to the best of my knowledge.

 **Deponent**

Date: ……………………. Place: ……………………

Witness to the Signature:

Signature:…………………..………………………………………..

Full Name:……………………………………………………………..

Father’s/ Husband’s Name:…………………………………….

CNIC Number:………………………………………………………….

Occupation:…………………………………………………………..

Full Address:………………………………………………………….