

AFFIDAVIT

Before the Securities and Exchange Commission of Pakistan/ Stock Exchange/Commodity Exchange/ Central Depository Company / National Clearing Company (whichever applicable)

(On Stamp Paper of Appropriate Value)

I, _____ son/daughter/wife of _____ adult, resident of _____ and holding CNIC/ Passport No. _____ do hereby state on solemn affirmation as under:-

1. That I am eligible for the position of Director according to the Fit and Proper Criteria prescribed for the position of Directors, as per the directive No. SMD/SE/2(213)2009 dated November 20, 2009 given by the Securities and Exchange Commission of Pakistan (SECP).
2. That I hereby confirm that the statements made and the information given by me is correct and that there are no facts which have been concealed.
3. That I have no objection if the (_____ name of relevant entity) requests or obtains information about me from any third party.
4. That I undertake to bring to the attention of the (_____ name of relevant entity) any matter which may potentially affect my status for the position of Director as per the Fit and Proper Criteria specified by the SECP through its directive No. SMD/SE/2(213)2009 dated November 20, 2009.
5. That all the documents provided to (_____ name of relevant entity), are true copies of the originals and I have compared the copies with their respective originals and certify them to be true copies thereof.

DEPONENT

The Deponent is identified by me

Signature _____
ADVOCATE
(Name and Seal)

Solemnly affirmed before me on this _____ day of _____ at _____ by the Deponent above named who is identified to me by _____, Advocate, who is known to me personally.

Signature _____
OATH COMMISSIONER FOR TAKING AFFIDAVIT
(Name and Seal)

