

81/A, Clayton Quarter Jamshed Road # 1, Khi.

RUPEES FIFTY ONLY,

OF DECLARATION TO ACCOMPANY THE APPLICATION FORM FOR THE POST OF

Executive in terms of the Fit and Proper Criteria issued by the Securities and Exchange Commission of Pakistan vide the Public Sector Companies (Appointment of Chief Executive) Guidelines, 2015 as required in terms of the Public Sector Companies (Corporate Governance) Rules 2013, or any other relevant provisions of the Companies Ordinance, 1984; and

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 chief executive of the company, and would be disadvantageous to the interests of the public sector company.

Signature:

(S. Khusro Iqbal) CNIC #: 42201-0693443-7,

Address: Bungalow # B-17/2,

Block # 3 - A, Gulistan-e-Johar, Karachi

Date:

Place: Karachi

Witness to the signature:

Signature:

Syed Mehmood Jamil 42101-9933786-3 House # L-88, Sector-3, North Karachi