

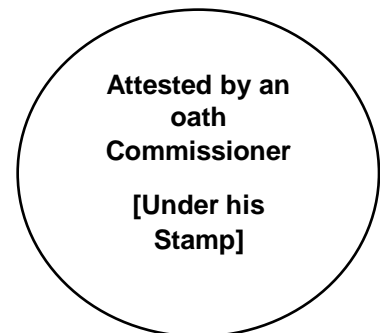
**DECLARATION TO ACCOMPANY THE APPLICATION FORM FOR THE POST OF
COMPANY SECRETARY OF PUBLIC SECTOR COMPANY**

- i. I _____ son of _____ holder of CNIC No. _____ hereby declare that I am not ineligible to act as a Company Secretary in term of the Fit and Proper Criteria and other conditions, as prescribed in the State-Owned-Enterprises (C-Level Appointments) Guidelines 2024, the Companies Act-2017, and the State-Owned-Enterprises (Governance and Operation) Act-2023; 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 Company Secretary of the company, and would be disadvantage to the interests of the public sector company.

Signature: _____
**Full name (In Block Letter)
Designation, NIC Number,
And Full Address**

Date: _____

Place: _____



Witness to the Signature:

Signature: _____

**Full Name, Father's/Husband's
Name (In Block Letter)
NIC Number, Occupation
Full Address**

Note: to be made on stamp paper of Rs. 100/- duly verified by Oath Commissioner.
