





**DECLARATION TO ACCOMPANY THE APPLICATION FORM  
FOR THE POST OF CHIEF EXECUTIVE OFFICER OF PUBLIC  
SECTOR COMPANY**

- I. I \_\_\_\_\_ son of \_\_\_\_\_ holder of CNIC No. \_\_\_\_\_ hereby declare that I am not ineligible to act as a Chief 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 Act, 2017.
- II. I further solemnly declare that I am not involved in FIA, NAB case nor convicted by a Court for any offence involving moral turpitude, economic offence, disregard of securities and Company Laws.
- III. I further declare that I am not suffering from any present or perceived Conflict of Interest, which would interfere with 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.

Name \_\_\_\_\_  
Father Name \_\_\_\_\_  
CNIC No. \_\_\_\_\_

Date \_\_\_\_\_  
Place \_\_\_\_\_  
Witness to the Signature

\_\_\_\_\_  
Name \_\_\_\_\_  
Father Name \_\_\_\_\_  
CNIC No. \_\_\_\_\_