

The Company Secretary,
Sui Northern Gas Pipelines Limited,
Gas House, 21- Kashmir Road,
Lahore.

DECLARATION

Dear Sir:

I, _____ S/o _____,
holding CNIC No. _____, do hereby declare as under:

- I am serving as a Director not more than five Public Sector Companies and Listed Companies simultaneously except their subsidiaries in line with Public Sector Companies (Corporate Governance) Rules, 2013.
- My name is borne on the register of National Tax Payers and my National Tax No. is _____.
- I have not been convicted by a court of competent jurisdiction as a defaulter in payment of any loan to a banking company, a development financial institution or a non-banking financial institution, or being a member of a Stock Exchange have not been declared as a defaulter by such Stock Exchange.
- I, or my spouse is not engaged in the business of stock brokerage.
- I am not ineligible to become director under Section 153 of the Companies Act, 2017.

Yours faithfully,

Signature : _____

Name: _____

CNIC No.: _____

Dated: _____

Place: _____