

(To be printed on Rs. 500 Non Judicial Stamp Paper)

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

DECLARATION AS TO INDEPENDENT DIRECTOR

Dear Sir:

I, _____ S/o _____ hereby confirm that I am eligible to become as Independent Director on the Board of Sui Northern Gas Pipelines Limited under the followings:

- a. Meet the eligibility criteria laid down under section 166 of the Companies Act, 2017;
- b. Meet the eligibility criteria laid down in sub-regulation (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018; and
- c. Complied with Clause 6(3) Listed Companies (Code of Corporate Governance) Regulations, 2019.

Yours faithfully,

Signature : _____

Name: _____

CNIC No.: _____

Dated: _____

Address: _____
