

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 167 and Regulation 4]

CONSENT TO ACT AS DIRECTOR

Please complete in typescript or in bold block capitals.

1. Incorporation Number
2. Name of the Company
3. Fee Paid (Rs.) Name & Branch of
the Bank
Day Month Year
4. Receipt No. Date
(Bank challan attached in original)

5 *I, the undersigned, have consented to act as Director of the above named company pursuant to section 167 of the Companies Act, 2017, and certify that I am not ineligible to become Director under section 153 or 177 of the Companies Act, 2017.*

Name in full	Father's Name	Address	Occupation	CNIC No	Signature

Declaration:

I do hereby solemnly and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

6. Signature
7. Name of Signatory
8. Designation
9. CNIC Number - -
Day Month Year
10. Date