**AFFIDAVIT**

**Before Securities and Exchange Commission of Pakistan / Pakistan Stock Exchange Limited**

*(On Stamp Paper of PKR100)*

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ son/daughter/wife of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ adult, resident of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and holding CNIC/Passport No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ do hereby state on solemn affirmation as under:

1. That I am eligible for the position of Director of Pakistan Stock Exchange Limited (PSX)according to the Fit and Proper Criteria specified for the position of Directors of a Securities Exchange, as per Securities Exchanges (Licensing & Operations) Regulations, 2016 (the Regulations).

2. That I and the companies, firms sole proprietorship etc., where I am a chief executive officer, director (other than nominee director), owner or partner etc. has no overdue payment of any financial institution.

3. That I hereby confirm that the statements made and the information given by me are correct and that there are no facts which have been concealed.

4. That I have no objection if PSX or the Commission requests or obtains information about me from any third party.

5. That I undertake to bring to the attention of PSX any matter which may potentially affect my status for the position of director as per the Fit and Proper Criteria specified in the Regulations.

6. That all the documents provided to PSX, are true copies of the originals and I have compared the copies with their respective originals and certify them to be true copies thereof.

7. That I will comply with any other condition as may be specified by the Commission.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**DEPONENT**

The Deponent is identified by me

**Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**ADVOCATE**

**(Name and Seal)**

Solemnly affirmed before me on this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_ by the Deponent above-named who is identified to me by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Advocate, who is known to me personally.

**Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**OATH COMMISSIONER FOR TAKING AFFIDAVIT**

**(Name and Seal)**