**AFFIDAVIT OF DECLARATION**

*(On Stamp Paper of PKR100)*

I, **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** son/daughter/wife of **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** adult, resident of **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** and holding CNIC/Passport No.**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** and desiring prospective directorship on the Board of Pakistan Stock Exchange Limited (PSX), on solemn affirmation and oath, hereby declare, state, and confirm that:

1. I am not ineligible for appointment as Director of PSX in terms of Section 153 of the Companies Act;

2. My name is borne on the register of National Tax Payers and my National Tax Number is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; *(not applicable for foreigners)*

3. I am not holding office as Director in more than seven (7) listed companies;

4. I am aware of and compliant with requirements of all laws, rules, regulations and any other legislation, including but not limited to the Companies Act, the Securities Act, 2015, the Futures Market Act, 2016, the Listed Companies (Code of Corporate Governance) Regulations, 2019, the Securities Exchanges (Licensing and Operations) Regulations, 2016, the Futures Exchanges (Licensing and Operations) Regulations, 2017 and the Articles of Association of PSX, which would be applicable on directors of PSX;

5. I will ensure compliance with requirements of such laws, rules, regulations and any other legislation on an on-going basis;

6. I will notify PSX with respect to any event or change affecting my status of compliance with the above-referred requirements as soon as the event or change comes to my knowledge; and

7. Whatever is stated above is true to the best of my knowledge and belief.

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

**DEPONENT**

Place:

Date: