

THE COMPANIES ACT-2017
[Section 167]

CONSENT TO ACT AS DIRECTOR / CHIEF EXECUTIVE

Please complete in typescript or in bold block capitals.

1. CUIIN (Incorporation Number)

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2. Name of the Company

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3. Fee Paid (Rs.)

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Name & Branch of The Bank

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4. Receipt No.

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Date

Day

--	--

Month

--	--

Year

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(Bank challan to be attached in original)

5. I/we, the undersigned, have consented to act as Director(s) Chief Executive of the above named company pursuant to section 184 of the Companies Ordinance 1984, and certify that I / We am / are not ineligible to become Director(s) / Chief Executive under section 187 or 190 of the Companies Ordinance, 1984.

Name in full	Father's / husband's Name	Address	Occupation	¹ NIC No or passport No. in case of Foreign National	Signature

6. Signature

7. Name of Signatory

8. Designation

9. NIC Number

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10. Date

Day		Month		Year			
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