

**DECLARATION TO ACCOMPANY THE APPLICATION FORM FOR THE POST OF
CHIEF EXECUTIVE OFFICER**

- i. I Son/daughter of, holder of CNIC No.-hereby declare that I am not ineligible to act as a Chief Executive in terms of the Fit and Proper Criteria as required under the State-Owned Enterprises (Governance and Operations) Act, 2023, State-Owned Enterprises (Ownership and Management) Policy, 2023 and Pakistan National Shipping Corporation Ordinance, 1979 (as amended to date) or any other relevant provisions of the Companies Act, 2017;
- ii. I further declare that I am not suffering from any present or perceived conflict of interests, which would interfere with the exercise of independent judgment when acting in the capacity of chief executive of Pakistan National Shipping Corporation (Corporation), and would be disadvantageous to the interests of the Corporation; and
- iii. I further declare that I am a citizen of Pakistan and neither myself nor my spouse have any other nationality (i.e. dual national).

Signature:.....

Full Name (in Block Letters), Designation, CNIC Number, and Full Address

Date:.....

Place:.....

Witness to the signature:

Signature:.....

Full Name, Father's/
Husband's Name
(in Block Letters)
NIC Number,
Occupation
Full Address



Note: To be made on stamp paper of requisite amount duly verified by Oath Commissioner