

**Declaration/Undertaking to Kohat Cement Company Limited to Contest Election of Directors in Extra-Ordinary General Meeting to be held on Wednesday, 29<sup>th</sup> June 2022**

I, **Mr./Mrs.** \_\_\_\_\_ s/d/w/o \_\_\_\_\_  
R/o \_\_\_\_\_,

with reference to the Notice of intention dated June \_\_\_\_\_, 2022 filed by me to contest the elections of directors of Kohat Cement Company Limited in its forthcoming Extra-ordinary General Meeting to be held on Wednesday 29<sup>th</sup> June 2022, hereby solemnly and sincerely affirm, declare and undertake that in terms of applicable provisions of the Companies Act, 2017 and all other notifications, rules and regulations issued thereunder, I am fit and appropriate person to act as the director of the Company. I, further undertake that:

1. I am fully aware of the duties and powers of the directors under the Companies Act, 2017, Memorandum and Articles of Association of Kohat Cement Company Limited, Rule Book of Pakistan Stock Exchange and Listed Companies (Code of Corporate Governance) Regulations, 2019 and under all other applicable rules and regulations;
2. I am not serving as director in more than seven listed companies;
3. I am a member of Kohat Cement Company Limited holding \_\_\_\_\_ ordinary shares held in Investor Account No./Sub Account No./Folio No. \_\_\_\_\_;
4. I am a Pakistan National having CNIC No. \_\_\_\_\_;
5. I am a registered taxpayer having Registration No./NTN \_\_\_\_\_;
6. Neither I have applied to be adjudicated as an insolvent nor am an un-discharged insolvent;
7. I have not been convicted by a court of law for an offence involving moral turpitude;
8. I have not been debarred from holding office of the Director under any provision of the Companies Act, 2017;
9. I have not betrayed lack of fiduciary behavior and further the Court has not made any such declaration during the preceding five years;
10. I have not been declared by any Court as defaulter in repayment of loan to a financial institution;
11. Neither me nor my spouse is engaged in the business of brokerage and further me and my spouse is also not a sponsor, director or officer of a corporate brokerage house;
12. I have successfully completed Director's Training Program as required by the Code of Corporate Governance.

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