

FORM-28

THE COMPANIES ORDINANCE, 1984

{Section 184}

CONSENT TO ACT AS DIRECTOR

1. Incorporation Number

2. Name of the Company

3. Fee Paid (Rs.) Name & Branch of the Bank

4. Receipt No. Date Day Month Year

(Bank Challan to be attached in Original)

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

Name in Full	Father's / Husband Name	Address	Occupation	NIC# or Passport # (in case if Foreign National)	Signature
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

6. Signature

7. Name of Signature

8. Designation

9. NIC Number

10. Date Day Month Year