

UNDERTAKING FOR DETERMINATION OF RESIDENTIAL STATUS FOR THE PURPOSES OF TAX DEDUCTION ON DIVIDEND

I/We, _____ S/o/D/o/W/o _____ shareholder(s) of (name of Company) _____ own _____ shares in the Company under folio / CDS account no(s). _____.

I/We solemnly affirm that I am / We are non-resident, residing outside Pakistan and I/We do not fall within the definition of “Resident Individual” as given in Section 82 of the Income Tax Ordinance, 2001.

(a) I/We confirm that I/We have not been present in Pakistan for period (in aggregate) of 183 days during the last one year.

(b) I/We confirm that I/We am / are a resident taxpayer of another country, namely _____ for the above tax period and hence are to be treated as non-resident for Pakistan tax purposes.

Please tick (a) or (b) whichever is applicable and attach copy(ies) of valid document(s) in support of your relevant confirmation.

I/We hereby undertake to immediately communicate the change in my residential status to the Company/Share Registrar - **FAMCO Share Registration Services (Pvt.) Limited**.

I/We declare that the information provided above is true and correct in all respects and I shall be fully responsible for the consequences in case any incorrect information is provided by me/us to the Company & its Share Registrar - **FAMCO Share Registration Services (Pvt.) Limited**.

Photocopy (ies) of passport showing exit/re-entry dates is attached in support of my above statement.

Signature: _____
(Principle holder)

Name: _____

Signature: _____
(Joint holder)

Name: _____

Folio / CDC Account Nos.: _____

Date: _____