THE COMPANIES ACT, 2017 [Section 167]

CONSENT TO ACT AS DIRECTOR/CHIEF EXECUTIVE

Please complete in typescript or in bold block capitals.

1.	Incorporation Number	0012667					
2.	Name of the Company	Faisal Spinning Mills Lim	ited				
3.	Fee Paid (Rs.)	Name Ba	& Branch of The nk				
4.	Receipt No.	Date Bank challan to be attached in orig	Day Month ginal)	Year			
5. We, the undersigned, have consented to act as Directors / Chief Executive of the above named company pursuant to section 167 of the Companies Act 2017, and certify that we are not ineligible to become Directors / Chief Executive under section 153 or 189 of the Companies Act, 2017.							
	Name in full	Father's /Husband's Name	Address	Occupation	CNIC No or passport No. in case of Foreign National	Signature	

6. Signature	
7. Name of Signatory	
8. Designation	
9. NIC Number	
10. Date	Day Month Year