

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

I//We, _____ S/o/D/o/W/o _____ a
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.

I//We confirm that I//We have not been:

(a) Present in Pakistan for period (in aggregate) of 183 days in the year;

(b) Present in Pakistan for a period in aggregate of 120 days or more in any tax year and
in aggregate 365 days in 4 preceding tax years.

I//We hereby undertake to immediately communicate the change in my residential
status to the Company/Share Registrar.

I//We declare that the information provided above is true in all respects and I shall be
fully responsible for the consequences in case any incorrect information is provided by
me to the Company or its Share Registrar.

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

Signature: _____

Name: _____

Folio / CDC Account Nos.: _____

Date: _____