**STANDARD FORMAT OF UNDERTAKING FROM FOREIGN INDIVIDUAL AS A SUBSCRIBER AND DIRECTOR/CEO**

**UNDERTAKING**

I, \_\_\_\_\_\_\_\_\_\_\_\_ S/o/D/o/W/o \_\_\_\_\_\_\_\_\_\_\_ having Passport # \_\_\_\_\_\_\_\_\_\_\_\_\_ subscriber/director/shareholder of <name of company> do hereby solemnly declare that I have subscribed as shareholder/subscriber or elected/appointed as director/officer and have submitted necessary documents with the Companies Registration Office (CRO), **<name of city in which relevant registration office is located >** for its registration. In case my name is not security cleared by the Ministry of Interior (MOI), I shall take immediate steps for replacement as director/shareholder/subscriber/officer and/or shall transfer my shares to other person(s) and shall file revised documents accordingly with the CRO forthwith.

Deponent: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Subscriber/Director/Shareholder/officer)

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witness: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Father’s Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CNIC #: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**NOTE:**

1. If undertaking is executed in Pakistan, it should be on stamp paper issued in the name of proposed subscriber /director, duly witnessed and attested by Oath Commissioner/Notary Public.

2. If undertaking is executed outside Pakistan, it should be duly certified by public officer/notary public of country of origin and signed by Pakistani diplomat posted in that country or apostilled by the designated competent authority of the state of origin of the foreign public document, who have acceded to the Hague Convention abolishing the requirement of Legalization for foreign public documents (Apostille Convention) of 1961 and such state is also recognized by the Government of Pakistan for receiving of apostilled documents.