

Annexure "B"
See Regulation 3(ii)

AFFIDAVIT

We, the directors of..... [Name of the holding company] do hereby, solemnly affirm and testify that the contents of the application and the documents submitted to the Securities and Exchange Commission of Pakistan for grant of approval to form a Group under the Group Companies Registration Regulations, 2008 are true and correct to the best of our knowledge and belief and nothing has been concealed therein.

DEPONENTS
(Signature)

The Deponent(s) is/are identified by me

Signature _____
ADVOCATE
(Name and Seal)

Solemnly affirmed before me on this _____ day of _____ at _____ by the Deponent(s) above named who is/are identified to me by _____, Advocate.

Signature _____
OATH COMMISSIONER FOR TAKING AFFIDAVIT

(Name and Seal)