## 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	0016807
2.	Name of the Company	Blessed Textiles Limited
3.	Fee Paid (Rs.)	Name & Branch of The Bank
4.	Receipt No.	Day Month Year

(Bank challan to be attached in original)

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	