

**On company letter head ( for Pvt Ltd Companies)**

**EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF  
DIRECTORS ON**

**RESOLVED** that **Mr.** \_\_\_\_\_ son of **Mr.** \_\_\_\_\_ holding  
CNIC No. \_\_\_\_\_ is hereby fully authorized and empowered singly to institute  
and defend all the legal actions and proceedings on behalf of **M/s**  
\_\_\_\_\_ in connection with filing of suit before the Honorable High  
Court of Sindh at Karachi against the Sui Southern Gas Company & others in respect of Gas  
Connection including all the plaint, applications, affidavits, counter affidavits, responses etc. and  
to appoint representatives, attorneys, advocates and to sign, swear and verify pleadings,  
affidavits, compromise or withdraw and compound the appeal.

**Company name with signature + Stamp**