



EGAS Pvt. Limited

Honda Centre,
300 Peshawar Road, Rawalpindi
Tel: +92 51 512 5181-5
Fax: +92 51 512 5186
E-mail: sales@egas.com.pk
www.egas.com.pk

Registrar

Oil & Gas Regulatory Authority
Blue Area, Islamabad

18th December 2019

OGRA/EGAS/Dhok Sultan /2-2019

**✓ APPLICATION FOR REGULATED ACTIVITIES RELATED TO COMPRESSION FACILITY
COMPRESSION FACILITY OF LOW PRESSURE FLARE GAS, STORAGE,
TRANSPORTATION AND MARKETING OF CNG AND SALE OF NATURAL**

Concession	Dhok Sultan ✓
Operator	Pakistan Petroleum Ltd ✓
Location	Tehsil Jand, District Attock ✓

Sir,

We hereby apply for license as per OGRA Rules.

Clause 4 sub-rule 1

- 11-00
- Attested copies of the memorandum and articles of association of the applicant
 - Certificate of commencement (*attached*)
 - Attested copy of yearly submission to Registrar of companies (*attached*)
 - Attested copy of the latest audited (annual) yearly and un-audited half yearly financial statements and (*attached*)
 - Details of consents (*Not Applicable*)
 - Technical and Financial Expertise (*attached*)
 - Handling of Emergency situations (*attached*)
 - Applicant holds interest in other companies (*Not Applicable*)
 - List of all petitions (*Not Applicable*)
 - Details of market data (*attached*)
 - Any other information (*Not Applicable*)
 - Petitions filed with Authority (None)
 - Market data (*attached*)
 - Any other Information (*attached*)

Clause 5

- Maps (*attached*)
- Sources and Quality of Natural Gas (*attached*)
- Safety and Service Obligations (*attached*)
- Technical Specifications of distribution (*attached*)

Clause 6

Relevant documents attached.



Should you require further information, feel free to contact us. You are requested to process our application for License.

Sincerely Yours,

Yasir Raza
CEO



AM/490

SEP (GAS)

C/D (F-1)

20/11/2020

20/11/19

20/11/19

Schedule I

[see Rule 4 (2)]

OIL & GAS REGULATORY AUTHORITY

Application Form

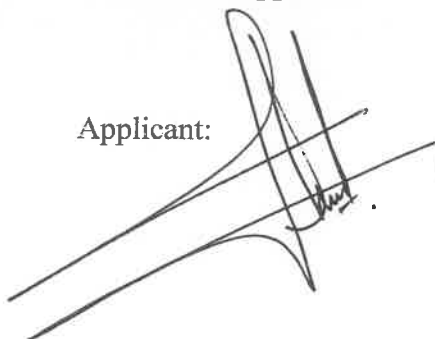
Ref. No. _____

Date: 18th December 2019

1. Name of Company (Applicant): **EGAS Pvt Ltd**
2. Company's full address along with telephone, fax, e-mail and web details
300 Peshawar Road Rawalpindi-Pakistan
Tel: +92051-5125181-5
Fax: +92-51-5125186
ceo@egas.com.pk
www.egas.com.pk
3. Name, title and authorized signature of the company's Chief Executive: **Yasir Raza**
CEO
4. Name and addresses of current Directors of the Applicant:

Yasir Raza	CEO/ Director
Dr Taimur Raza	Director
Hassan Raza	Director
Muhammad Raza	Director
5. Name and Addresses of any person or corporate body with a holding of more than one percent 1% or more in the Applicant: **Not Applicable**

Applicant:




1. Regulated Activity for which a license is sought:

License For Regulated Activities Related To Compression Facility Of Low Pressure Flare Gas, Storage, Transportation and Marketing Of CNG And Natural Gas for CONCESSION DHOK SULTAN, WELL DHOK SULTAN X-1 OPERATED BY PAKISTAN PETROLEUM LTD

- (a) Transmission License _____
- (b) Distribution License _____
- (c) Sale License (✓)
- (d) Integrated License _____
- (e) Project License _____

2. Nature of License applied for (if exclusive, please provide detailed justifications):

Exclusive _____

Non-Exclusive (✓)

3. Period for which the license is sought:

From: 18th December 2019
To: 17th December 2024

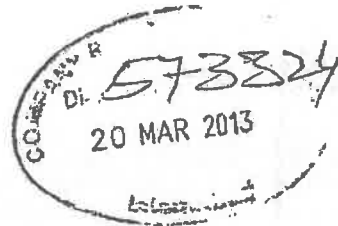
4. Details of any license held, applied for, or applied for and refused under the rules, by the applicant or any of the interested parties, or any of their affiliated or related undertakings:

License For Regulated Activities Related To Compression Facility Of Low Pressure Flare Gas, Storage, Transportation and Marketing Of CNG And Natural Gas

1. Rajian Field
2. Kabir Field
3. Ratana Field
4. Dhurnal Field
5. Kotri Field
6. Kabir Gambat South
7. Halini Field



UNDER THE COMPANIES ORDINANCE 1984
(COMPANY LIMITED BY GUARANTEE)



**MEMORANDUM AND ARTICLES OF
ASSOCIATION**

OF

EGAS (PRIVATE) LIMITED



THE COMPANIES ORDINANCE, 1984
(Company limited by shares)

MEMORANDUM OF ASSOCIATION
OF
EGAS (PRIVATE) LIMITED

- I. The Name of the Company is EGAS (PRIVATE) LIMITED.
- II. The Registered Office of the Company will be situated in Islamabad Capital Territory.
- III. The objects for which the Company is established are to undertake all or any of the following business.
 1. To carry on the business of selling Compressed Natural Gas (CNG) for automotive vehicles, both wholesale and retail, Liquefied Petroleum Gas (LPG) and other products or things of all kinds capable of being used or dealt with by the company in connection with any of its objects.
 - 1.1 To enter the work business of buying and selling of Liquefied Natural Gas (LNG), both wholesale and retail sales and manufacture, assemble, import and export, buy, sell and repair any machinery, components, parts, accessories, auxiliaries fitting and installations, cylinder testing labs, to undertake repairing and replacement of low and high pressure compressors unit, to manufacture gas kits and cylinders or any of its objects thereof related to LNG, LPG & CNG.
 2. To manufacture, assemble, import and export, buy, sell and repair any machinery, components, parts, accessories, auxiliaries fitting and installations, to undertake repairing and replacement of CNG low and high pressure compressors unit, to manufacture gas kits and cylinders or any of its objects thereof.
 3. To carry on the business of purchase or otherwise acquire, process, sale, store, transport, market, distribute, supply, sell, import, export, and otherwise dispose of and generally trade in any and all kinds of petroleum and petroleum products, oil, natural gas, hydrocarbons, petrochemicals, asphalt, bituminous substances and to undertake all such activities as are connected herewith or ancillary thereto and to take over the running or likely to be running business of alike nature with or without assets, liabilities, rights, privileges, registration, trade mark, import and export registration or any other facility.
 4. To import, export, transport, market, distribute and sale Natural Gas, Liquefied Natural Gas, Liquefied Petroleum Gas and to facilitate production of Natural Gas, LNG, LPG.



5. 2. To establish, install, own, purchase or otherwise acquire on rent, manage and maintain, offices, stations, plant, machinery and apparatus used for the storage, process, transmission, distribution and use of petroleum and petroleum products.
6. To acquire by purchase and give on lease, grant or hire, assign to, transfer, exchange or otherwise, land premises gardens and to erect building or houses for factory, laboratory etc, and to carry on any business capable of being conducted so as to directly benefit the company.
7. To carry on the business of importers, and exporters and general merchants of all kind of goods, commodities, and merchandise from or to all countries in the world.
8. To buy, sell, let on hire, repair any machinery, components, parts, accessories and fittings of all kinds or things mentioned above or used in or capable of being used in connection with the manufacture, maintenance and working thereof.
9. To search for and to purchase or otherwise acquire from any Government, state or authority licenses, concession, decrees, rights, power and privileges, whatsoever which may to the company capable of being turned to account and in particular any powers, rights, or concessions for the purpose of obtaining motive power or otherwise and to work, develop, carryout, exercise and to turn to account the same.
10. To carry on business as Ice Cream manufacturers, confectioners, bakers, sweet manufactures, corn food dealers, and to run and manage provisions, Flying Coach/Wagon point, general and departmental farms and to deal in their products.
11. To carry on business of raising, crushing, preserving, canning, dehydrating and dealing in fruits, vegetables, herbs and to turn them into juices, squashes, jams, marmalades, syrups, chutnies, murrabbas and other edibles.
12. To carry on business as manufacturers, sellers, distributors of or dealers in:-
 - a) Preserved food of all sorts, viz: meat, fish, poultry vegetables, cereals, fruits, soups, chutnies, murrabbas and other edibles.
 - b) Dehydrated meats, vegetables and fruits of all sorts.
 - c) Concentrated and vitaminized, enriched foods and drinks of all sorts, including dietetic preparations.
13. To install, establish, administer, run and operate sugar and Ghee Mills, Rice and Flour Mills, Oil Mills, Ice Factories, cold storages and to deal in their products and allied preparations.



14. To produce, manufacture, imports, export, buy, sell or otherwise deal in all kinds of items of food products, allied preparations and machineries, factories, Mills, producing such items.
15. To apply for, tender, purchase, or otherwise acquire any contracts and concessions for or in relation to the designing, construction, execution, supervision, improvement, administration and/or control of works and conveniences.
16. To sublet any contracts from time and upon such terms and conditions as may be thought expedient.
17. To carry on business as manufacturers exporters, importers of and dealers in priestesses concrete structure, recast building components, asbestos cement pipes, sheets and all other kinds of products of Concrete, Cement, Asbestos etc., and to manufacture, heat-parts wrapping materials, and other asbestos products.
18. To import, export, manufacture, produce, buy, sell, improve, treat, refine, distribute and otherwise deal in bones and animals products and allied industries.
19. To manufacture, produce, import and export all raw materials, chemicals, consumable stores, machineries, machinery parts and all items required for Plastic, Nylon, Chemical and allied industries.
20. To manufacture, produce, deal in soap (Laundry, Toilet or in any other form) Glycerin and Explosives subject to any permission required under the law.
21. To manufacture, produce, deal in all types of building materials, Cement, Bricks Plasters, Whittings, Tiles, Pipes, Pottery Earthenware, building requisite or material, China and Terra-cotta, Porcelain, Ceramic ware of all kinds, Sanitary fittings, Machinery and other appliances, Clays, Sand, Gravel, Mineral, Gypsum, Lime, Coal, Coke, Fuel, Artificial and other Stones, Woods, timbers, boards, jute, and synthetic material, and other allied products.
22. To arrange execution of sub-licenses, lease, surrenders, gift and sale deeds etc, for all types of properties.
23. To carry on the business of General and Government Contractors, and General Order Suppliers.
24. To enter into agreement with or provide on rent equipments and plants of the Company to any Government Authorities, or persons, and obtain from any such Government or other authorities all rights, concessions and privileges that may seem conducive to all or any of the Company's objects.



25. To enter into and carry into effect any arrangement for joint venture in business or for sharing of profits or amalgamation with any other Company or any partnership with person or persons having objects similar to those of the Company.
26. To form, incorporate and or promote any company or companies whether in Pakistan or in any country, having object or objects which are similar to the objects of the company or otherwise advantageous to the company, to pay all or any of the costs and expenses incurred in connection with any such promotion and or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in furthering the business of the company.
27. To carry on all or any business, trade, profession, industry, or commerce, in Pakistan or elsewhere of manufacturers, Fabricators, assemblers and builders of goods, machinery, equipments, materials, plants, products, buildings, construction, transport, mines, quarries, exploitation of property of all kinds and description.
28. To carry on the business of producers, buyers, distributors, sellers, agency holders, importers and exporters of all kind of merchandise in raw and processed form.
29. To setup and operate soil and concrete testing laboratories.
 - a) To enter into agreement with any Government or Authority, Provincial, Federal, District, Municipal, local or any person or persons all rights, concessions, Licenses, Orders, and privileges that may seem conducive to the company's objects.
30. To carry out construction, and slope stabilization works.
31. To invest and re-invest the money of the company not immediately required for the business of company in shares or securities of other companies and to sell the same.
32. To furnish and provide deposits and guarantee funds required in relation to any tender or application for any contract, concession, decree or enactment.
33. To install and establish industries for manufacturing electrical and electronic goods i.e. calculators, computers equipments; appliances and apparatus, amplifiers, loudspeakers, radios, transistors, T.V. sets, electric bulbs and tubes, wires, cables, intercommunication sets, transformers, capacitors, switches, starters and power factor improvement units, sheet metals, utensils, asbestos sheets and other industries of metals, alloys and allied items and Bye-products.
34. To carry on the business of iron-founders, mechanical engineers, manufacturers of machinery and implements of all kinds, tool makers, welders, brass founders, metal workers, boiler-makers, welders, brass founders, metal workers, boiler-makers, mill-weights, iron and steel converters, smiths, wood-workers, engineers, gas generators, and to buy, sell, manufacture, repair, convert, alter, let on hire, and deal in machinery,



implements, rolling stock, and hardware and electrical wares of all kinds, and to carry on any other business which may seem to the company capable of being conveniently carried on in connection with the above, or otherwise calculated, directly or indirectly, to enhance the value of any of the company's property and rights or improve its earning capacity.

35. To manufacture, sell, buy, import, export or otherwise deal in material used for erection and construction of residential houses, commercial centers, industrial units and any other type of construction including glass sheets, cement, steel, pipes, sand, concrete, bricks, blocks, pre-stressed beams and girders, tiles, chips, asbestos sheets, tin sheets, false ceilings, frames, gates, doors, windows, ventilators, sanitary wares, decoration items, electric fittings and allied, auxiliary and ancillary items and or any material.
36. To arrange for the formation, registration and establishment or recognition of the company in foreign country or place in any part of the world in accordance with the law of that country or place from time to time.
37. To carry on the business of shippers and carries by land and water, and by sea, railway, air and ship-owners, ship and operate and own fleet of read or other transport.
38. To carry on the business of hotels and restaurants, grocers and general merchants, manufacturers of canned fruits and vegetable, aerated and other soft drinks, making of ice and cold storages.
39. To create any depreciation fund, reserve fund, provident fund, building funds, insurance fund or any special or other fund for improving, repairing, extending or maintaining any of the property or redemption of any loan or for any other purpose as deem fit for the company.
40. To secure any loan for company and to create any charge, to mortgage, hypothecate any of the property or assets of the company and secure such loan and invest such money in purchase of machinery, building, land or any other assets or as expedient fit for the betterment of the company.
41. To draw accept, make, endorse, discount, execute, retire issue and negotiate promissory notes, hundies, bills of exchange, bills of entry and other negotiable or transferable instruments, except doing the business of a banking or investment companies.
42. To do all or any of the above things in any part of the world and as principals, agents, brokers, contractors, trustees or otherwise and by or through trustees, agents, brokers or otherwise and either alone or in conjunction with others.
43. To do all other things as may be deemed incidental or conducive to the attainment of the above objects or any of them, not mentioned here-in-above.



44. Notwithstanding any thing contained in the objects of the company nothing shall be construed to empower the company to do or indulge in the business of banking, investment, insurance, prepayment scheme, leasing or managing agency directly or indirectly as restricted by the law or any unlawful business or operation.

IV. The liability of the members is limited.

The authorized share capital of the company is Rs. 50,000,000/- (Rupees fifty million only) divided into 5,000,000 ordinary shares of Rs.10/- each with power for the company to increase or reduce the capital and to divide the shares in the capital for the time being into several classes and subject to the permission under the companies under the Companies Ordinance, 1984.



We the several persons whose names and addresses are subscribed hereto are desirous of being formed into a Company, in pursuance of these Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:

S. No.	Names, addresses and Description of Subscribers	Number of Shares	Signature
1.	Taimur Raza S/o Muhammad Raza H No. 14-A F-8 Markaz Kaghan Road, Islamabad Business Pakistani N.I.C No 61101-1912245-7	2500	
2.	Yasir Raza S/o Muhammad Raza H No. 5, Si No 67, F-7/3 Islamabad Business Pakistani N.I.C No.61101-1912249-1	2500	
3.	Hassan Raza S/o Muhammad Raza H No. 14-A F-8 Markaz Kaghan Road, Islamabad Business Pakistani N.I.C No.61101-1912215-5	2500	
4	Muhamnad Raza S/o Shah Muhammad H No. 14-A F-8 Markaz Kaghan Road, Islamabad Business Pakistani N.I.C No.61101-1912251-7		
Total		10000	

Dated this _____ day of _____ 2006

Witness to the above signatures
Mr. Abdul Majid Khan S/O Abdul Majeed Khan
203, 87-East, Second Floor, Azeem Mansion
Fazal ul Haq Road, Blue Area, Islamabad.



CERTIFIED TO BE TRUE COPY

Deputy Registrar
Company Registration Office Islamabad

No. ADI _____

Dated _____

**THE COMPANIES ORDINANCE, 1984
(COMPANY LIMITED BY SHARES)
ARTICLES OF ASSOCIATION
OF
EGAS (PRIVATE) LIMITED**

PRELIMINARY

1. The regulations contained in Table 'A' shall, save as hereinafter appearing, apply to the Company so far as they are applicable to a private company limited by shares.

DEFINITIONS

2. In these presents:

- (a) "Board" means the Board of Directors for the time being of the Company;
- (b) "Company" or "the Company" means "EGAS (PRIVATE) LIMITED".
- (c) "Section" means section of the Ordinance;
- (d) "Table A" means Table A contained in the First Schedule of the Ordinance;
- (e) "The Ordinance" means the Companies Ordinance, 1984;
- (f) "The Seal" means the Common Seal of the Company;
- (g) "These presents" means the Memorandum and Articles of Association of the Company as amended from time to time and resolutions of any nature of the Company.

3. Unless the context otherwise requires, words or expressions contained in these presents shall have the same meaning as assigned to them in the Ordinance; and words importing the singular shall include the plural, and vice versa, and words importing the masculine gender shall include females, and words importing persons shall include bodies corporate.

PRIVATE LIMITED COMPANY

4. The Company is a Private Company Limited by shares within the meaning of clause 28, Sub-section (1) of Section 2 and accordingly;
 - (a) No invitation shall be issued to the public to subscribe for any shares of the Company;
 - (b) The number of the Members of the Company (exclusive of the persons in the employment of the Company) shall be limited to fifty provided that for the provision of this clause when two or more persons hold one or more shares jointly in the Company, they shall be treated as a single member; and
 - (c) The right to transfer shares in the Company is restricted in the manner and to the extent hereinafter stated.



BUSINESS

5. The business of the Company shall be restricted exclusively to the objects enumerated in the Memorandum of Association and may be commenced soon after the incorporation of the

company as the directors shall think fit and notwithstanding that a part of the capital has been subscribed.

CAPITAL AND SHARES

6. The authorized share capital of the Company is Rs. Rs. 50,000,000/- (Rupees fifty million only), divided into 5,000,000 Ordinary Shares of Rs. 10/- each. However, the Company may, in its general meeting, increase, reduce, consolidate, divide, sub-divide, cancel or otherwise vary rights of its shares or reorganize its share Capital under the law for the time being in force.
7. the same under the law for the time being in force.
8. The shares in the capital of the Company may be issued or allotted in payment or part payment of any property, land, building, machinery, or goods supplied or any services rendered to the Company or conduct of its business and any shares so allotted may be issued as fully paid up.
9. The Directors may raise and secure payment of any sum by issue of Term Finance Certificates. The Term Finance Certificates/Participation Term Certificates may be issued at a discount, premium or otherwise with special privilege as to redemption, conversion into Term Finance Certificates.
10. Except to the extent and in the manner allowed by Section 95, no part of the funds of the Company shall be employed in the purchase of, or in loans upon the security of, the Company's shares.

CERTIFICATE

11. Every person whose name is entered as a member in the Register of Members shall, without payment, is entitled to a certificate under the common seal of the Company specifying the share or shares held by him. However, the Company shall not be bound to issue more than one certificate, and delivery of a share certificate to any one of the several joint holders shall be sufficient delivery to all.
12. If a certificate is defaced, lost or destroyed, it may be renewed on payment not exceeding ten rupees and on such terms as to evidence and indemnity and payment of expenses incurred by the Company in investigating title as the Directors think fit.

TRANSFER AND TRANSMISSION OF SHARES

13. As provided under Section 76(1), no shares of the Members of the Company shall be transferred unless the Transfer Deeds are properly stamped, signed, and at least majority of the Directors of the Company have approved the transfer of the shares applied for.
14. The Directors may decline to register any transfer of shares, and may refuse to register any transfer to a transferee (not being an existing shareholder) whom they do not approve, and shall not be bound to show any reason for exercising their discretion. The Directors may also decline to transfer any share, the registration of which will involve a contravention of Article 4 above, but in all cases the Company shall have regard of Sections 76 to 81.
15. No fee shall be charged for any transfer if approved by the Directors.
16. In case the Directors refuse to register a transfer of any shares, they shall, within one month from the date on which the instrument of transfer was lodged with the Company, give to the



transferor and the transferee, notice of the refusal as required by sub-section (1) of Section 78.

17. No shares can be mortgaged, pledged, sold, hypothecated, transferred or disposed of by any member to a non-member without the previous sanction of the Directors except that the members may pledge their shares with bank(s) as a collateral security for any advance to the Company, if required.
18. The legal heirs, executors, administrators or nominees of a deceased shareholder shall be the only persons to be recognized by the Directors as having any title to the share. In case of shares registered in the name of two or more holders, the survivors and the executors of the deceased shareholder shall be the only person to be recognized by the Company as having any title to shares.

GENERAL MEETING

19. The Annual General Meeting of the Company shall be held in accordance with the provisions of Section 158 with due notice once at least in every year and within a period of four months following the close of its financial year at such time and place as may be prescribed by the Directors, and not being more than 15 months after the holding of the preceding General Meeting. The Directors may, with a notice whenever they think fit, call an extraordinary General Meeting. An Extraordinary General Meeting may also be called at the request of members representing at least one-tenth of the voting power of the Company on date of deposit of the requisition. Any requisition made by such members shall express the object of the meeting proposed to be called and be left at the registered office of the Company as provided in the Ordinance.

PROCEEDINGS AT A GENERAL MEETING

20. At least twenty-one days' notice shall be given specifying the nature of business to be transacted, the place, the day and time of the General Meeting. An accidental omission to give such notice or non-receipt of such notice by any member shall not invalidate the proceedings of the General Meeting. No business shall be transacted in any General Meeting unless a quorum is present. Two members present in person and having not less than 25% of total voting power in their own account or through proxies shall form the quorum for the General Meeting.
21. The Chairman of the Board of Director, if any, shall preside as Chairman at every General Meeting of the Company, but if there is no such Chairman or if at any meeting he is not present within fifteen minutes after the time appointed for the meeting or is unwilling to act as Chairman, any-one of the Directors present may be elected to be the Chairman.
22. The Chairman, with the consent of any meeting at which a quorum is present, may (and shall, if so directed by the meeting) adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
23. No person shall act as proxy unless he is a member. An instrument appointing a proxy shall be in the form as prescribed in clause 39 of Table 'A' and the instrument of proxy shall be deposited at the registered office of the company not later than forty-eight hours before the



time for holding the meeting at which the person named in instrument proposes to vote and in case of default the instrument of proxy will become invalid.

24. At any General Meeting a resolution placed before the meeting shall be decided on a show of hands, unless a poll is demanded in accordance with the Provision of Sections 167 and 168.
25. On a poll every member shall have voting right as laid down in Section 160.
26. On a show of hands every member present in person shall have one vote, and on a poll every member shall, whether present in person or by proxy, have one vote in respect of each share held by him but subject to regulation 34 of Table A.
27. In case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting at which the show of hands takes place, or at which the show of hands takes place, or at which the poll is demanded, shall be entitled to a second or casting vote as provided under Regulation 33 of Table 'A'.

NOTICE

28.

- (a) A notice may be given by the company to any member either personally or by sending it by post to him or to his last registered address (if he has no registered address in Pakistan) to the address, if any, within Pakistan supplied by him to the Company for the giving of notice to him.
- (b) Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice and to have been effected at the time at which the letter would be delivered in the ordinary course of post.

DIRECTORS AND CHIEF EXECUTIVE

29. (a) The Directors of the Company shall fix the number of the elected Directors of the Company not later than 35 days before convening of the General Meeting in which Directors are to be elected. The number of Directors shall not be less than two and the number so fixed shall not be changed except with the prior approval of a General Meeting or the Company.
- (b) The Chairman of the Board of Directors and the Chief Executive shall be among the Directors or any other person appointed by the Directors in this regard.
- (c) The following persons shall be appointed first director of the company and hold office till the First Annual General Meeting of the Company and are eligible for re-election as Directors of the Company.
 1. Taimur Raza
 2. Yasir Raza
 3. Hassan Raza
 4. Muhammad Raza



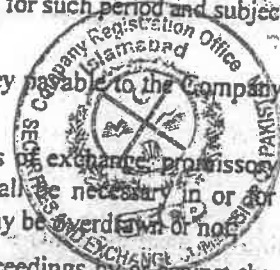
30. The Directors may appoint one of the Directors or any other person as the Chief Executive of the Company, in the manner provided in Section 198 and Section 199, and he will hold his office till First Annual General Meeting or for a period of three years unless or until he becomes incapable for this post for any reason, or he may be removed by the Directors as provided in Section 202. The said Chief Executive shall be paid such remuneration as may be decided by the Directors from time to time.
31. The election of Directors shall be held in accordance with the provisions of Section 178 in the following manner:
 - (a) A member shall have such number of votes as is equal to the product of the number of voting shares or securities held by him and the number of Directors to be elected.
 - (b) A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose.
 - (c) The candidate who gets the highest number of votes shall be declared elected as Director, and then the candidate who gets next highest number of votes shall be so declared; and so on until the total number of Directors to be elected have been so elected.
 - (d) The Directors including the Chief Executive, if any, shall hold office for a period of three years, unless he resigns earlier or becomes disqualified from being a Director or otherwise ceases to hold office.
32. A resolution for removing a Director appointed/elected in the manner provided for in Article 29 and 31 above shall not be deemed to have been passed except as provided in Section 181.
33. The qualification of a Director shall be the holding of one Ordinary Share in his own name subscribed either in cash or in kind, except those of nominee's Directors or Technical Directors appointed by the Board.
34. The remuneration of Directors (other than the regularly paid Chief Executive and whole-time working Directors) shall not exceed Rs. 500/- per meeting at which the Directors are present.
35. The Directors may sanction the payment of such additional sums as they may think fit to any Director for any special service he may render to the Company or be thought capable of rendering such service but shall be subject to the approval of the shareholders in a General Meeting.
36. The Directors who reside out of station shall also be entitled to be paid such traveling and other expenses for attending the meetings of the Company as may be fixed by the Directors from time to time and approved by the shareholders in the General Meeting.
37. Any casual vacancy occurring on the Board of Directors may be filled in by a resolution of the Directors, and the person so appointed shall hold office for the remainder of the term of the Director in whose place he is appointed as provided under Section 180 (2).
38. A Director may, and the Secretary on the requisition of a Director shall, at any time summon a meeting of Directors.
39. The quorum necessary for the transaction of the meeting of the Directors may be fixed by the Directors, and unless so fixed shall be two.
40. No Director shall be disqualified from his office by contracting with the Company, either as



vendor, purchaser or otherwise, nor shall any Director be liable to account for any profit realized from any such contract or arrangement or the fiduciary relation thereby established, but the nature of his interest must be disclosed by him at the first meeting of the Directors after acquisition of his interest, and that no Director shall vote in respect of any contract or arrangement in which he is interested or in any subsequent transaction with such firm or company.

MANAGEMENT

41. The whole business and affairs of the Company shall be conducted or managed by the Directors, who shall have all powers, authorities and discretion as are given by the Ordinance or by any other law for the time being in force or may be entrusted by these presents.
42. The Directors may from time to time raise or borrow any sums of money for and on behalf of the Company from the members or other persons, companies or banks or may themselves advance to the Company such sums on such terms as may be approved by the Directors from time to time in their meetings.
43. Without prejudice to the powers conferred by these presents, the Directors shall, have the following powers that is to say, powers: -
 - (a) To receive money or goods on behalf of the Company;
 - (b) To sell, deal in and dispose of all articles and goods of the Company;
 - (c) To engage, fix and pay the remuneration and dismiss or discharge for all managers, agents, secretaries, clerks, servants, workmen and other persons employed in or in connection with the Company's business;
 - (d) To appoint any person or persons to be Attorney or Attorneys of the Company for such purposes and with such powers, authorities and discretion and for such period and subject to such conditions as he may from time to time think fit;
 - (e) To make and give receipts, releases and discharges, all money payable to the Company and/or for the claims and demands of the Company;
 - (f) To draw, accept, endorse and negotiate all such cheque, bills of exchange, promissory notes, undines, draft, Government and other securities as shall be necessary in or for carrying on the affairs of the Company, whether the account may be overdraft or not;
 - (g) To institute, compromise, withdraw or abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company;
 - (h) To give to any officer or other person employed or contracted by the Company a commission on the profits of any particular business or transaction of the Company but as permitted under the law, and commission shall be treated a part of the working expenses of the Company;
 - (i) To provide for the welfare of the employees or ex-employees of the Company and the wives, widows or families or the dependents or connections of such persons in such manners as he may think fit;
 - (j) To delegate any of these powers to any persons, agent, or managers as he thinks fit;
 - (k) To open current accounts or letters of credit for any amount with any bank or banks and



to give instructions for operation of such accounts;

- (l) To appear before any civil, criminal, revenue, excise, income-tax and other authorities for and on behalf of the Company and to sign any statement or documents on behalf of the Company and to sign power of Attorney, etc., on behalf the Company in favor of any person to represent, defend and safeguard the interests of the Company;
- (m) To enter into all such negotiations and contracts and rescind or vary all such contracts and do all acts, deeds and things, in the name and on behalf of the Company as they may consider necessary, expedient or proper, or in relation to any of the matters aforesaid or otherwise, for the purposes of the Company;
- (n) To invest or advance money against real, personal, or other security and to give effectual discharge for moneys payable to Company and for its claims and demands;
- (o) To purchase or take on lease or otherwise acquire for the Company land, buildings, rights and privileges for the purpose of offices, shops or premises of the Company at such prices and generally on such terms as they may think necessary and expedient to building, altering and furnishing offices, houses, and premises and let or sub-let any such houses or premises either in portion or otherwise;
- (p) To demand and enforce payment, delivery, transfer of any dues for recovery and receive from all and every persons, body-corporate or corporations, firms or companies whatsoever, all money, securities for money, debts and claims of all kinds and demand enforce delivery and receive and take possession of moneys, securities, shares and goods produced and property of all kinds, whether belonging to the Company as security or in trust or hold any person or company in trust or by way of security for the Company.
- (q) To deal with, make arrangements, sign contracts with government, semi-government, autonomous bodies, corporations and local governments, institutions, etc.

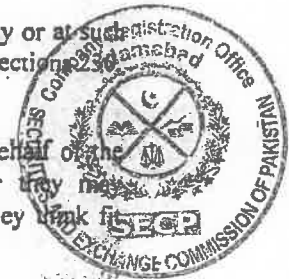
ACCOUNTS

44. The Directors shall cause to be kept proper books of account with respect to:

- (a) All sums of money received and expended by the Company and matters in respect of which the receipt and expenditure take place;
- (b) All sales and purchases of goods made by the Company;
- (c) All assets and liabilities of the Company;
- (d) The books of accounts shall be kept at the registered office of the Company or at such other place or places as the Directors shall think fit, subject to provisions of Section 209 of the Companies Act, 1947.

BORROWING POWERS

- 45. The Directors may from time to time borrow an sums of money for and on behalf of the company from the members, companies, banks, or financial institutions or they may themselves advance money to the company on such terms and conditions as they think fit without indulging in the business of an investment company.
- 46. The directors may from time to time secure the payment of such money in such manner and upon such terms and conditions in all respects as they may think fit as in particulars by the issue of debentures or participation term certificate, modaraba certificate, musharika certificate, term



finance certificate, pre-organization or such other investment as the federal Government may, by notification in the official gazette specify for the purpose, or bonds of the company or by mortgage charge upon some or all the assets of the company.

47. Any debentures, bonds, or other securities may be issued at a discount, premium or otherwise and with special privileges subject to the approval required under the law.

INDEMNITY

48. Every officer or agent for the time being of the Company may be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, arising out of his dealings in relation to the affairs of the Company, except those brought by the Company against him, in which judgment is given in his favor or in which he is acquitted, or in connection with any application under Section 488 in which relief is granted to him by the Court.

SECRECY

49. No person shall be entitled to visit or inspect any office, work of the Company without the previous permission of the Chief Executive, Directors or the person duly authorized by them or to require any matter which is or may be in the nature of a trade secret or process which may relate to the conduct of the business of the Company and which in the opinion of the Directors will be inexpedient in the interest of any person of the Company to communicate to the public.

THE SEAL

50. The Directors shall provide for the safe custody of the seal, and the seal shall not be affixed to any instrument except by the authority of a resolution of Directors or by a Committee of Directors authorized in that behalf by the Directors and in the presence of at least two Directors and of the secretary or such other person as the Directors may appoint for the purpose; and those two Directors and secretary or other person as aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence.

AUDIT

51. Auditors shall be appointed and their duties regulated in accordance with Sections 292 to 295 or any statutory modification thereof for the time being in force.

WINDING UP

52. If the Company is wound up, the liquidator may, with the sanction of a special resolution of the Company and any sanction required by the Ordinance, divide amongst the members, in cash or kind, the whole or any part of the assets of the Company, whether they consist of property of the same kind or not.
53. For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid any may determine how such division shall be carried out as between the members or different classes or members.
54. The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories as the liquidator, with the like sanction, thinks fit, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.



We the several persons whose names and addresses are subscribed hereto are desirous of being formed into a Company, in pursuance of these Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:

S. No.	Names, addresses and Description of Subscribers	Number of Shares	of Subscribers	Signature
1.	Taimur Raza S/o Muhammad Raza H No. 14-A F-8 Markaz Kaghan Road, Islamabad Business Pakistani N.I.C No 61101-1912245-7	2500		
2.	Yasir Raza S/o Muhammad Raza H No. 5, St No 67, F-7/3 Islamabad Business Pakistani N.I.C No.61101-1912249-1	2500		
3.	Hassan Raza S/o Muhammad Raza H No. 14-A F-8 Markaz Kaghan Road, Islamabad Business Pakistani N.I.C No.61101-1912215-5	2500		
4.	Muhammad Raza S/o Shah Muhammad H No. 14-A F-8 Markaz Kaghan Road, Islamabad Business Pakistani N.I.C No.61101-1912251-7	2500		
Total		10000		

Dated this _____ day of _____ 2006

Witness to the above signatures
Mr. Abdul Majid Khan S/O Abdul Majeed Khan
203, 87-East, Second Floor, Azcem Mansion
Fazal ul Haq Road, Blue Area, Islamabad.



CERTIFIED TO BE TRUE COPY

8/2/18
Deputy Registrar
Registration Office Islamabad



EGAS Pvt. Limited

Honda Centre,
300 Peshawar Road, Rawalpindi
Tel: +92 51 512 5181-5
Fax: +92 51 512 5186
E-mail: sales@egas.com.pk
www.egas.com.pk

Company registration No. 005960/20061001

October 12 2011

EGAS PRIVATE LIMITED
COMPANY LIMITED BY SHARES
(Incorporated in Islamabad Pakistan)

CERTIFICATE OF COMMENCEMENT OF BUSINESS

This is to inform you that the company was duly formed under the Companies Ordinance 1984(XLVII of 1984) on 6th October 2006 and commenced business on 7th October, 2006.

Signed as the director & CEO of the company:

Yasir Raza
CEO



**CERTIFICATE OF INCORPORATION**

[Under section 32 of the Companies Ordinance, 1984 (XLVII of 1984)]

Company Registration No. 00000005960/20061001

I hereby certify that "EGAS (PRIVATE) LIMITED" is this day incorporated under the Companies Ordinance, 1984 (XLVII of 1984) and that the company is limited by Shares.

Given under my hand at Islamabad this 6th day of October Two Thousand and Six.

Fee Rs. 2,500/- (Rupees Two Thousand Five Hundred Only)



(SHAUKAT HUSSAIN)
Joint Registrar of Companies
Islamabad

NO. 78
Dated: 06/10/06



No. ADI 2947

Dated 13-2-2018

Deputy Registrar
Company Registration Office Islamabad

PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE, MANAGING AGENT, SECRETARY, CHIEF ACCOUNTANT, AUDITORS AND LEGAL ADVISERS, OR OF ANY CHANGE THEREIN

THE COMPANIES ORDINANCE, 1984

FORM 29

(SECTION 205)

Please Complete in duplicate or in bold block capitals

1. Incorporation Number	0058203		
2. Name of Company	EGAS (PVT.) LIMITED		
3. Fee Paid (Rs.)	500.0	Name and Branch of Bank	
		ISLAMABAD, MCB - Islamabad Stock Exchange [1390]	
4. Receipt No.	E-2016-503447	Date (DD-MM-YYYY)	03/11/2016
5. Mode of Payment (Indicate)	Bank Challan		

6. Particulars:

6.1. New Appointment/Election

Present Name In Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation *** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)
TAMUR RAZA	61101-1912245-7	MUHAMMAD RAZA	H. NO. 14-A, F-8/4, KAGHAN ROAD, ISLAMABAD	Chief Executive	Pakistan		31/10/2016	Re-Appointment
HASSAN RAZA	6110119122155	MUHAMMAD RAZA	H. NO. 14-A, F-8 MARKAZ, KAGHAN ROAD, ISLAMABAD	Director	Pakistan	BUSINESS	31/10/2016	Re-Elected
YASIR RAZA	6110119122491	MUHAMMAD RAZA	H. NO. 5, ST. NO. 67, F-7/3, ISLAMABAD	Director	Pakistan	BUSINESS	31/10/2016	Re-Elected
TAMUR RAZA	6110119122457	MUHAMMAD RAZA	H. NO. 14-A, F-8 MARKAZ, KAGHAN ROAD, ISLAMABAD	Director	Pakistan	BUSINESS	31/10/2016	Re-Elected
MUHAMMAD RAZA	6110119122517	SHAH MUHAMMAD	H. NO. 14-A, F-8 MARKAZ, KAGHAN ROAD, ISLAMABAD	Director	Pakistan	BUSINESS	31/10/2016	Re-Elected



HORWATH HUSSAIN CHAUDHURY AND CO				Auditor	Pakistan	CA	31/10/2016	Re-Appointment
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6.2. Ceasing of Officer/Retirement/Resignation

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation *** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)

6.3. Any other change in particulars relating to columns (a) to (g) above

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation *** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)

Name of Signatory

TAIMUR RAZA

Designation

Chief Executive

Signature of Chief
Executive/Secretary

Date (DD/MM/YYYY)

03/11/2016

* In the case of a firm, the full names, addresses and above mentioned particulars of each partner, and the date on which each became a partner.

** In case the nationality is not the nationality of origin, provide the nationality of origin as well.

*** Also provide particulars of other directorships or offices held, if any.



CONFIRMED TO BE TRUE COPY

Mamun
Additional Joint Registrar
Company Registration Office Islamabad

9/3/17

PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE, MANAGING AGENT, SECRETARY, CHIEF ACCOUNTANT, AUDITORS AND LEGAL ADVISERS, OR OF ANY CHANGE THEREIN

THE COMPANIES ACT, 2017
[SECTION 197]

FORM 29

Please Complete in typewritten or in bold black ink.

1. Incorporation Number	0058203		
2. Name of Company	EGAS (PVT.) LIMITED		
3. Fee Paid (Rs.)	1000.0	Name and Branch of Bank	
		ISLAMABAD, MCB - Islamabad Stock Exchange [1390]	
4. Receipt No.	E-2017-660842	Date (DD/MM/YYYY)	21/11/2017
5. Mode of Payment (Indicate)	Bank Challen		

6. Particulars:

6.1. New Appointment/Election

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation*** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)
HORWATH HUSSAIN CHAUDHURY AND CO			3RD FLOOR PLAZA NO 79, CIVIC CENTER PHASE 4, BAHRIA TOWN ISLAMABAD	Auditor	Pakistan	CA	31/10/2017	Re-Appointment

6.2. Ceasing of Officer/Retirement/Resignation

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation*** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)

6.3. Any other change in particulars relating to columns (a) to (g) above

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation*** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)

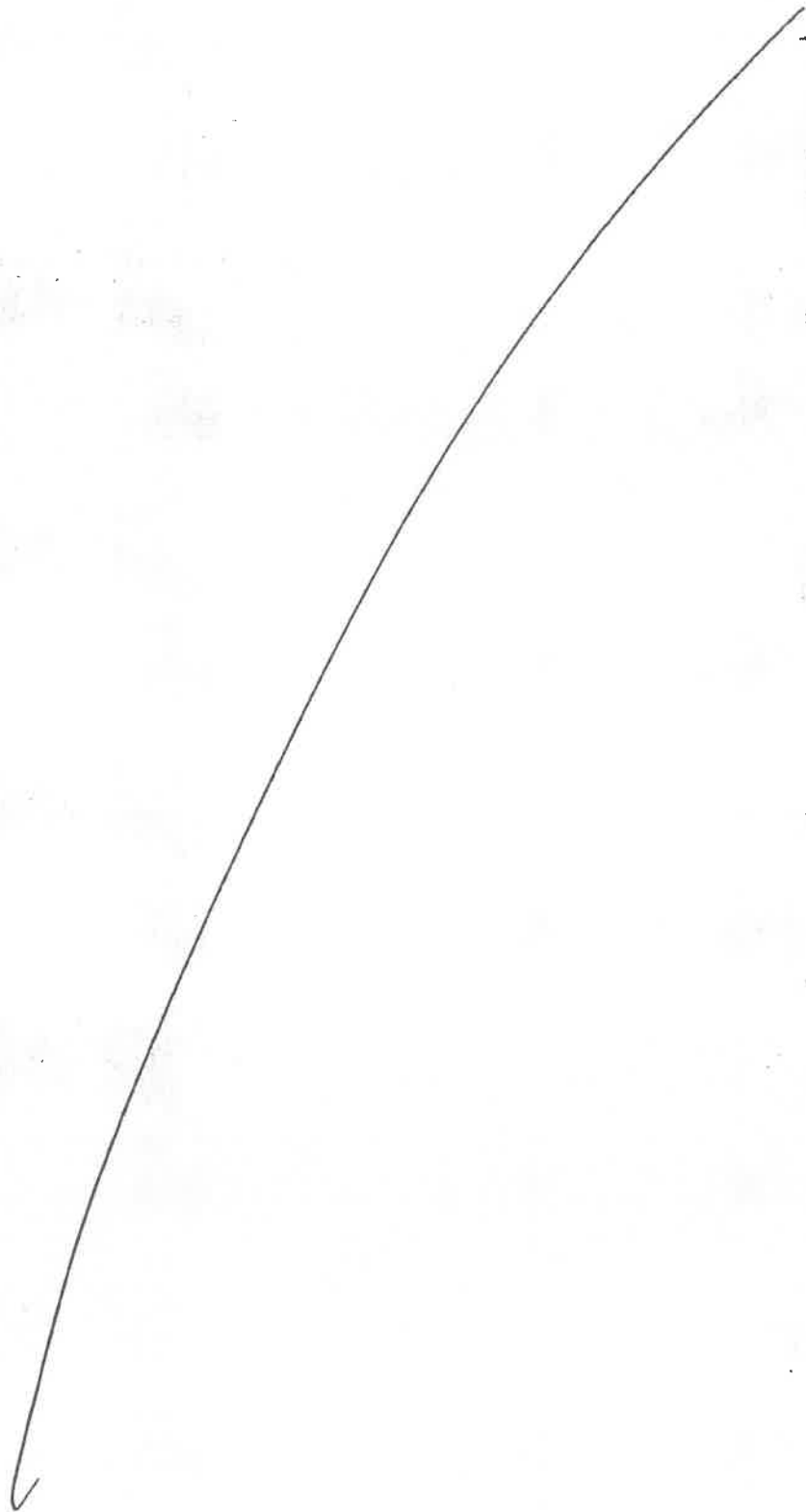
Name of Signatory	TAMUR RAZA	Designation	Chief Executive
Signature of Chief Executive/Secretary		Date (DD/MM/YYYY)	21/11/2017

In the case of a company, the full name of the company as mentioned in the Memorandum of Association and the Nationality of the company, provide the nationalities of the directors and officers. Also provide particulars of other directorships or offices held, if any.

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8/2/18
Deputy Registrar
Company Registration Office Islamabad

No ADI 29047

Dated 13-2-2018



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THIRD SCHEDULE
(See section 130)

FORM A - ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL

1. Registration No. 0058203

2. Name of the Company EGAS (PVT.) LIMITED

3. Form A made upto (Day/Month/Year) 31/10/2017

4. Date of AGM (Day/Month/Year) 31/10/2017

PART - A

5. Registered Office Address NO. 8, COLLEGE ROAD, F-7 MARKAZ, ISLAMABAD

6. Email Address jemlandco@gmail.com

7. Office Tel. No.

8. Office Fax No.

9. Nature of Business OIL AND GAS MARKETING

10. Authorized Share Capital

Type of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		50,000,000.00	

11. Paid up Share Capital

Type of Shares	No. of Shares	Amount	Issue Price
Ordinary Shares		50,000,000.00	

12. Amount of indebtedness on the date upto which form A is made in respect of all Mortgages/Charges

81,481,750.00

13. Particulars of the holding company

Name nil-

Registration No. 0 % Shares Held 0

14. Chief Executive

Name TAIMUR RAZA NIC 61101-1012245-7

Address H. NO. 14-A, F-8/4, KAGHAN ROAD, ISLAMABAD

Next Page

No. ADI _____

Dated _____

Address

3RD FLOOR PLAZA NO 79, CIVIC CENTER PHASE 4, BAHRIA TOWN ISLAMABAD

NIC (Passport No. if Foreigner)

Next Page

Name of Director	Address	Nationality	NIC (Passport No. if Foreigner)
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EXCHANGE COMMISSION
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Deputy Registrar
Registration Office Islamabad
Previous Page Next Page

10/10/13



5(d) Technical Specifications of distribution

The idea of natural gas transportation by truck was introduced in order to provide a solution to meet the fuel requirements of consumers or gas fields which are far away from Transmission network. The Truck-Trailer system (Travasi System) uses a high capacity Station, installed at Dhok Sultan Field with adequate natural Gas supply, to fill specially designed tube & cylinder transport trailers, also known as Mobile cascades. The mobile cascades are used to deliver Natural Gas to the consumer. The Station typically has a high compression capacity and can be used to refill cascades as well as to supply gas to more than one Station.

Mobile Gas Storage Cascade Specifications:

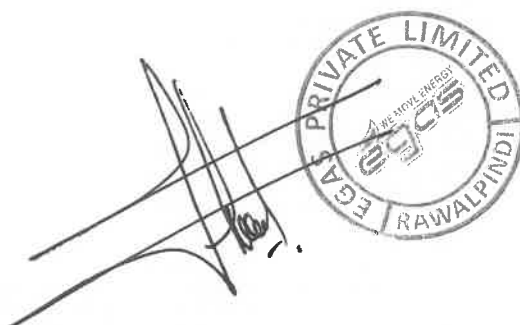
- a) Department of Explosives approved cylinders & Tube Trailer make
- b) Standard ISO 9809-1, DOT 3AA, IRAM 2526, ISO 11120
- c) Bureau Veritas, Lloyd's or other Third party approved cylinders
- d) Capacity per Trailer 28800 Water litre
- e) Approved 316S SS piping and fitting
- f) Pressure relief gauges & valve
- g) Vent for emptying

Safety Equipment:

- a) Fire Extinguishers 10 litres Quantity 2 no.'s
- b) A strong flexible cable for electrical bonding 5 meters long
- c) Danger sign clearly displayed

Equipment Installation for Decantation at the consumer:

- a) A mass flow meter
- b) Heated pressure regulators
- c) Blowdown vessel
- d) Flexible hose pipe for connections



b) Details of resources and expertise available to handle emergency situation arising out of natural calamities, accidental or criminal acts or omissions, specifying which resources are available and which are to be procured w.r.t. Rule 4(i) of the Licensing Rules.

Rule 4 sub rule 3(h)

Details of the technical and financial expertise and resources available for carrying on the relevant regulated activities

The following personnel and human resources are available with us which are being utilized for O&M activities at Dhok Sultan Gas field

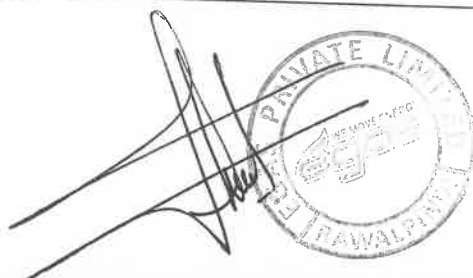
A) List of Personnel

Personnel located at Dhok Sultan Field

Sr	Name	Designation	Qualification	Location
1	Malik Hamid	Chief Engineer	B. Eng	Dhok Sultan Field
2	Samuel Bhatti	Dy. Chief Engineer	B. Eng	Dhok Sultan Field
3	Suleman Safdar Maseeh	Assistant Engineer	DAE	Dhok Sultan Field
4	Shakeel Maseeh	Assistant Tech. Officer	DAE	Dhok Sultan Field
5	Naeem Rauf	Welder	DAE	Dhok Sultan Field
6	Ghulam Ali	Fitter	Matric	Dhok Sultan Field
7	Hamayun Rathore	Site Supervisor	Graduate	Dhok Sultan Field
8	Abdul Rauf	Driver	Matric	Dhok Sultan Field
9	Muhammad Ilyas	Driver	Matric	Dhok Sultan Field
10	Muhammad Shareef	Driver	Matric	Dhok Sultan Field
11	Muhammad Anwar	Driver	Matric	Dhok Sultan Field
11	Tehseen	Conductor	Middle	Dhok Sultan Field
12	Rashid	Conductor	Middle	Dhok Sultan Field
13	Mubeen	Conductor	Middle	Dhok Sultan Field
14	Ayub Khan	Conductor	Middle	Dhok Sultan Field

Personnel at Head Office

Sr	Name	Designation	Qualification	Location
1	Zubair Jahangir	HR Manager	MBA-HR	Head Office
2	Ateeq Ur Rahman	Maintenance Engineer	B. Eng	Head Office
3	Hamza Ahmed	Asst. Maintenance Engineer	Graduate	Head Office
4	Muhammad Ahsan	Procurement officer	Intermediate	Head Office



Signature and Stamp of the company, with the text "PRIVATE LIMITED" and "Egas" visible.

Personnel at KTML & Murree Brewery (Customer Premises)

Sr	Name	Designation	Qualification	Location
1	Faraz Hameed	Operator	DAE	Dhok Sultan Field
2	Mudassir Khalid	Genset Mechanic	DAE	Dhok Sultan Field
3	Sabir Hussain	Boiler Operator	DAE	Dhok Sultan Field
4	Ali Abbas	Electrician	DAE	Dhok Sultan Field

B. List of Equipment

1) Gas Generator:

Make: Doosan-Meccalte
Model: AEI-450GG Capacity: 450 KVA

Make: Guascor
Model: 450GG Capacity: 450 KVA

2) Natural Gas-Dehydration

Make: Dehydration Inc. Canada

3) CNG Compressor:

Make: FORNOVOGAS SRL
Model: 4DA-300-132 Capacity: 600m³/hr

4) Prime Mover

Hino FM2P 320 HP 4 No.'s

5) Trailer mounted Gas cascades

Total 6 Prime Movers and 6 Trailers

Details of Each Trailer:

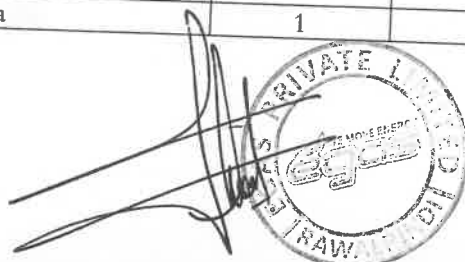
6 cascades on each Trailer

Total Cylinders in Each Trailer 360

Total Capacity of each Trailer 28800 WL

6) CNG Cylinders (OGRA Approved)

Make	Type	Capacity (WL)	Quantity
Kioshi-Argentina	1	80	130
EKC-UAE	1	80	1130
IGVI-Armenia	1	80	180
			1440



7) Maintenance Tools & Materials

1 lot

8) Odorizing Assembly

By-pass type odorizing assembly / odorizer, suitable for 1 bar inlet pressure. To be used with appropriate orifice flange, according to the current edition of the ASME Pressure Vessel Code Section VIII.

Specifications:

Material of construction	Carbon Steel
Gas flow rate	0.5 MMSCFD
Pressure rating	1-5 Bar
Operating temperature range	20° F ~140° F

9) DIGITAL ELECTRONIC PRESSURE GAUGE

Digital electric pressure gauge is used to measure gas pressure. 16.2.

Specifications:

Pressure range	1-250 Bar
Measuring unit	Bar
Accuracy	+/- 0.1% of reading
Resolution (Min. Div.)	Div. 1
Total worst error @25 °C	+/- 0.095% of full scale (max.)
Display update rate	0.33 sec max.
Time to stable reading	10-20 sec
Connection size	1/4"

10) Pressure Guages (Liquid filled)

Specifications

Pressure Range	1-10 Bar and 1-250 Bar
Dial Size	2"
Connection	Standard with 1/2 NPT
Back	Stainless steel
Window	Laminated safety glass
Pointer	Type 304 SS
Mounting	Direct
Dial	Aluminium

11) Safety Relief Valve



11) Safety Relief Valve

Safety relief valve in accordance with current ASME Pressure Vessel Code, Section VIII for gas installation as a safety device for relieving excess pressure in the line.

12) Hygrometer (Moisture Analyser)

Suitable for NEC Class 1, Div. 2, Gr. B, C, D

A) INTELLIGENT MOISTURE / DEW POINT TRANSMITTER

MODEL : XDT-NEMA

- XDT in NEMA 4X Enclosure
- Approved for Hazardous area Class 1, Div. 2 Group A, B, C, D .
- Custom Backlit LCD, Easy to use software interface, push button for field programming / operation / trouble shooting / field calibration
- Analog output 0/4-20 mA
- 2 alarm relays (hermetically sealed suitable for Div.2 area)
- Power requirement : 110-220 VAC, 50/60 Hz, auto ranging P/N # XDT.04.A.2000

B) XENTAUR HTF™ ALUMINUM OXIDE SENSOR (Al₂O₃)

MODEL XTR-100

- Span Meas. range: - 100°C to +20°C (-148 °F to +68 °F)
- High Capacitance quasi-linear response
- Long Term stability
- Low temperature coefficient P/N # SE0.11.A.0000 Unit price # \$ 1,135.00

C) 500 PSI Sensor fitting for item (B) above P/N # SE0.50.A.0000

D) Sample system with SS316 wetted parts, Swagelok tubing / fittings, Swagelok inlet isolation valve, Genie coalescing filter with drain, GO pressure regulator, Sample cell, Pressure Gauge, Dwyer Rota meter with glass tube, complete sample system with analyzer on SS back plate

Configuration # ESS-S-SV-CFD-R-X-PG-X-FM-TN-X

E) Manual calibration valve

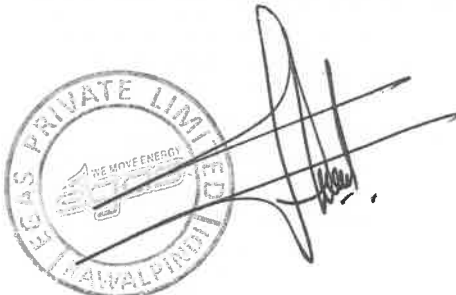
F) Overall Enclosure ATEX Rated (SS Box)

13. Transport

1 full time vehicle is posted at Dhok Sultan field to facilitate mobilization of personnel, equipment and materials for O&M.

14. Communication

Mobile phone is available with the vehicles and at Dhok Sultan field for round the clock communication.



- c) Details of resources and expertise available to handle emergency situation arising out of natural calamities, accidental or criminal acts or omissions, specifying which resources are available and which are to be procured w.r.t. Rule 4(i) of the Licensing Rules.

Rule 4 sub rule 3 (i)

Details of resource and expertise to handle emergency situation is as under;

A technical management team comprising of the following staff is available at the field. All staff has been trained in Health and Safety as per rules and company policy. The Welders, Fitters and Mechanics & Technicians are available to attend unforeseen operational emergencies.

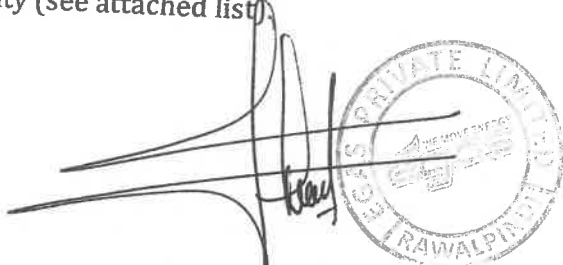
List of Equipment:

1. Fire Extinguishers Trolley	2
2. Fire Extinguishers Hand Held	10
3. Sand Buckets	15
4. Emergency Shut-off valves	2
5. Electrical Shut-off switches	1
6. First Aid Kits	2
7. Vehicles	2

List of Personnel:

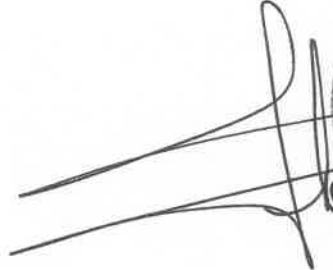

1. Field Engineer	1
2. Sub-Engineers	2
3. Welders	2
4. Technicians	4
5. Helpers	5
6. Security Staff	3

The company has a policy to strictly adhere the Performance standards laid by the authority (see attached list)



Rule 4 sub rule 3 (m) Details of the following market data

(i) Volume of Natural Gas to be distributed	0.5 – 1.5 MMSCFD
(ii) Number & consumption of customer	02 and 1.4 MMSCFD
(iii) Total Annual Peak Daily Gas Requirement	1.5 MMSCFD
(iv) Total Past & Expected Curtailments	None

Project Details; A Business Model Summary:

EGAS DHOK SULTAN FIELD NATURAL GAS DISTRIBUTION AND SALE

a) Background Information:

Natural gas is the most flexible of all primary fossil fuels, it can be burned directly to generate power and heat, converted to diesel for transportation fuel, and chemically altered to produce a plethora of useful products. Such products include liquid vehicle fuels, fertilizer, chemicals, and plastics. Best of all, it can do all of this at competitive costs and from a plentiful supply, while emitting significantly fewer harmful pollutants than other fuels.

Unlike oil and coal, natural gas cannot simply be loaded on a ship or train for transportation from its source to the consumer. Gas requires expensive pipelines, which are uneconomic over large distances, or complicated conversion systems that either cool the gas into liquid form or modify its chemical composition to allow conversion to other products. Technology advances and declining costs have finally allowed gas to economically overcome these challenges to become the fuel of the future.


There are three ways to transport natural gas;

- a) Via pipeline
- b) Via liquefaction as LNG
- c) Via compression as CNG

b) EGAS Dhok Sultan Project Plan:

EGAS proposes to transport natural gas from Yasar field in Kotri block. A gas processing station including dehydration system and compressor station shall be installed at the field. The gas shall be compressed to 200 bar and fill the cylinder cascade trucks. Four cylinder trucks along with four prime mover trucks shall be deployed to transport the full volume of gas.

A CMS shall be installed at the customers premises at). A CMS shall be equipped Rafhan Maize Kotri Industrial area, District Jamshoro with heated regulators and mass flow meter. The gas shall pass through the regulators and the pressure shall be reduced to 1 bar.



List of Names and Contact Details;

Board of Directors

Sr	Name	Position	Cell No.
1	Yasir Raza	Chief Executive Officer	0333-5101020
2	Dr Taimur Raza	Director	0300-8547800
3	Hassan Raza	Director	0323-5101050
4	Muhammad Raza	Director	

Executive Management

Sr	Name	Position	Cell No.
1	Ali Nissar	Manager Operations	03235101094
2	Agha M Salman	Manager Finance	03211001109
3	Rt. Maj Najam Ul Hassan	GM Human Resource	03005311819
4	Zubair Jahangir	Manager Accounts	03215521333

Business Address:

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Honda Centre Building No. 300,

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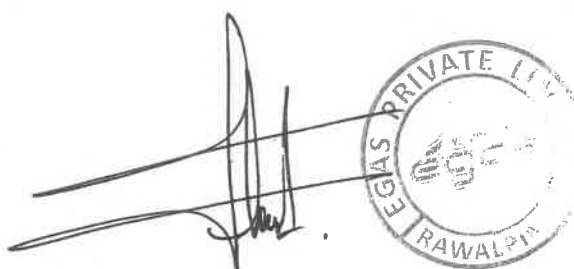


Gas Composition

Gambat South Concession ; Well Dhok Sultan X-1
District Attock
Operator: Pakistan Petroleum Ltd

Component	MOL %
Carbon dioxide	0.922
Nitrogen	0.46
Methane	75.001
Ethane	14.452
Propane	6.504
i-Butane	0.726
n-Butane	1.332
i- Pentane	0.272
N- Pentane	0.236
Hexanes	0.095
Heptanes plus	Traces

GHV (BTU/Scf)	1268.87
---------------	---------





EGAS Pvt. Limited 69

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Fax: +92 51 512 5186
E-mail: sales@egas.com.pk
www.egas.com.pk

CERTIFICATION TO ADHERE WITH SAFETY AND SERVICE OBLIGATIONS

This is to certify that we shall abide by the distribution performance standards & service obligations laid out by Oil and Gas Regulatory authority at all times (list attached).


Yasir Raza
CEO





HSE PROCEDURES & GUIDELINES
EGAS PVT., LTD.
HONDA CENTER, 300 PESHAWAR ROAD
RAWALPINDI, PAKISTAN

HSE SYSTEMS/PROCEDURES

REV	DATE	ORIGINATOR	REVIEWED	APPROVED	DESCRIPTION
01	04-04-2019	Malik Hamid Ali Khan	Taimoor Raza	Yasir Raza	
THIS DOCUMENT IS INTENDED FOR USE BY EGAS AND ITS NOMINATED CONTRACTORS.					
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1. INTRODUCTION

All information, instructions, specifications, standards and statutory requirements contained herein have been provided/stipulated by the company to the best of its knowledge. Compliance with stated HSE procedures and guidelines shall not relieve employees and other who may be concerned in any way with the operation or work of the company, its property or premises, of the obligation to follow sound HSE practices.

2. SCOPE

The scope of this HSE manual is to provide guidelines to the company's personnel and its nominated contractors during the commissioning and operational phases. This document covers all the necessary HSE procedures to perform work in specific environment related to our company's business activities.

3. REFERENCE LAWS & PROVISIONS

HSE procedures and guidelines covered in this manual are backed by many national and international laws and provisions. The stated procedures are not limited to these laws and wherever there is requirement, best industry HSE practices are utilized. Some of the reference laws not limited to are mentioned below:

- Pakistan Environmental Protection Act, 1997
- Mineral and Industrial Gases Safety Rules, 2010
- Pakistan Petroleum (Exploration and Production) Rules, 1986
- The Mines Act, 1923
- The Explosive Act (1884), the Explosive Substance Act (1904), and the Explosive Rules, 1940.

4. HEALTH, SAFETY & ENVIRONMENT POLICY

Egas Pvt., Ltd. is committed to maintaining a safe and healthy working environment for the safety and health of our employees and other persons in the workplace.

Health and safety is everyone's business, and everyone is expected to share in our commitment to avoid all accidents and incidents which may cause personal injury, property damage or loss of any kind.

Every employee is expected to act safely at all times to ensure their own welfare and that of their fellow employees and others in the workplace.

We will ensure the safety of employees by:

- Providing and maintaining a safe working environment
- Providing facilities for health and safety
- Ensuring all plant and equipment is safe
- Ensuring all employees (including any mobile workers), and other people at (or in the vicinity) of the place of work are not exposed to unmanaged or uncontrolled hazards
- Developing and implementing emergency and evacuation procedures

To achieve this we will:

- Systematically identify and control all hazards in our workplace. Where there are significant hazards we will take all practicable steps to eliminate, isolate and or minimize these hazards to prevent any injury or damage.

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- Inform all employees of these hazards and the hazard controls.
- Ensure all employees are properly trained and supervised.
- Inform all employees of emergency and evacuation procedures.
- Record all incidents and accidents in our workplace, and take all practicable steps to prevent these events from happening.
- Carry out planned self-inspections to monitor health and safety issues.

Signed: _____
Executive Director

Dated: _____

5. HSE SYSTEMS/PROCEDURES

Company has a devised HSE systems/procedures in place to take guidelines on the operations and activities. The procedures covers all the activities and operations being or likely to be performed on field. HSE procedures involve following:

5.1 ELECTRICAL SYSTEMS SAFETY

This part gives guidance on the electrical safety because camp and site needs electric supply for the equipment and whole facility. Electricity generation and distribution needs to be handled with utmost care. Following are the minimum standards which will apply to all electrical systems operated during the execution of the contract.

- All the generators must be placed on a concrete pad with proper bunds for spillage containment.
- A standby generator must be available for meeting minimum camp requirements.
- All generators should be properly earthed as per internationally approved standards.
- A qualified person should operate and maintain generator systems.
- Generator area must be segregated with defined boundaries and must be restricted for all the personals except operators.
- All of the electrical wiring which is subjected to open environment, exposed to the physical wear or high temperature must be in metal or PVC conduits.
- Hanging of energized wires shall be avoided.
- No wire should pass over storage vessel.
- Splicing must not be performed in electrical wiring, connections must be made through a junction box.
- All of the electrical wires must be properly distributed and buried with cable trays of international standards.
- All of the cables must be coated to avoid any current leakage.
- No electrical wires shall be spread on the ground which may become a tripping hazard.
- All the distribution boxes of electricity should be weather resistant and possess proper sealing arrangements with a robust locking device.
- All the electrical systems and wiring must be connected to earth at source.
- A separate earth wire must be used to earth all metallic enclosures.
- An identified and assessable means of isolation must be provided for each electrical system.
- All generators, distribution boxes, main switches, industrial sockets, wires and distribution network must be flame proof standards.
- Work on existing electrical panels/systems is only carried out under a valid "Permit to Work" by competent staff.
- All temporary electrical circuits are provided with earth leakage circuit breaker.

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- All the electrical installations must be completed only under the direction of electrical representative of the field.
- Any sort of maintenance work on dead or live electrical systems must be clearly planned and documented.
- Permanent connection must be employed while using electrical portable equipment.
- A competent electrician must inspect all the electrical systems and wiring inside field according to a tailored checklist (Annexure – 1) on weekly basis and maintain record.
- All the handheld tools and portable electrical equipment present on the field must be inspected according to a tailored checklist (Annexure – 2) on monthly basis and tagged i.e. yellow, white and black after every four months.

5.2 TRAINING & AWARENESS

Company is responsible for maintaining and enhancing the HSE awareness of all personal including arranging toolbox talks, short trainings, internal and external trainings and specific to task trainings. Provision of trainings must be accompanied by a training need analysis (TNA) which helps to plan trainings of the employees.

Company is responsible to ensure that all its personnel who require trainings shall have access to, and receive adequate training and refresher courses.

5.2.1 Training Need Analysis (TNA)

Company must conduct a critical analysis of the employees on training needs. Trainings must be provided according the TNA (Annexure – 3).

5.2.2 HSE Induction:

Company must ensure that all new arrivals including visitors to the work site receives comprehensive HSE induction (Annexure - 4) briefing immediately upon arrival at the work site and before commencing work.

5.2.3 TBTs & Internal Training:

A competent person is responsible to conduct Toolbox Talks (TBTs) before start of every shift. Internal trainings (Annexure – 5) must be conducted in order to equip employees with the updated knowledge and skills.

5.2.4 First Aid:

Company must ensure one person for 30 people at site including camp and catering crew have received training on first aid/CPR. First aid training must be refreshed after every 3 months and a competent first aider must be maintained at site all the time.

5.2.5 Fire Fighting:

Company must provide of latest and updated firefighting training to the crew and maintain a team of competent persons in this regard. Training must include updated knowledge on firefighting equipment, provision and techniques. This training also involves actual demonstration, drills and exercises to equip employees with the knowledge to act and move safely in case of fire emergency. Furthermore, training shall be given on the devised Emergency Response Plan (ERP).

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5.2.6 Defensive Driving:

All drivers and heavy equipment operators must undergo a formal training on defensive driving by a competent person on field and ensure record maintenance.

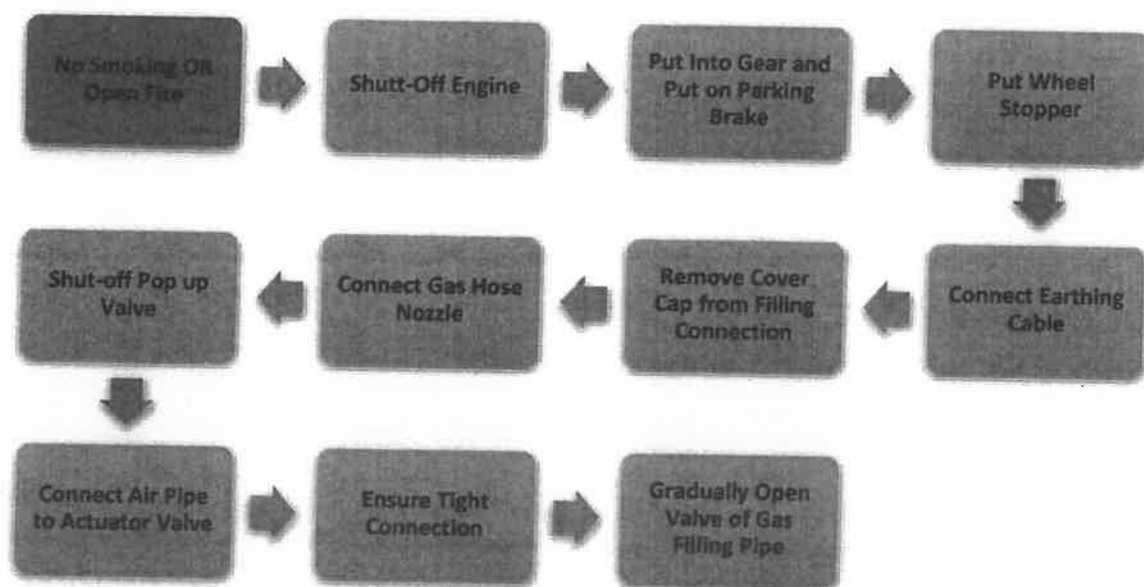
5.2.7 Training Effectiveness:

Training effectiveness must be evaluated on the basis of tailored performa which is filled (Annexure – 6) by trainees and then submitted to the HSE management.

5.3 GAS TRANSPORT VEHICLES

Gas transport vehicles must be monitored and supervised round the clock. Following are the points to be considered in gas transport vehicles safety:

- The bowser must be parked where ground is leveled.
- Below SOP must be followed at all times to ensure complete compliance of HSE procedures.
- Attendant must be present at all times to monitor the filling and draining activity.



- In case of any emergency i.e. leakage of gas from the bowser, shall be reported immediately and all the actions must be taken according to the specifically devised Emergency Response Procedure (ERP) (Annexure – 7) for bowzers.
- All the vehicles must move with extreme precautions around the site and strictly obey the speed limit (15km/h) rule.
- Daily inspection checklist (Annexure – 8) is tailored and inspection is performed on regular daily basis which is supervised and crossed checked by the responsible person.
- 2 fire extinguishers must be provided on each vehicle, one on each side and should be assessable from outside the cab.

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5.4 HANDLING AND TRANSPORT OF COMPRESSED NATURAL GAS (CNG)

The processed gas handled by taking extreme precautions with latest techniques, equipment, machinery and vehicles for transport. Our final product is class 2.1 flammable gas 2 according to MSDS which is highly dangerous and requires extreme care while filling, draining and transport operation.

Identification and minimization of hazards and risks associated with each step in handling, filling, draining and transport operations. Following are some of the procedures we have in place:

5.4.1 Gas Filling:

- Gas is filled with extreme precautions and according to the above devised SOP which is supervised strictly and recorded.
- Abrupt raise in pressure is avoided and controlled by increase of 2bar pressure after every 50minutes.

5.4.2 Gas Leaks

- PSVs are installed on the compressors and cyclone separators to contain the situation.
- Availability of extra bowser at filling point for decanting in case of unforeseen gas leak.
- Planned preventive maintenance and regular inspection of the valves of cylinders inside bowzers.
- Gas leaks from one bowser can be contained through a devised ERP (Annexure – 7).

5.4.3 Damage to Cylinders

- Cylinders are placed vertically inside the container frame fix by the principal of neck mounting to prevent movement or any subsequent damage.
- Gas storing cylinders are installed in imported and internationally approved module designs which ensures no damage to the inside cylinders and are inspected.
- Manual handling of the cylinders must never practice.

5.4.4 Work Practices and Storage

- There should be no work practices or hot work which involve any sort of naked flames around the bowser.
- A safe distance of 10m is defined and the area is supervised.
- Combustibles must be kept approx. 35ft away from the bowser filling area.

5.4.5 Transport of Gas

- Gas is transported through specialized type 4 composite modules (gas transport vehicles).
- The modules are CSC certified and tagged with.
- Vehicles must be tracked and monitored to ensure safe journey and reporting in any possible problem.

5.5 HAZARDOUS SUBSTANCES:

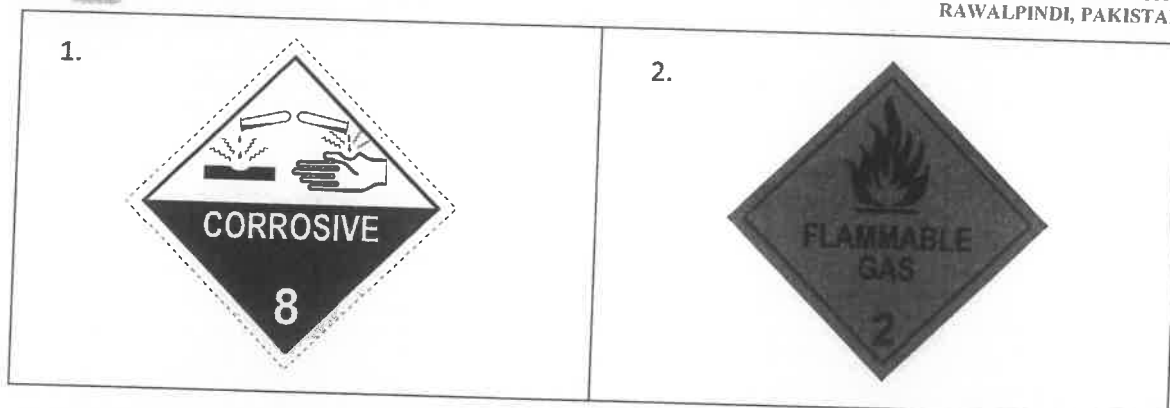
Prior to bringing any fuel or other hazardous materials to site, contractors and subcontractors shall review, perform and document completion of actions required in the HSE procedures manual.

Wherever hazardous substances such as diesel fuel, gas condensate and compressor/generator or engine oils consumed or stored on site, internationally recognized hazard warning signs and dedicated dry chemical powders fire extinguishers must be provided.

Following can be used as hazard warning signs for gas condensate (1) and gas (2):

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- All storage area for gas condensate, compressor/generator and engine oil should be segregated and clearly identified.
- All storage must have a covering (e.g. shelter or roof) to provide protection from the environment and adverse weather.
- Combustible liquids such as gas condensate must be stored in drums or tanks.
- NO NAKED FLAMES and NO SMOKING signs must be posted within 15m of distance, on storage areas and visible from all sides.
- Gas condensate must be collected approx. 50ft away from the cyclone separator and filtration units.

5.6 SAFETY EXPECTATIONS:

We have very clear health and safety expectations for all employees, and clear processes to follow when these expectations are breached.

Our health and safety expectations are that employees:

- Ensure that their actions or inactions do not cause harm to themselves or others.
- Follow instructions and report if someone is not complying with the HSE rules.
- Wear all PPE provided when required.
- Report hazards.
- Report all accidents, incidents and near misses.

Here is the disciplinary process if an employee breaches these expectations:

5.6.1 HSE Disciplinary Process:

Following disciplinary actions can be taken against the person who is observed or reported for non-compliance and breaching HSE rules and regulations (Annexure – 9).

	Remarks
Verbal Warning	
1 st Warning	
2 nd Warning	
Final Written Warning	
Dismissal/Termination	

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5.7 PERSONAL PROTECTIVE EQUIPMENT (PPE)

Personnel protective equipment (PPE) is issued to all employees for specific tasks. There are two forms on attached at the end of the document indicating requirement (Annexure – 10) and issuing of PPE (Annexure – 10). One is a register that helps us to track and maintain our PPE. The other is used when we issue PPE. It includes a date of issue and requires employees to state the training they've received enabling them to use the PPE.

- HSE representative will train employees in the correct use and maintenance of PPE.
- PPEs can be replaced in case of damage and there is a duration of time after which an employee can get new PPEs indicated on the form.
- Not wearing correct PPE will result in disciplinary action.

5.8 ACCIDENT/INCIDENT SYSTEMS

All types of incidents/accidents and near misses are reported, recorded and investigated (Annexure – 12) to find out the root cause and address it. All the risks and associated hazards must be controlled and improvements are made to prevent similar incidents/accidents or near misses from happening again.

Responding to injuries:

- Employees must ensure their safety before helping an injured person.
- All employees must report any incident to their supervisor or manager as soon as possible.
- All the employees must be trained for attending an injured and reporting of incident/accident.
- If an employee is off-site, the accident must be reported as soon as possible.

Details from the reporting employee is kept at hand which lead to extensive incident/accident investigation process to highlight immediate, underlying and root causes and prevent it from reoccurrence.

Below is the procedure for incident/accident investigation:

5.8.1 Incident/Accident Investigation Procedure

Investigation of incident/accident (Annexure – 12) is as crucial as reporting because it can determine the causes. This includes investigating all incidents involving our visitors and contractors. Following procedure is applied:

- All serious harm injuries are investigated and the results are recorded on the form on the following page.
- All other incidents or near-misses are investigated and the results recorded.
- A team of competent person including field incharge, employees' representative, supervisor, HSE representative and any witness, carries out the investigations.
- Field Incharge follows up all incidents and puts in place new procedures or actions as appropriate.
- Any new hazard that is identified, or control measures introduced through the investigation, is recorded in the incident/accident report. This is the responsibility of the person carrying out the investigation.
- Findings from all incident investigations are communicated to all staff by [communication process, e.g. safety team meetings and internal trainings and on a notice board in lesson learnt etc.]

5.9 EMPLOYEE PARTICIPATION

Employees are involved and where applicable, their representatives in developing, agreeing, implementing and maintaining an employee participation system.

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5.9.1 Participation Processes

Following employee participation processes can be used:

- Regular health and safety discussions or toolbox meetings with management and staff.
- Involve employees in our hazard management processes, which include:
- Identifying hazards regularly, especially when things have changed
- Recording the hazards through daily observation report (DOR).
- Reporting back to staff about the decisions taken on controlling hazards, and the reasons for these decisions
- Providing training on hazard identification and reporting to representatives.
- Consulting with our employees and gain agreement on a process to elect health and safety representatives.

6. MONITORING AND REVIEWS

Monitoring the activities and HSE procedures is very crucial to remain defined aims, objectives and targets. Active and reactive monitoring must be performed in order to prevent occurrence of injuries and work related ill health and to identify possible causes in case of any failure which resulted in incident/accident respectively.

Following points must be kept in mind while monitoring and reviewing current HSE systems performance:

- Monitor known hazards to determine whether the hazards continue to exist and the controls remain effective. We record inspections and update the hazard register.
- Monitor workplace conditions and practices and identify new hazards that may arise.
- Health and safety plans and objectives must be reviewed and updated every year.
- Review all procedures and hazard management controls after each significant and potentially damaging event.
- Review all injury data each year and use this information to identify appropriate goals for the safety plan.
- Review this health and safety manual each year, to ensure the policy has been updated and signed and documentation is updated.
- Review the health and safety responsibilities designated to staff, each year.

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7. EMERGENCY READINESS

Emergency readiness is very crucial in an oil and gas facility. We have identified the types of emergencies that could affect our company, and developed an emergency plan and procedures to deal with them.

7.1 Emergency Planning

Our emergency plan identifies all potential emergency situations and the required responses for each. Here's the checklist used to develop our emergency plan:

Emergency Plan Content	
A floor plan (or site plan) that shows:	
○ the location of exits and assembly areas	<input type="checkbox"/>
○ all the hazardous substances kept on-site and where they are stored	<input type="checkbox"/>
A procedure for each emergency identified	<input type="checkbox"/>
Identified who takes charge in each emergency situation	<input type="checkbox"/>
Processes to communicate an emergency to all employees	<input type="checkbox"/>
The services and official organizations to call for each emergency and their contact details	<input type="checkbox"/>
Specialized training that emergency response employees require to respond to emergencies. This includes refresher training	<input type="checkbox"/>
The training all employees will require	<input type="checkbox"/>
The emergency equipment required, where it is kept, and how often it's checked	<input type="checkbox"/>
The PPE needed and how it's maintained	<input type="checkbox"/>
The emergency equipment or supplies needed	<input type="checkbox"/>
The frequency with which procedures are tested and reviewed	<input type="checkbox"/>

7.2 Emergency Procedures

Emergencies that could affect us

Following emergencies that could affect our workplace and we have an emergency response plan (ERP).

Emergencies that could be caused by poorly controlled hazards:

- Gas leakage (Annexure – 7)
- Fire

Developing emergency procedures

Following checklist is used to develop our emergency procedures.

EGAS's Emergency Procedure Checklist			
Method of warning employees that there is an emergency			<input type="checkbox"/>
Procedures for on-site emergency response from wardens, first-aid personnel and rescue squads			<input type="checkbox"/>
Procedures for providing immediate medical assistance and first-aid			<input type="checkbox"/>
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Procedures for shut-down or isolation of hazardous processes, equipment or substances	<input type="checkbox"/>
Procedures for evacuating the site	<input type="checkbox"/>
Procedures for ensuring visitors and disabled persons are evacuated from the building	<input type="checkbox"/>
Procedures for accounting for all employees after an evacuation	<input type="checkbox"/>
Procedures for accounting for visitors and contractors present during an emergency	<input type="checkbox"/>
Procedures for mobile workers, including knowing where they are at all times (such as by using a time check-in system), and how to communicate with them	<input type="checkbox"/>
Procedures for isolated workers, including knowing where they are at all times (such as by using a time check-in system), and how to communicate with them	<input type="checkbox"/>
Procedures for lone workers, including knowing where they are at all times (such as by using a time check-in system), and how to communicate with them	<input type="checkbox"/>
Procedures for reporting emergencies to emergency services	<input type="checkbox"/>
Procedures for protecting important records and assets	<input type="checkbox"/>

7.3 Communicating Emergency Information

Training, emergency drills, meetings, signs and wireless system to communicate emergency information to ensure all staff are aware of our emergency plan and procedures.

7.4 Emergency drills

Emergency drills must be conducted once every six months. We record these using the form attached below and provide debrief at safety committee meeting and training.

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EGAS PVT., LTD.
HONDA CENTER, 300 PESHAWAR ROAD
RAWALPINDI, PAKISTAN

EGAS's Record of Emergency Drill/Actual Evacuation

Date:

Time of alarm:

Time evacuation completed:

Time all clear:

Area	Results	Action points	Responsibility

Signed:

[Health and Safety coordinator or other role]

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HSE PROCEDURES & GUIDELINES
EGAS PVT., LTD.
HONDA CENTER, 300 PESHAWAR ROAD
RAWALPINDI, PAKISTAN

8. HEALTH AND SAFETY RULES FOR VISITORS

- Visitors are advised to report to the security guard at the gate who is responsible to provide following information and take signature on the entry register. Information will be:
- Do not go into the work area unaccompanied.
- Please wear personal protective equipment (PPE) when asked to do so.
- If you see anything hazardous, please let us know.
- In case of emergency please follow the evacuation procedure and report to assembly area.

9. SELECTION OF CONTRACTORS

- Contractors are assessed before hiring them to ensure they are competent and safe.
- They must receive a full induction training before starting work on site.
- They are continuously monitored and evaluated their performance to ensure they follow our health and safety practices.

10. ENVIRONMENTAL MONITORING

Environmental safety is our utmost priority and policy. Work environment is monitored to ensure safe limits are not exceeded on things such as noise, airborne contaminants or particles. Weekly inspection is performed in this regard to meet our objectives of environmental safety and to be stay environmental friendly.

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HSE PROCEDURES & GUIDELINES
EGAS PVT., LTD.
HONDA CENTER, 300 PESHAWAR ROAD
RAWALPINDI, PAKISTAN

LISTS OF ANNEXURES

Annexure – 1

KABIR X-1 Nawab Shah Gas Field				Weekly Site Temporary Electrical Checklist				egas WE MOVE ENERGY			
Site:		Date :		Shift : <input type="checkbox"/> Day <input type="checkbox"/> Night							
Location :		Electrician Name :									
				Yes	No	N/A	Comments				
1. Power Distribution Boxes fixed with ELCB's and Locked? (Electrical Load Circuit Breakers max 100ma)											
2. Are the ELCB's been tested and signed off accordingly ?											
3. The Primary Cables feeding the DB,											
3.1 Free of damages and elevated using proper cable ties ?											
3.2 Cables connected through the ELCB's ?											
3.3 Designed for the expected Load ?											
4. When the Temporary Lighting is Fluorescent,											
4.1 Fluorescent Lighting fixed in all Floor Levels with no obstructions (Formwork/ propping)											
4.2 Fixed with damage free cables and elevated with proper cable ties or Hooks											
4.3 Provides sufficient Illumination (Min 30 Lux)											
4.4 Safe connections used in linking two cables ?											
5. Temporary Lighting is Task Light/ Mercury Lights											
5.1 Fixed to a structure with the Face of the light at a minimum safe distance of 1M from the nearest surface											
5.2 Damage free cords and elevated with proper cable ties											
5.3 Safe connections used in extending Cords											
5.4 No Task lights are been removed from the fixtures or found not defective ?											
5.5 Possibility of water/ concrete splashing on the Task lighting is removed/ proper elevation maintained ?											
5.6 Availability of an Electrician to switch off the Lights upon completion of Task											
6. Emergency Battery Operated Lighting are found operational											
7. Portable Electrical Appliances											
7.1 The Power Cords are free of damages and proper Industrial Sockets are used for power inlets											
7.2 Maintained in terms of Machine guards, Electrical circuits, Dead man switch if applicable											
7.3 Cords are elevated and does not pose a tripping hazard or exposed to water											
Electrical Representative		HSE Representative		Field Incharge							
Name:		Name:		Name:							
Position:		Position:		Position:							
Signature		Signature		Signature							

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SEGA
1989. 1990. 1991

Power & Hand Tools Inspection Checklist

[illegible]

DATE : 04-04-2019

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EGAS PVT., LTD.
HONDA CENTER, 300 PESHAWAR ROAD
RAWALPINDI, PAKISTAN

Annexure -3

			COMPETENCIES												Hazard and Risk Management Training													
			Required Training						Occupational Violence Training						Manual Handling Training						Safe Lifting Techniques							
			Defensive Driving	Aggressive Management (Pace-to-Pace)	PTW Training	Fire Prevention and Protection	Employee OHS Induction Training	First Aid and CPR	Housekeeping	Work at Height	Hot Work Practices e.g. welding, cutting and grinding	OHS Management and handling	Safe Use of Machinery	Emergency Response Plan Equip. Fire & Gas	Occupational Violence Training	Manual Handling Training	Safe Lifting Techniques	Vehicle Care	Maintenance Works	Electrical Safety and Practices	Safe Use of Elevated Platforms	Other	Other					
			As required	As required	As required	As required	As required	As required	As required	As required	As required	As required	As required	As required	As required	As required	As required	As required	As required	As required	As required	Once	Once					
Sr. No.	Employee name	Position																										
1	Ali Nisar	Field Manager																										
2	Malik Hamid Ali Khan	HSE Coordinator																										
3	Humayun Rathore	Asst. Field Manager																										
4	Muhammad Nabeel	Senior Mechanic																										
5	Sulman Siddiq	Mechanic																										
6	Danish Ali	Technician																										
7	Shakeel	Mechanic																										
8	Zia Abbasi	Technician																										
9	Zaher	Technician																										
10	M. Khan	Technician																										
11	Naveed Baloch	Electrician																										
12	Sultan	Cook																										
13	Said	Cook																										
14	Aslam	Guard																										
15	Mashood	Guard																										
16	Shenoz	Driver																										
17	Azhar Ali	Sweeper																										
18	M. Akram	Driver																										

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Annexure - 4

Preliminary SITE OHS Orientation Form



	1. Awareness about the site (Layout, Working Activity, Office etc.)
	2. Hazard (Fire, work at height, electricity, cables and control measures)
	3. Welfare Facilities (Toilet, rest area, smoking area and clinic etc.)
	4. Report to security (While entry or exit time)
	5. Emergency Response Procedure (ERP) (Muster point, follow signage, emergency contact numbers and assembly points)
	6. Traffic management (Follow the traffic plan, rules and signage)
	7. PPEs (Ensure appropriate PPEs while entry to site)
Induction Date	Time
	Page No.

Induction Location	
Inductor Name	
Designation	

[illegible]

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HONDA CENTER, 300 PESHAWAR ROAD
RAWALPINDI, PAKISTAN

Annexure – 5

Language: Urdu

Tool box Talk ☒

Internal Training ☐

LOCATION/ AREA:			Date:	Duration :
Subject :				
NO.	NAME	POSITION	BADGE No/ ID #	SIGNATURE
1				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				

TBT/Training Given By:.....

Designation:.....

Signature:.....

Acknowledgement by the HSE Incharge:

Name:

Signature:.....

Note: Contents need to be attached/Photos

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EGAS PVT., LTD.
HONDA CENTER, 300 PESHAWAR ROAD
RAWALPINDI, PAKISTAN

Annexure - 6

Training Evaluation Form for Participants in Internal Trainings

Date: _____

Title and location of training: _____

Trainer: _____

Name of the participant: _____ Signature: _____

Instructions: Please indicate your level of agreement with the statements listed below in #1-11.

	Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree
1. The objectives of the training were clearly defined.					
2. Participation and interaction were encouraged.					
3. Topics covered were relevant to me.					
4. The content was organized and easy to follow.					
5. The material distributed was helpful.					
6. This training experience will be useful in my work.					
7. The trainer was knowledgeable about the training topics.					
8. The trainer was well prepared.					
9. The training objectives were met.					
10. The time allotted for the training was sufficient.					
11. The meeting room and facilities were adequate and comfortable.					

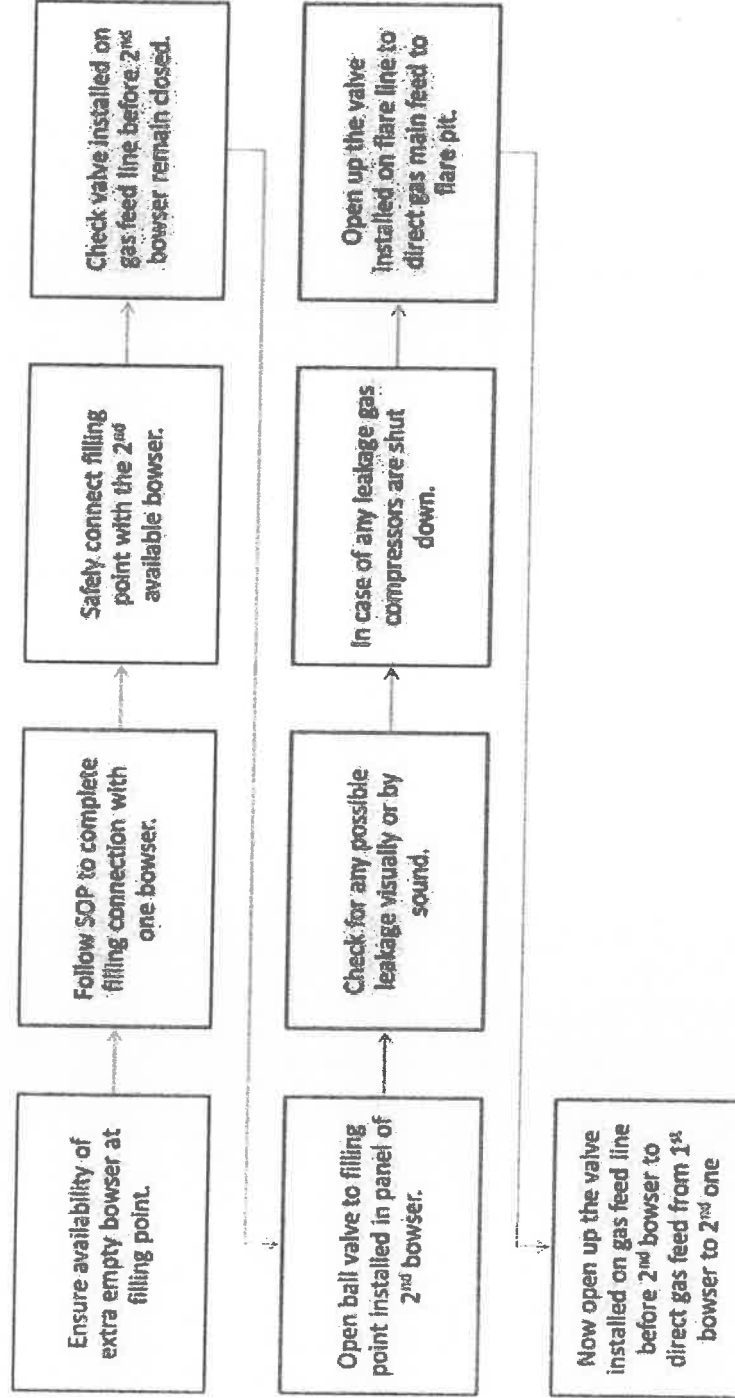
EGAS DOC. NO.	EGAS-HSE-001	PAGE NO.	
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Annexure – 7



ERP in case of Leakage from Bowser



Prepared by: Malik Hamid Ali Khan
Designation: HSE Coordinator

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Annexure - 8

Bowser Daily Inspection Checklist



Date _____ Driver _____ Signature _____
Bowser Number _____ Model Number _____ Type of Engine Oil _____
Department _____ Serial Number _____ Radiator Coolant _____
Shift _____ KM Meter Reading _____ Diesel Consumption/Trip _____

SAFETY AND OPERATIONAL CHECKS (Prior to each shift) Have a qualified mechanic correct all problems.

	O.K. (Y)	Need Maintenance
X-Store Container Module		Do not start truck Report to your supervisor immediately.
Couplings - Free of leakages		
Cabinet - Cleanliness and check the tightness of the locks and hinges		
Pressure gauge - Condition and check for any sign of leakage		
Leak Testing - All fittings in the cabinet, safety valve, adapter temperature sensor		
Flanges Bearing - Check for cracks, tightness of the screws		
Groove Nuts - Check for tightness		
Stickers and Marks - Check for completeness, CSC safety approval?		
Immobilizer - Check screws for tightness, check ball link bearing for damages?		
Tarp - Check for tightness, condition of the rivets.		
Engine Compartment:		
Battery - Water/Electrolyte Level and Charge		
Operator's Compartment:		
Operator's Manual In Container		
Capacity Plate Attached - Information Matches Model, Serial Number, and Attachments		
Functional - Speedometer, RPM meter, Fuel meter, Temperature meter.		
Seat Belt, Buckle and Retractors - Functioning Smoothly		
Air Pressure Meter - Functional		
Controls (Turn Truck On) Unusual Noises Must Be Investigated Immediately:		
Accelerator Linkage - Functioning Smoothly		
Parking Brake/Hand break - Functioning Smoothly		
Engine Stopper/Emergency Break - Functional		
Service Brake and ABS Break - Functioning Smoothly		
Emergency Provisions - Fire extinguishers, First Aid Kit, Safety Cones		
Steering Operation - Functioning Smoothly		
Drive Control - Forward/Reverse - Functioning Smoothly		
Tilt Control - Forward and Back - Functioning Smoothly		
Cab, If Equipped - Heater, Defroster, Wipers - Functioning		
Attachment Control - Operation		
Horn - Functioning		
Head lights, Indicators - Functioning		
Gear - Functioning smoothly		
Mirrors - Side and Round - Visibility		
Tyres:		
Tyres - Damage Condition		
Nut - Tightness		
Chassis:		
Joints - Condition		
Chassis Structure - Cracks		
Checked by (Competent Operator/Mechanic):	Verified by (Senior Mechanic):	Approved By:
Name:	Name:	Name:
Designation:	Designation:	Designation:
Signature:	Signature:	Signature:

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Annexure – 9

HSE Disciplinary Procedure	
-----------------------------------	--

HSE Violation Report

Report No.		ID No.	
Name		Position	
Company		Date	
Location		Time	

Reason of Notice:

The following operatives (s) were caught: _____

The following disciplinary action is:

	Remarks
Verbal Warning	
1st Warning	
2nd Warning	
Final Written Warning	
Dismissal/Termination	

Issued By HSE Representative	Confirmed By Site Incharge	Approved By General Manager
Name: _____	Name: _____	Name: _____
Sign: _____	Sign: _____	Sign: _____

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Annexure – 10

PERSONAL PROTECTIVE EQUIPMENT (PPE) ISSUE FORM

Dated	
Site	KABIR X-1, Nawab Shah

				Type of PPE Issued							
Sr. #	Name of the Employee	Designation	Badge ID #	Safety Shoe #	Coverall Size	Ear Muffs	Safety Goggles	Hard Hat	Chemical Mask	Safety Gloves	Issued
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											
11											
12											
13											
14											
15											
16											
17											
18											

Issued By:		Approved By:		Verified By:	
Name:		Name:		Name:	
Designation:		Designation:		Designation:	
Signature:		Signature:		Signature	


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Annexure - 11

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 INCIDENT / ACCIDENT INVESTIGATION REPORT			
Site <u>KABIR X-1</u>		Ref. No: _____	
1. Date: _____		Time: _____	
2. Type of Incident : (Tick as applicable)			
Personal Injury <input type="checkbox"/>		Property Damage <input type="checkbox"/>	Near Miss <input type="checkbox"/>
3. Location: _____			
4. Description of Incident (Attach sheet if required): _____ _____			
5. Potential Severity: (In Case of Near Miss): Major gas release which may result to fire and explosion.			
6. Property Damage Report :			
6.1 Plant/Equipment or Material Involved: _____			
6.2 Estimate cost: _____			
7. Personal Injury Report:			
7.1 Details Of the Injured Person			
7.1.1 Name: _____		7.1.5 Age: _____	
7.1.2 Designation: _____			
7.1.3 Company name: _____		7.1.6 Nationality _____	
Egas Pvt., Ltd.			
7.1.4 Name of the immediate Supervisor _____			
7.2 What was the injured person doing at the time of accident? _____ _____			
7.3 What was the immediate cause of the accident: _____ _____			
7.4 How the injury occurred? _____ _____			
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EGAS PROJECT KABIR X-1			



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HONDA CENTER, 300 PESHAWAR ROAD
RAWALPINDI, PAKISTAN

EGAS HSE File:

7.5 Part of the body affected (Tick as applicable):

Head	<input type="checkbox"/>	Eyes	<input type="checkbox"/>	Neck	<input type="checkbox"/>	Back	<input type="checkbox"/>
Arm	<input type="checkbox"/>	Wrist	<input type="checkbox"/>	Forehead	<input type="checkbox"/>	Hand	<input type="checkbox"/>
Leg	<input type="checkbox"/>	Ankle	<input type="checkbox"/>	Foot	<input type="checkbox"/>	Other	<input type="checkbox"/>
Face	<input type="checkbox"/>	Internal	<input type="checkbox"/>	Multiple Injuries	<input type="checkbox"/>		

7.6 Nature of Injury

Minor Cut	<input type="checkbox"/>	Deep Cut	<input type="checkbox"/>	Electric Shock	<input type="checkbox"/>
Bone Fracture	<input type="checkbox"/>	Burn/scald	<input type="checkbox"/>	Skin Damage	<input type="checkbox"/>
Sparin/Strain	<input type="checkbox"/>	Asphyxiation	<input type="checkbox"/>	Poisoning	<input type="checkbox"/>
Others	<input type="checkbox"/>				

7.7 Treatment Given:

7.8 Severity of the injured Person (Tick as applicable):

First Aid	<input type="checkbox"/>	Temporary Partial disability	<input type="checkbox"/>
Doctor Case	<input type="checkbox"/>	Temporary total Disability	<input type="checkbox"/>
Permanent Total disability	<input type="checkbox"/>		
Fatality	<input type="checkbox"/>	(Loss of Life)	

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EGAS PVT., LTD.
HONDA CENTER, 300 PESHAWAR ROAD
RAWALPINDI, PAKISTAN

8 Prepared By:

Name: _____

Signature _____

Designation _____

Company _____

Egas Pvt., Ltd.

EGAS HSE File: _____



INCIDENT/ACCIDENT INVESTIGATION REPORT

Category "B" report to be filled and attached with category "A" Form

Incident Ref.No : _____

Date: _____

Time: _____

1. Root Causes :

2. Technical Dimensions

At the time of Incident

Operation Safe Range

Temperature

CNG Capacity

Working Pressure

Standard Threshold of Safety Valve

Inspection Validation

3. Immediate Action Taken :

4. Recommendations

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KABIR X-1

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HSE PROCEDURES & GUIDELINES
EGAS PVT., LTD.
HONDA CENTER, 300 PESHAWAR ROAD
RAWALPINDI, PAKISTAN

5. Investigated By:

Name	Sign & Date	Position	Company
			Egas Pvt., Ltd.
Name	Sign & Date	Position	Company
			Egas Pvt., Ltd.

Photographic Evidence

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CIVIL DEFENSE OFFICER
CIVIL DEFENCE WELFARE ORGANIZATION
SHAHDADPUR
DISTRICT SANGHAR
No. 110/07-May-2018

To.

Egas Pvt Limited,
Honda Centre
300 Peshawar Road, Rawalpindi

Subject:

N.O.C FOR ESTABLISHMENT OF NATURAL GAS DISTRIBUTION &
STORAGE FACILITY LOCATED AT VILLAGE DOST MUHAMMAD
KHOSO TEHSIL SHAHDADPUR

The N.O.C hereby granted to Egas Private Company from Civil Defence point of view for establishment of natural gas distribution and Storage facility from Civil Defence authorities Shahdadpur.

The N.O.C No. 110 Dated: 07-05-2018 as hereby granted to Egas Ptv Limited.

N.O.C order
10/5/18

From:

Chief Warden Civil Defence
District Sanghar
At Shahdadpur

Department of Explosives
Cement Guest House,
Main Stadium Road, Daima, Karachi.
021-34982101

cc:

0334-8206418

1. Deputy Commissioner Sanghar for info.
2. Chairman Municipal Committee Shahdadpur.

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OFFICE OF THE DEPUTY COMMISSIONER SANGHAR.

HO/JH/DC/SGR/ 1105/2018
Sanghar dated 05/05/2018

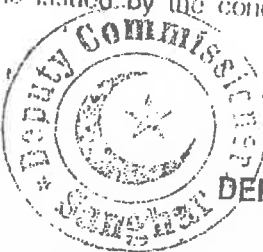
RE AD

1. Letter Ho/HO dated 03/05/2018, of G.M Admin and Security E Gas (Pvt) Limited Rawalpindi.
2. Letter Ho/HO dated 05/05/2018, of Chief Warden Civil Defence, Shahdadpur District Sanghar.
3. Memo Ho/HO dated 05/05/2018, quoted by (G.M Admin and Security E Gas (Pvt) Limited) Rawalpindi.

NO OBJECTION CERTIFICATE

Whereas, the M/s E Gas (Pvt) Ltd, Honda Centre Peshawer Road Rawalpindi and in compliance of powers, delegated to me under Petroleum Act 1934 and Mineral and Industrial gases safety rules 2010 valid for storage of Mineral gas cylinders of total volume 1mm sold installed on the site described below and as shown in the plan hereto subject to the provisions of the Petroleum Act 1934, and Mineral & Industrial gases safety rules 2010 framed there under at the site situated Village Dera Muhammad Khoro District Sanghar

This office has no objection for storage of Mineral gas cylinders of total volume 1mm sold at the site by the E Gas (Pvt) Company and provided the construction is made by observing all relevant procedure and relevant rule currently enforce or time to time frame issued by the concerned authority / institution in this regard.



DEPUTY COMMISSIONER
SANGHAR

C.C to:-

1. The Chief Inspector of Explosives, Explosive Department, GOP, Karachi.
2. The Sr. Superintendent of Police, Sanghar.
3. The Assistant Commissioner, Shahdadpur.
4. The Chief Warden Civil Defence, Shahdadpur.
5. The G.M Admin and Security E Gas (Pvt) Limited, Honda centre 300, Peshawer Road, Rawalpindi.

NAC signed
10/5/18

Department of Explosives
Cement Guest House,
Main Stadium Road, Dalmia, Karachi.
021-34982101

-Abdul Qadeer Lehri

Assistant Registrar
Oil & Gas Regulatory Authority
Blue Area, Islamabad

9th April 2020

OGRA/EGAS/Dhok Sultan /12-2020

APPLICATION FOR REGULATED ACTIVITIES RELATED TO COMPRESSION FACILITY OF LOW PRESSURE FLARE GAS, STORAGE, TRANSPORTATION AND MARKETING OF CNG AND SALE OF NATURAL (DHOK SULTAN FIELD)

Sir,

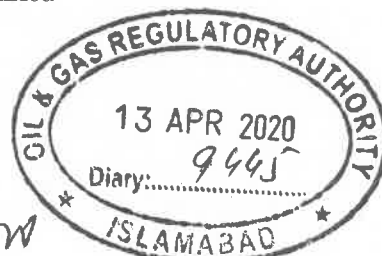
Please refer to your letter OGRA-6(1)-EGAS/2019-FG dated March 19, 2020. The following information is enclosed as per relevant clauses of Natural Gas (Licensing) Rules, 2002.

Sr	Document	Remarks
a	The documents have been provided u/r 4(3) (a), (c) and (d) but are not attested	Duly attested copies by SECP are enclosed
b	The documents u/r 4 (3) (e), (f) (g) (k) and (l)	(e) Board Resolution Attested Copy Attached (f) EGAS is the parent company and applicant for license therefore subsidiary company clause is not applicable (g) Consents are not applicable (k) No director of EGAS holds any interest or share of more than 10% in any other transmission or distribution company (l) List of all other pending applications is attached
c	Form "A" Explosives	Form A is applied for in CIE and will be provided in coming week
d	Details of CMS/Regulator System at customer Premises	Customer premises is a CNG station
e	CIE Form "S" Licenses of six (06) Trailers, RTA Fitness	Form S Licenses are enclosed
f	Provide copies of MOU/ GSA with customers	1. Decent CNG & petroleum Service MOU 2. Meher Filling Station MOU
g	Un-audited Financial Statements from 1 st October 2019 to 30 Dec 2019	Enclosed
h	Estimated sales and purchase volume along with rate in PKR used in projected financial statement	Incorporated in enclosed financial projections
i	Details of Finance personnel along with their CV's as per rule 4 (3) (h)	Enclosed

You are requested to process our application for License at the earliest.

Sincerely Yours

Yasir Raza
CEO





CERTIFICATE OF INCORPORATION

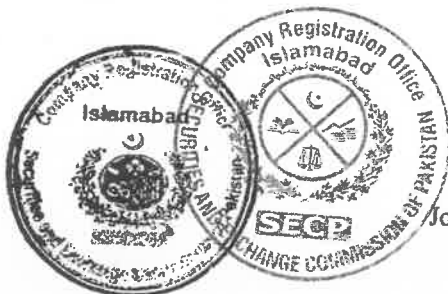
[Under section 32 of the Companies Ordinance, 1984 (XLVII of 1984)]

Company Registration No. 00000005960/20061001

I hereby certify that "EGAS (PRIVATE) LIMITED" is this day incorporated under the Companies Ordinance, 1984 (XLVII of 1984) and that the company is limited by Shares.

Given under my hand at Islamabad this 6th day of October Two Thousand and Six.

Fee Rs. 2,500/- (Rupees Two Thousand Five Hundred Only)



(SHAUKAT HUSSAIN)
Joint Registrar of Companies
Islamabad

NO. 7810
Dated: 06-10-06



CERTIFIED TO BE TRUE COPY

[Signature]
Deputy Registrar
Company Registration Office Islamabad

14

Form A
THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 130(1) and Regulation 4]
ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL

PART-I

(Please complete in typescript or in bold block capitals)

1.1 CUN (Registration Number)

1.2 Name of the Company

1.3 Fee payment details

1.3.1 Chalan No 1.3.2. Amount

dd mm yyyy

1.4 Form A made upto

1.5 Date of AGM

PART - II

Section A

2.1 Registered Office Address

2.2 Email Address

2.3 Office Tel. No.

2.4 Office Fax No.

2.5 Principle line of business

2.6 Mobile No. of Authorized officer
(Chief Executive/ Director/
Company Secretary/
Chief Financial Officer)

2.7 Authorized Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	<input type="text"/>	50,000,000.00	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	<input type="text"/>	50,000,000.00	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>

2.9 Particulars of the holding /subsidiary company, if any

Name of Company	Holding/Subsidiary	% Shares Held
<input type="text"/>	<input type="text"/>	<input type="text"/>

2.10 Chief Executive

Name

Address

NIC No



Next Page

2.17- List of members & debenture holders on the date upto which this Form is made

S#	Folio#	Name	Address	Nationality	No of shares held/Debenture	NIC No.(Passport if foreigner)
Members						
1		TAIMUR RAZA	HOUSE NO 14-A, F-8 MARKAZ KAGHAN R	Pakistan	1666634	61101-1912245-7
2		YASIR RAZA	HOUSE NO 5, STREET NO 67, F-7/3 ISLAH	Pakistan	1666633	61101-1912249-7
3		HASSAN RAZA	HOUSE NO 14-A, F-8 MARKAZ KAGHAN R	Pakistan	1666633	61101-1912215-5
4		MUHAMMAD RAZA	HOUSE NO 14-A, F-8 MARKAZ KAGHAN R	Pakistan	100	61101-1912251-7
Debenture Holders						

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NOTICE TO CONTRIBUTORS REGARDING SUBMISSIONS

Previous Page

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
 [Section 197 and Regulations 4 and 20]
**PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE,
 SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL ADVISER OR OF
 ANY CHANGE THEREIN**

FORM 29

Please Complete in typewritten or bold block capitals

PART-I

1.1 CUIN (Incorporation Number)

1.2 Name of Company

1.3 Fee Payment Details

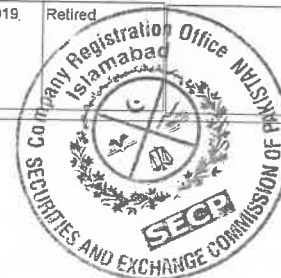
1.3.1 Challan Number 1.3.2 Amount

2. Particulars*:**PART-II****2.1. New Appointment/Election**

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/indepe ndent/additional/ other) (j)
CROWE HUSSAIN CHAUDHURY AND CO			HOUSE NO 982, STREET NO 21, PHASE 4, BAHRIA TOWN ISLAMABAD	Auditor	Pakistan	BUSINESS	28/10/2019	Appointed	
TAIMUR RAZA	6110119122457	MUHAMMAD RAZA	H. NO. 14-A, F-8 MARKAZ, KAGHAN ROAD, ISLAMABAD	Director	Pakistan	BUSINESS	28/10/2019	Re-Elected	
HASSAN RAZA	6110119122155	MUHAMMAD RAZA	H. NO. 14-A, F-8 MARKAZ, KAGHAN ROAD, ISLAMABAD	Director	Pakistan	BUSINESS	28/10/2019	Re-Elected	
MUHAMMAD RAZA	6110119122517	SHAH MUHAMMAD	H. NO. 14-A, F-8 MARKAZ, KAGHAN ROAD, ISLAMABAD	Director	Pakistan	BUSINESS	28/10/2019	Re-Elected	
YASIR RAZA	6110119122491	MUHAMMAD RAZA	H. NO. 5, ST. NO. 67, F-7/3, ISLAMABAD	Director	Pakistan	BUSINESS	28/10/2019	Re-Elected	
TAIMUR RAZA	61101- 1912245-7	MUHAMMAD RAZA	H. NO. 14-A, F-8/4, KAGHAN ROAD, ISLAMABAD	Chief Executive	Pakistan		28/10/2019	Re-Appointment	

2.2. Ceasing of Officer/Retirement/Resignation

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/indepe ndent/additional/ other) (j)
HORWATH HUSSAIN CHAUDHURY AND CO			3RD FLOOR PLAZA NO 79, CIVIC CENTER PHASE 4, BAHRIA TOWN ISLAMABAD	Auditor	Pakistan	CA	28/10/2019	Retired	



THE COMPANIES ORDINANCE, 1984
(Company limited by shares)

MEMORANDUM OF ASSOCIATION
OF
EGAS (PRIVATE) LIMITED



- I. The Name of the Company is **EGAS (PRIVATE) LIMITED**.
- II. The Registered Office of the Company will be situated in Islamabad Capital Territory.
- III. The objects for which the Company is established are to undertake all or any of the Following business.
 1. To carry on the business of selling Compressed Natural Gas (CNG) for automotive vehicles, both wholesale and retail, Liquefied Petroleum Gas (LPG) and other products or things of all kinds capable of being used or dealt with by the company in connection with any of its objects.
 - 1.1 To enter the work business of buying and selling of Liquefied Natural Gas (LNG), both wholesale and retail sales and manufacture, assemble, import and export, buy, sell and repair any machinery, components, parts, accessories, auxiliaries fitting and installations, cylinder testing labs, to undertake repairing and replacement of low and high pressure compressors unit, to manufacture gas kits and cylinders or any of its objects thereof related to LNG, LPG & CNG
 2. To carry on the business of discovering, exploring, extracting, drilling, pumping, drawing, treating, purifying, blending, distributing, supplying and transporting of oil, gas, petroleum and other related products and for that purpose to setup, install, erect, establish, run, operate and maintain plant, machinery, apparatus and equipments and other facilities to construct, drill, explore, dig and pump wells for extraction of petroleum and gas and to do all such acts, deeds or things as would be required for effective fulfillment of the said objective. Subject to approval from concerned departments/authorities.
 - To act as drillers, excavators, explorers, engineers, and advisors in all sorts of works of drilling, excavating, mining, quarrying, constructing pipe-lines and pile foundations of all sorts, drilling for gases, oil, water, soil investigation, grouting, instrument holes, geothermal and geo-hydrological investigations. Subject to approval from concerned departments/authorities.
 4. To plan, promote, organize and implement programs for the exploration and development of oil and gas resources and to carry out geological, geophysical, and other survey for the

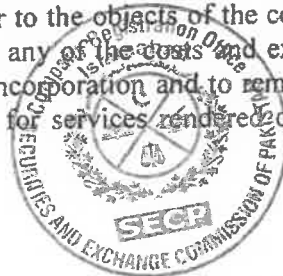


etc, and to carry on any business capable of being conducted so as to directly benefit the company.

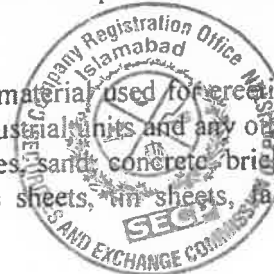
12. To carry on the business of importers, and exporters and general merchants of all kind of goods, commodities, and merchandise from or to all countries in the world.
13. To buy, sell, let on hire, repair any machinery, components, parts, accessories and fittings of all kinds or things mentioned above or used in or capable of being used in connection with the manufacture, maintenance and working thereof.
14. To search for and to purchase or otherwise acquire from any Government, state or authority licenses, concession, decrees, rights, power and privileges, whatsoever which may to the company capable of being turned to account and in particular any powers, rights, or concessions for the purpose of obtaining motive power or otherwise and to work, develop, carryout, exercise and to turn to account the same.
15. To carry on business as Ice Cream manufacturers, confectioners, bakers, sweet manufactures, corn food dealers, and to run and manage provisions, Flying Coach/Wagon point, general and departmental farms and to deal in their products.
16. To carry on business of raising, crushing, preserving, canning, dehydrating and dealing in fruits, vegetables, herbs and to turn them into juices, squashes, jams, marmalades, syrups, chutnies, murrabbas and other edibles.
17. To carry on business as manufacturers, sellers, distributors of or dealers in:-
 - a) Preserved food of all sorts, viz: meat, fish, poultry vegetables, cereals, fruits, soups, chutnies, murrabbas and other edibles.
 - b) Dehydrated meats, vegetables and fruits of all sorts.
 - c) Concentrated and vitaminized, enriched foods and drinks of all sorts, including dietic preparations.
18. To install, establish, administer, run and operate sugar and Ghee Mills, Rice and Flour Mills, Oil Mills, Ice Factories, cold storages and to deal in their products and allied preparations.
19. To produce, manufacture, imports, export, buy, sell or otherwise deal in all kinds of items of food products, allied preparations and machineries, factories, Mills, producing such items.
20. To apply for, tender, purchase, or otherwise acquire any contracts and concessions for or in relation to the designing, construction, execution, supervision, improvement, administration and/or control of works and conveniences.



21. To sublet any contracts from time and upon such terms and conditions as may be thought expedient.
22. To carry on business as manufacturers exporters, importers of and dealers in priestesses concrete structure, recast building components, asbestos cement pipes, sheets and all other kinds of products of Concrete, Cement, Asbestos etc., and to manufacture, heat-parts wrapping materials, and other asbestos products.
23. To import, export, manufacture, produce, buy, sell, improve, treat, refine, distribute and otherwise deal in bones and animals products and allied industries.
24. To manufacture, produce, import and export all raw materials, chemicals, consumable stores, machineries, machinery parts and all items required for Plastic, Nylon, Chemical and allied industries.
25. To manufacture, produce, deal in soap (Laundry, Toilet or in any other form) Glycerin and Explosives subject to any permission required under the law.
26. To manufacture, produce, deal in all types of building materials, Cement, Bricks Plasters, Writings, Tiles, Pipes, Pottery Earthenware, building requisite or material, China and Terra-cotta, Porcelain, Ceramic ware of all kinds, Sanitary fittings, Machinery and other appliances, Clays, Sand, Gravel, Mineral, Gypsum, Lime, Coal, Coke, Fuel, Artificial and other Stones, Woods, timbers, boards, jute, and synthetic material, and other allied products.
27. To arrange execution of sub-licenses, lease, surrenders, gift and sale deeds etc, for all types of properties.
28. To carry on the business of General and Government Contractors, and General Order Suppliers.
29. To enter into agreement with or provide on rent equipments and plants of the Company to any Government Authorities, or persons, and obtain from any such Government or other authorities all rights, concessions and privileges that may seem conducive to all or any of the Company's objects.
30. To enter into and carry into effect any arrangement for joint venture in business or for sharing of profits or amalgamation with any other Company or any partnership with person or persons having objects similar to those of the Company.
31. To form, incorporate and or promote any company or companies whether in Pakistan or in any country, having object or objects which are similar to the objects of the company or otherwise advantageous to the company, to pay all or any of the costs and expenses incurred in connection with any such promotion and or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in furthering the business of the company.



32. To carry on all or any business, trade, profession, industry, or commerce, in Pakistan or elsewhere of manufacturers, Fabricators, assemblers and builders of goods, machinery, equipments, materials, plants, products, buildings, construction, transport, mines, quarries, exploitation of property of all kinds and description.
33. To carry on the business of producers, buyers, distributors, sellers, agency holders, importers and exporters of all kind of merchandise in raw and processed form.
34. To setup and operate soil and concrete testing laboratories.
- a) To enter into agreement with any Government or Authority, Provincial, Federal, District, Municipal, local or any person or persons all rights, concessions, Licenses, Orders, and privileges that may seem conducive to the company's objects.
35. To carry out construction, and slope stabilization works.
36. To invest and re-invest the money of the company not immediately required for the business of company in shares or securities of other companies and to sell the same.
37. To furnish and provide deposits and guarantee funds required in relation to any tender or application for any contract, concession, decree or enactment.
38. To install and establish industries for manufacturing electrical and electronic goods i.e. calculators, computers equipments; appliances and apparatus, amplifiers, loudspeakers, radios, transistors, T.V. sets, electric bulbs and tubes, wires, cables, intercommunication sets, transformers, capacitors, switches, starters and power factor improvement units, sheet metals, utensils, asbestos sheets and other industries of metals, alloys and allied items and Bye-products.
39. To carry on the business of iron-founders, mechanical engineers, manufacturers of machinery and implements of all kinds, tool makers, welders, brass founders, metal workers, boiler-makers, welders, brass founders, metal workers, boiler-makers, mill-weights, iron and steel converters, smiths, wood-workers, engineers, gas generators, and to buy, sell, manufacture, repair, convert, alter, let on hire, and deal in machinery, implements, rolling stock, and hardware and electrical wares of all kinds, and to carry on any other business which may seem to the company capable of being conveniently carried on in connection with the above, or otherwise calculated, directly or indirectly, to enhance the value of any of the company's property and rights or improve its earning capacity.
40. To manufacture, sell, buy, import, export or otherwise deal in material used for erection and construction of residential houses, commercial centers, industrial units and any other type of construction including glass sheets, cement, steel, pipes, sand, concrete, bricks, blocks, pre-stressed beams and girders, tiles, chips, asbestos sheets, tin sheets, false



We the several persons whose names and addresses are subscribed hereto are desirous of being formed into a Company, in pursuance of these Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:

S. No.	Names, addresses and Description of Subscribers	Number of Shares	Signature of Subscribers
1.	Taimur Raza S/o Muhammad Raza H No. 14-A F-8 Markaz Kaghan Road, Islamabad Business Pakistani N.I.C No 61101-1912245-7	2500	
2.	Yasir Raza S/o Muhammad Raza H No. 5, St No 67, F-7/3 Islamabad Business Pakistani N.I.C No.61101-1912249-1	2500	
3.	Hassan Raza S/o Muhammad Raza H No. 14-A F-8 Markaz Kaghan Road, Islamabad Business Pakistani N.I.C No.61101-1912215-5	2500	
4	Muhammad Raza S/o Shah Muhammad H No. 14-A F-8 Markaz Kaghan Road, Islamabad Business Pakistani N.I.C No.61101-1912251-7	2500	
Total		10000	



CERTIFIED TO BE TRUE COPY
[Signature]
 25/3/2020
 Deputy Registrar
 Company Registration Office Islamabad

Dated this _____ day of _____ 2006

Witness to the above signatures
 Mr. Abdul Majid Khan S/O Abdul Majeed Khan
 203, 87-East, Second Floor, Azeem Mansion
 Fazal ul Haq Road, Blue Area, Islamabad.



company as the directors shall think fit and notwithstanding that a part of the capital has been subscribed.

CAPITAL AND SHARES

6. The authorized share capital of the Company is Rs. 50,000,000 (Rupees fifty million), divided into 5,000,000 Ordinary Shares of Rs. 10/- each. However, the Company may, in its general meeting, increase, reduce, consolidate, divide, sub-divide, cancel or otherwise vary rights of its shares or reorganize its share Capital under the law for the time being in force.
7. The shares shall be under the control of the Directors who may allot or otherwise dispose of the same under the law for the time being in force.
8. The shares in the capital of the Company may be issued or allotted in payment or part payment of any property, land, building, machinery, or goods supplied or any services rendered to the Company or conduct of its business and any shares so allotted may be issued as fully paid up.
9. The Directors may raise and secure payment of any sum by issue of Term Finance Certificates. The Term Finance Certificates/Participation Term Certificates may be issued at a discount, premium or otherwise with special privilege as to redemption, conversion into Term Finance Certificates.
10. Except to the extent and in the manner allowed by Section 95, no part of the funds of the Company shall be employed in the purchase of, or in loans upon the security of, the Company's shares.

CERTIFICATE

11. Every person whose name is entered as a member in the Register of Members shall, without payment, is entitled to a certificate under the common seal of the Company specifying the share or shares held by him. However, the Company shall not be bound to issue more than one certificate, and delivery of a share certificate to any one of the several joint holders shall be sufficient delivery to all.
12. If a certificate is defaced, lost or destroyed, it may be renewed on payment not exceeding ten rupees and on such terms as to evidence and indemnity and payment of expenses incurred by the Company in investigating title as the Directors think fit.

TRANSFER AND TRANSMISSION OF SHARES

13. As provided under Section 76(1), no shares of the Members of the Company shall be transferred unless the Transfer Deeds are properly stamped, signed, and at least majority of the Directors of the Company have approved the transfer of the shares applied for.
14. The Directors may decline to register any transfer of shares, and may refuse to register any transfer to a transferee (not being an existing shareholder) whom they do not approve, and shall not be bound to show any reason for exercising their discretion. The Directors may also decline to transfer any share, the registration of which will involve a contravention of Article 4 above, but in all cases the Company shall have regard of Sections 76 to 81.
15. No fee shall be charged for any transfer if approved by the Directors.



23. No person shall act as proxy unless he is a member. An instrument appointing a proxy shall be in the form as prescribed in clause 39 of Table 'A' and the instrument of proxy shall be deposited at the registered office of the company not later than forty-eight hours before the time for holding the meeting at which the person named in instrument proposes to vote and in case of default the instrument of proxy will become invalid.
24. At any General Meeting a resolution placed before the meeting shall be decided on a show of hands, unless a poll is demanded in accordance with the Provision of Sections 167 and 168.
25. On a poll every member shall have voting right as laid down in Section 160.
26. On a show of hands every member present in person shall have one vote, and on a poll every member shall, whether present in person or by proxy, have one vote in respect of each share held by him but subject to regulation 34 of Table A.
27. In case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting at which the show of hands takes place, or at which the show of hands takes place, or at which the poll is demanded, shall be entitled to a second or casting vote as provided under Regulation 33 of Table 'A'.

NOTICE

28.
 - (a) A notice may be given by the company to any member either personally or by sending it by post to him or to his last registered address (if he has no registered address in Pakistan) to the address, if any, within Pakistan supplied by him to the Company for the giving of notice to him.
 - (b) Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice and to have been effected at the time at which the letter would be delivered in the ordinary course of post.

DIRECTORS AND CHIEF EXECUTIVE

29. (a) The Directors of the Company shall fix the number of the elected Directors of the Company not later than 35 days before convening of the General Meeting in which Directors are to be elected. The number of Directors shall not be less than two and the number so fixed shall not be changed except with the prior approval of a General Meeting or the Company.
- (b) The Chairman of the Board of Directors and the Chief Executive shall be among the Directors or any other person appointed by the Directors in this regard.

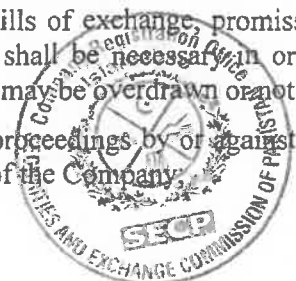


from time to time and approved by the shareholders in the General Meeting.

37. Any casual vacancy occurring on the Board of Directors may be filled in by a resolution of the Directors, and the person so appointed shall hold office for the remainder of the term of the Director in whose place he is appointed as provided under Section 180 (2).
38. A Director may, and the Secretary on the requisition of a Director shall, at any time summon a meeting of Directors.
39. The quorum necessary for the transaction of the meeting of the Directors may be fixed by the Directors, and unless so fixed shall be two.
40. No Director shall be disqualified from his office by contracting with the Company either as vendor, purchaser or otherwise, nor shall any Director be liable to account for any profit realized from any such contract or arrangement or the fiduciary relation thereby established, but the nature of his interest must be disclosed by him at the first meeting of the Directors after acquisition of his interest, and that no Director shall vote in respect of any contract or arrangement in which he is interested or in any subsequent transaction with such firm or company.

MANAGEMENT

41. The whole business and affairs of the Company shall be conducted or managed by the Directors, who shall have all powers, authorities and discretion as are given by the Ordinance or by any other law for the time being in force or may be entrusted by these presents.
42. The Directors may from time to time raise or borrow any sums of money for and on behalf of the Company from the members or other persons, companies or banks or may themselves advance to the Company such sums on such terms as may be approved by the Directors from time to time in their meetings.
43. Without prejudice to the powers conferred by these presents, the Directors shall, have the following powers that is to say, powers: -
 - (a) To receive money or goods on behalf of the Company;
 - (b) To sell, deal in and dispose of all articles and goods of the Company;
 - (c) To engage, fix and pay the remuneration and dismiss or discharge for all managers, agents, secretaries, clerks, servants, workmen and other persons employed in or in connection with the Company's business;
 - (d) To appoint any person or persons to be Attorney or Attorneys of the Company for such purposes and with such powers, authorities and discretion and for such period and subject to such conditions as he may from time to time think fit;
 - (e) To make and give receipts, releases and discharges, all money payable to the Company and/or for the claims and demands of the Company;
 - (f) To draw, accept, endorse and negotiate all such cheque, bills of exchange, promissory notes, undines, draft, Government and other securities as shall be necessary in or for carrying on the affairs of the Company, whether the account may be overdrawn or not;
 - (g) To institute, compromise, withdraw or abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company;



other place or places as the Directors shall think fit, subject to provisions of Sections 230.

BORROWING POWERS

45. The Directors may from time to time borrow any sums of money for and on behalf of the company from the members, companies, banks, or financial institutions or they may themselves advance money to the company on such terms and conditions as they think fit without indulging in the business of an investment company.
46. The directors may from time to time secure the payment of such money in such manner and upon such terms and conditions in all respects as they may think fit as in particulars by the issue of debentures or participation term certificate, modaraba certificate, musharika certificate, term finance certificate, pre-organization or such other investment as the federal Government may, by notification in the official gazette specify for the purpose, or bonds of the company or by mortgage charge upon some or all the assets of the company.
47. Any debentures, bonds, or other securities may be issued at a discount, premium or otherwise and with special privileges subject to the approval required under the law.

INDEMNITY

48. Every officer or agent for the time being of the Company may be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, arising out of his dealings in relation to the affairs of the Company, except those brought by the Company against him, in which judgment is given in his favor or in which he is acquitted, or in connection with any application under Section 488 in which relief is granted to him by the Court.

SECRECY

49. No person shall be entitled to visit or inspect any office, work of the Company without the previous permission of the Chief Executive, Directors or the person duly authorized by them or to require any matter which is or may be in the nature of a trade secret or process which may relate to the conduct of the business of the Company and which in the opinion of the Directors will be inexpedient in the interest of any person of the Company to communicate to the public.

THE SEAL

50. The Directors shall provide for the safe custody of the seal, and the seal shall not be affixed to any instrument except by the authority of a resolution of Directors or by a Committee of Directors authorized in that behalf by the Directors and in the presence of at least two Directors and of the secretary or such other person as the Directors may appoint for the purpose; and those two Directors and secretary or other person as aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence.

AUDIT

51. Auditors shall be appointed and their duties regulated in accordance with Sections 252 to 255 or any statutory modification thereof for the time being in force.

WINDING UP

52. If the Company is wound up, the liquidator may, with the sanction of a special resolution of



We the several persons whose names and addresses are subscribed hereto are desirous of being formed into a Company, in pursuance of these Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:

S. No.	Names, addresses and Description of Subscribers	Number of Shares	Signature of Subscribers
1.	Taimur Raza S/o Muhammad Raza H No. 14-A F-8 Markaz Kaghan Road, Islamabad Business Pakistani N.I.C No 61101-1912245-7	2500	
2.	Yasir Raza S/o Muhammad Raza H No. 5, St No 67, F-7/3 Islamabad Business Pakistani N.I.C No.61101-1912249-1	2500	
3.	Hassan Raza S/o Muhammad Raza H No. 14-A F-8 Markaz Kaghan Road, Islamabad Business Pakistani N.I.C No.61101-1912215-5	2500	
4	Muhammad Raza S/o Shah Muhammad H No. 14-A F-8 Markaz Kaghan Road, Islamabad Business Pakistani N.I.C No.61101-1912251-7	2500	

Total 10000

Dated this _____ day of _____ 2006

Witness to the above signatures
Mr. Abdul Majid Khan S/O Abdul Majeed Khan
203, 87-East, Second Floor, Azeem Mansion
Fazal ul Haq Road, Blue Area, Islamabad.



CERTIFIED TO BE TRUE COPY
[Signature]
25/9/2020
Deputy Registrar
Company Registration Office Islamabad



CERTIFIED COPY OF BOARD RESOLUTION

Board of Directors Meeting Held at 8 College Road F-7 Islamabad on 17th December 2019
Corporate Resolution to represent the company in Oil & Gas Regulatory Authority

Resolved unanimously that the company hereby authorizes both directors named below to represent the company in Oil & Gas Regulatory Authority for License application and fulfillment of other regulatory approval requirements;

1. **Yasir Raza** CEO

2. **Dr Taimur Raza** Director

Furthermore, both Directors are authorized to appear in public hearing and represent the company at all occasions as and when required for the License application and fulfillment of other regulatory requirements.

Yasir Raza
CEO

Muhammad Raza
Director

Hassan Raza
Director

Dr Taimur Raza
Director



*Certified as true copy
Company Secretary Signature*

Dr Taimur Raza
Secretary

(I) A list of all other pending applications, petitions or filings filed by the applicant which are pending before the authority at the time of this application and which directly and significantly affect this application, including an explanation of any material effect the grant or denial of those other applications, petitions or filings will have on this application and of any material effect the grant or denial of this application will have on those other applications, petitions or filings;

EGAS Pvt Ltd has made applications for regulated activities related to compression facility of low pressure flare gas, storage, transportation and marketing of CNG and Sale of natural Gas from the followings gas fields;

Sr	Well Name	Concession	Operator	Locations
1.	Kabir X-1	Gambat South	Pakistan Petroleum Ltd	District Sanghar
2.	Dhok Sultan X-1	Dhok Sultan	Pakistan Petroleum Ltd	District Attock
3.	Dhurnal Wells	Dhurnal	Orient Petroleum	District Attock
4.	Ratana Wells	Ratana	Orient Petroleum	District Attock
5.	Halini X-1 & Deep	Karak	Mari Petroleum Co Ltd	District Mianwali
6.	Bashar X-1	Hala	Pakistan Petroleum Ltd	District Matiari
7.	Yasar X-1	Kotri	Pakistan Petroleum Ltd	District Sujawal



ORIGINAL

FORM S

[Article 14 of Schedule I]

LICENSE TO TRANSPORT COMPRESSED NATURAL GAS IN BULK ON LAND BY MECHANICAL PROPELLED VEHICLE. (COMPRESSED NATURAL GAS STORAGE CYLINDER MOUNTED IN VEHICLE FOR FUELING ARE EXEMPTED).

License No. BTL-300/CNG

Fee Rs.10000/-

License is hereby granted to M/s. EGas (Pvt) Ltd., Honda Centre 300 Peshawar Road, Rawalpindi to transport compressed natural gas by the vehicle as described below subject to the provisions of the Petroleum Act 1934 the rules made there under and to the further conditions of this license.

This license will remain valid up to the 31st day of December 2017.

Dated: 14.09.2017

Chief Inspector of Explosives

for Chief Inspector of Explosives

Dated: 07-09-2017.

Approved Plan. No. BTL-300/CNG

DESCRIPTION OF THE VEHICLE

Make and Model HINO 2016

Engine Number P11CUBM14492

Chassis Number FM2PKPA18660

Registration Number RIS-16-300

Name of the registered owner M/s. Sindh Leasing Company Limited.

Chemical name compressed natural gas to be carried in the Vehicle No. RIS-16-300

Authorized carrying capacity of the container 27000 Water Liters.

ENDORSEMENT OF RENEWALS

Date of Renewal	Date of Expiry	Signature and office Stamp of the Licensing Authority
Renewed upto 31-12-2018	31-12-2018	for Chief Inspector of Explosives
Renewed upto 31-12-2019	31-12-2019	for Chief Inspector of Explosives

This license is liable to be cancelled if the licensed vehicle is not found conforming to the description of approved plan by Department of Explosives No. BTL-300/CNG dated 07.09.2017 and conditions attached thereto, and contravention of any of the rules and conditions under which this license is granted and the holder of this license is also punishable with fine which may extend to thirty thousand rupees.

Renewed upto 31-12-2020

Director General
Department of Explosives

ORIGINAL

FORM S

[Article 14 of Schedule I]

**LICENSE TO TRANSPORT COMPRESSED NATURAL GAS IN BULK ON LAND BY
MECHANICAL PROPELLED VEHICLE. (COMPRESSED NATURAL GAS
STORAGE CYLINDER MOUNTED IN VEHICLE FOR
FUELING ARE EXEMPTED).**

License No. BTL-298/CNG

Fee Rs.10000/-

License is hereby granted to **M/s. EGas (Pvt) Ltd.,** Honda Centre 300 Peshawar Road, Rawalpindi to transport compressed natural gas by the vehicle as described below subject to the provisions of the Petroleum Act 1934 the rules made there under and to the further conditions of this license.

This license will remain valid up to the **31st day of December 2017.**

Dated: **13** .09.2017

Chief Inspector of Explosives
for Chief Inspector of Explosives
Dated: 07-09-2017

Approved Plan. No. BTL-298/CNG

DESCRIPTION OF THE VEHICLE

Make and Model **HINO 2016**
Chassis Number **FM2PKPA18659**

Engine Number **P11CUBM14491**
Registration Number **RIS-16-9**

Name of the registered owner **M/s. Standard Chartered Modaraba.**

Chemical name compressed natural gas to be carried in the Vehicle No. **RIS-16-9**

Authorized carrying capacity of the container **27000 Water Liters.**

ENDORSEMENT OF RENEWALS

Date of Renewal	Date of Expiry	Signature and office Stamp of the Licensing Authority
Renewed upto	31-12-2018	for Chief Inspector of Explosives
Renewed upto	31-12-2019	for Chief Inspector of Explosives

This license is liable to be cancelled if the licensed vehicle is not found conforming to the description of approved plan by Department of Explosives No. BTL-298/2017 dated 07.09.2017 and conditions attached thereto, and contravention of any of the rules and conditions under which this license is granted and the holder of this license is also punishable with fine which may extend to thirty thousand rupees.

Renewed upto 31-12-2020

Director General
Department of Explosives

ORIGINAL

FORM S

[Article 14 of Schedule I]

LICENSE TO TRANSPORT COMPRESSED NATURAL GAS IN BULK ON LAND BY MECHANICAL PROPELLED VEHICLE. (COMPRESSED NATURAL GAS STORAGE CYLINDER MOUNTED IN VEHICLE FOR FUELING ARE EXEMPTED).

License No. BTL-299/CNG

Fee Rs. 10000/-

License is hereby granted to **M/s. EGas (Pvt) Ltd.**, Honda Centre 300 Peshawar Road, Rawalpindi to transport compressed natural gas by the vehicle as described below subject to the provisions of the Petroleum Act 1934 the rules made there under and to the further conditions of this license.

This license will remain valid up to the **31st day of December 2017.**

Dated: **14** .09.2017

Chief Inspector of Explosives

for Chief Inspector of Explosives

Dated. 07-09-2017.

Approved Plan. No. BTL-299/CNG

DESCRIPTION OF THE VEHICLE

Make and Model HINO 2016
Chassis Number FM2PKPA18647

Engine Number P11CUBM14479
Registration Number RIS-16-20

Name of the registered owner M/s. Orix Leasing Pakistan Limited.

Chemical name compressed natural gas to be carried in the Vehicle No. RIS-16-20

Authorized carrying capacity of the container 27000 Water Liters.

ENDORSEMENT OF RENEWALS

Date of Renewal	Date of Expiry	Signature and office Stamp of the Licensing Authority
Renewed upto	31-12-2018	for Chief Inspector of Explosives
Renewed upto	31-12-2019	for Chief Inspector of Explosives

This license is liable to be cancelled if the licensed vehicle is not found conforming to the description of approved plan by Department of Explosives No. BTL-299/2017 dated 07.09.2017 and conditions attached thereto, and contravention of any of the rules and conditions under which this license is granted and the holder of this license is also punishable with fine which may extend to thirty thousand rupees.

Renewed upto 31-12-2020

Director General
Department of Explosives

ORIGINAL

FORM S

[Article 14 of Schedule I]

**LICENSE TO TRANSPORT COMPRESSED NATURAL GAS IN BULK ON LAND BY
MECHANICAL PROPELLED VEHICLE. (COMPRESSED NATURAL GAS
STORAGE CYLINDER MOUNTED IN VEHICLE FOR
FUELING ARE EXEMPTED).**

License No. BTL-379/CNG

Fee Rs.10000/-

License is hereby granted to **M/s. EGas (Pvt) Limited**, Honda Centre, 300, Peshawar Road, Rawalpindi, to transport compressed natural gas by the vehicle as described below subject to the provisions of the Petroleum Act 1934 the rules made there under and to the further conditions of this license.

This license will remain valid up to the **31st day of December 2019**.

Dated: **10 -12-2019**

M. N. A.
Director General
Department of Explosives
Director General
Department of Explosives

Approved Plan. No. BTL-378/CNG

Dated. 02-12-2019.

DESCRIPTION OF THE VEHICLE

Make and Model: SCANIA 2019
Chassis Number: 5534173

Engine Number: OC131017135921
Registration Numbers: RIS-19-8500

Name of the registered owner:- M/s. Habib Bank Limited.

Chemical name of the compressed natural gas to be carried in the Vehicle: CNG

Authorized carrying capacity is:- 44264 Water Liters.

ENDORSEMENT OF RENEWALS

Date of Renewal	Date of Expiry	Signature and office Stamp of the Licensing Authority
<i>Renewed upto</i>	<i>31-12-2020</i>	<i>M. N. A.</i> Director General Department of Explosives

This license is liable to be cancelled if the licensed vehicle is not found conforming to the description of approved plan by Department of Explosives vide No. BTL-379/CNG dated 02.12.2019 and conditions attached thereto, and contravention

16. Compressed natural gas shall not pass through congested or/and busy city roads as far as possible.
17. The maximum speed limit shall be restricted to 25KM/hrs.
18. The word "DANGER" shall conspicuously be written on the back of the tanker in red color with signs of danger.
19. A red flag of adequate size shall be installed on the drivers cab.
20. A report about satisfactory performance to the tanker along with details of problems/difficulties faced in their operation, if any shall be furnished to this office on monthly basis"; and
21. After Schedule-III, the following new Schedule shall be added, namely:

FORM S

[Article 14 of Schedule I]

LICENSE TO TRANSPORT COMPRESSED NATURAL GAS IN BULK ON LAND BY MECHANICAL PROPELLED VEHICLE. (COMPRESSED NATURAL GAS

STORAGE CYLINDER MOUNTED IN VEHICLE FOR FUELING ARE EXEMPTED).

License No. BTL-380/CNG

Fee Rs.10000/-

License is hereby granted to **M/s. EGas (Pvt) Limited**, Honda Centre, 300, Peshawar Road, Rawalpindi, to transport compressed natural gas by the vehicle as described below subject to the provisions of the Petroleum Act 1934 the rules made there under and to the further conditions of this license.

This license will remain valid up to the **31st day of December 2020**.

Dated: 30 .01-2020

Director General
Department of Explosives
Director General
Department of Explosives

Approved Plan. No. BTL-380/CNG

Dated. 24-01-2020

DESCRIPTION OF THE VEHICLE

Make and Model: HINO 2016

Engine Number: P11CUBM14589

Chassis Number: FM2PKA18763

Registration Numbers: RIS-16-8400

Name of the registered owner:- M/s. Sindh Leasing Company Limited.

Chemical name of the compressed natural gas to be carried in the Vehicle: CNG

Authorized carrying capacity is:- 24640 Water Liters.

ENDORSEMENT OF RENEWALS

Date of Renewal	Date of Expiry	Signature and office Stamp of the Licensing Authority

This license is liable to be cancelled if the licensed vehicle is not found conforming to the description of approved plan by Department of Explosives vide No. BTL-379/CNG dated 02.12.2019 and conditions attached thereto, and contravention of any of the rules and conditions under which this license is granted and the holder of this license is also punishable with fine which may extend to thirty thousand rupees.

ORIGINAL

FORM S

[Article 14 of Schedule I]

LICENSE TO TRANSPORT COMPRESSED NATURAL GAS IN BULK ON LAND BY
MECHANICAL PROPELLED VEHICLE. (COMPRESSED NATURAL GAS

STORAGE CYLINDER MOUNTED IN VEHICLE FOR

FUELING ARE EXEMPTED).

License No. BTL-378/CNG

Fee Rs.10000/-

License is hereby granted to **M/s. EGas (Pvt) Limited**, Honda Centre, 300, Peshawar Road, Rawalpindi, to transport compressed natural gas by the vehicle as described below subject to the provisions of the Petroleum Act 1934 the rules made there under and to the further conditions of this license.

This license will remain valid up to the **31st day of December 2019**.

Dated: /0 .12-2019

[Signature]
Director General
Department of Explosives
Director General
Department of Explosives

Approved Plan. No. BTL-378/CNG

Dated. 02-12-2019.

DESCRIPTION OF THE VEHICLE

Make and Model: SCANIA 2019
Chassis Number: 5534649

Engine Number: OC1310L017137562
Registration Numbers: RIS-19-8200

Name of the registered owner: M/s. Habib Bank Limited.
Chemical name of the compressed natural gas to be carried in the Vehicle: CNG
Authorized carrying capacity of the container (04 No. Tubes 8500 W/L each)=
Total Capacity 34000 Water Liters.

ENDORSEMENT OF RENEWALS

Date of Renewal	Date of Expiry	Signature and office Stamp of the Licensing Authority
Renewed upto	31-12-2020	<i>[Signature]</i> Director General Department of Explosives

This license is liable to be cancelled if the licensed vehicle is not found conforming to the description of approved plan by Department of Explosives vide No. BTL-379/CNG dated 02.12.2019 and conditions attached thereto, and contravention of any of the rules and conditions under which this license is granted and the holder of this license is also punishable with fine which may extend to thirty thousand rupees.

16. Compressed natural gas shall not pass through congested or/and busy city roads as far as possible.
17. The maximum speed limit shall be restricted to 25KM/hrs.
18. The word "DANGER" shall conspicuously be written on the back of the tanker in red color with signs of danger.
19. A red flag of adequate size shall be installed on the drivers cab.
20. A report about satisfactory performance to the tanker along with details of problems/difficulties faced in their operation, if any shall be furnished to this office on monthly basis"; and
21. After Schedule-III, the following new Schedule shall be added, namely:

FORM S

[Article 14 of Schedule I]

LICENSE TO TRANSPORT COMPRESSED NATURAL GAS IN BULK ON LAND BY MECHANICAL PROPELLED VEHICLE. (COMPRESSED NATURAL GAS

STORAGE CYLINDER MOUNTED IN VEHICLE FOR FUELING ARE EXEMPTED).

License No.BTL-381/CNG

Fee Rs.10000/-

License is hereby granted to **M/s. EGas (Pvt) Limited**, Honda Centre, 300, Peshawar Road, Rawalpindi, to transport compressed natural gas by the vehicle as described below subject to the provisions of the Petroleum Act 1934 the rules made there under and to the further conditions of this license.

This license will remain valid up to the **31st day of December 2020**.

Dated: 30 .01-2020


Director General
Department of Explosives
Director General
Department of Explosives

Approved Plan. No. BTL-381/CNG

Dated. 24-01-2020

DESCRIPTION OF THE VEHICLE

Make and Model: HINO 2017

Engine Number: P11CUBM14648

Chassis Number: FM2PKPA18822

Registration Numbers: RIS-17-5000

Name of the registered owner:- M/s. Orix Modaraba.

Chemical name of the compressed natural gas to be carried in the Vehicle: CNG

Authorized carrying capacity is:- 24640 Water Liters.

ENDORSEMENT OF RENEWALS

Date of Renewal	Date of Expiry	Signature and office Stamp of the Licensing Authority

This license is liable to be cancelled if the licensed vehicle is not found conforming to the description of approved plan by Department of Explosives vide No. BTL-379/CNG dated 02.12.2019 and conditions attached thereto, and contravention of any of the rules and conditions under which this license is granted and the holder of this license is also punishable with fine which may extend to thirty thousand rupees.

16. Compressed natural gas shall not pass through congested or/and busy city roads as far as possible.
17. The maximum speed limit shall be restricted to 25KM/hrs.
18. The word "DANGER" shall conspicuously be written on the back of the tanker in red color with signs of danger.
19. A red flag of adequate size shall be installed on the drivers cab.
20. A report about satisfactory performance to the tanker along with details of problems/difficulties faced in their operation, if any shall be furnished to this office on monthly basis"; and
21. After Schedule-III, the following new Schedule shall be added, namely:

Dues Payment Receipt, Excise & Taxation Department, Rawalpindi

Challan No.: 29415756
Registration No.: RIS-19-8200
Chassis No.: 5534649
Payment From: 17-JUL-19
Price: 27362815
Purchase Date: 17-JUL-19
Maker: SCANIA
Color: WHITE
Name: HABIB BANK LIMITED
Father Name:
Mailing Address: HONDA CENTER PLOT NO.300 MAIN PESHAWAR ROAD RAWALPINDI
Permanent Address: HONDA CENTER PLOT NO.300 MAIN PESHAWAR ROAD RAWALPINDI
HPA:
Status: PAID
Application ID: 51500978
Engine No.: OC1310L017137562
Payment Upto: 30-JUN-20
Seating Capacity: 3
Engine Size: 410
Make: TRAILER
Class: 187:GOODS VEHICLE
MX. L. WT: 16000
TO 29999 KGS
Payment Date: 31-JUL-19

Description	Amount
REGISTRATION FEE	273628
NUMBER PLATE PRICE	1200
AUTOMATED REGISTRATION CARD FEE	530
REBATE	-800
MOTOR VEHICLE TAX	8000
INCOME TAX	70000
PROFESSIONAL TAX	200
MISCELLANEOUS	4000
TRANSFER FEE	4000
TOTAL	360758

Received By: ASIF BANK

Print Date: JUL-31-19 01:19 PM

Motor Registration Authority,
Excise And Taxation Department,

Rawalpindi
O.E.O. Office
Excise & Taxation Office
Rawalpindi

For Verification of Vehicle Particulars and Payments, Please Submit Registration No. to 8785

محکم دہی - سہولت لیں



PASS

VEHICLE INSPECTION AND CERTIFICATION SYSTEM
VICS Centre, Rawat, G.T. Road, Rawalpindi
042-111-678-711

**CERTIFICATE OF FITNESS
(FORM I)**

Vehicle No. _____, Engine No. OC13101LO17137562, and Chassis No. 5534649 is certified as complying with the provisions of Chapter VI of the [Provincial] Motor Vehicle Ordinance, 1965, and the rules made thereunder. The certificate will expire on 16 Jul 2021.

Renewal Due Date _____ Certificate No. 10819071700004359

Inspection Type		RE-TEST 2		Inspection Date		17 Jul 2019 04:59 PM		Lane		1		Inspection #		4359	
1. VEHICLE INFORMATION															
5		Owner Name													
2		Registration/Plate #													
3		Vehicle Category		6		Fuel Type		MASSMAIN ALI							
4		Make		9		Chassis No.		14		Number of Seats					
5		Model		10		Engine #		15		Reg. Laden Weight (Kg.)					
6		Year		11		Body Type		16		Color		WHITE			
7		Odometer		12		Horse Power/cc		17		M. Vehicle Tax Rs.		0			
		1458		13		Axles/Wheels		18		CNIC No					
								3 / 4		19		Booklet Number			
11. INSPECTION RESULTS															

[illegible]

ALIGNMENT			TYRE TREAD		HEADLIGHTS						SUSPENSION						
Axle	Deviation (m/Km)	Result	Measurement(mm)	Result	Light Type	Measurement(kcd)		Alignment		Result	FRONT (%)		REAR (%)				
						L	R	L	R		L	R	Dev.	Result	L	R	Dev.
1	-	-	-/-	-	Low Beam	-	-	-	-	-	-	L	-	L	-		
2	-	-	-/-	-	High Beam	-	-	-	-	-	-	R	-	R	-		
3	-	-	-/-	-	Fog	-	-	-	-	-	-	Dev.	-	Dev.	-		
4	-	-	-/-	-								Result	-	Result	-		
5	-	-	-/-	-								Final Result					

GAS EMISSIONS						NOISE EMISSIONS	
Oil temp (°C)	-	CO Idle (U)	-	-	Final Result	Noise (db)	-
RPM	-	CO + CO2 Idle (U)	-	-		Result	-
Opacity (m ⁻¹)	-	HC Idle (ppm)	-	-			

No.	DEFECT OBSERVATIONS

[illegible]

NOTE: The observations must be rectified before the next inspection

NOTE: The observations must be returned on the following form:

DATE	TIME	LOCATION	STATUS	REMARKS	TOTAL
1/1/00	14:00	140	0	23	169

169 and as such, no signature is necessary. All data are electronically stored.

This is a computer generated form and as such, no signature is necessary. All data are electronically stored.

Dues Payment Receipt, Excise & Taxation Department, Rawalpindi

Challan No:	29414894	Status:	PAID
Registration No.:	RIS-19-8500	Application ID:	51501088
Chassis No.:	5534173	Engine No.:	OC131017135921
Payment From:	17-JUL-19	Payment Upto:	10-JUN-20
Price:	27362815	Seating Capacity:	3
Purchase Date:	17-JUL-19	Engine Size:	410
Maker:	SCANIA	Make:	TRAILER
Color:	SILVER	Class:	187:GOODS VEHICLE
Name:	HABIB BANK LTD	MX. L. WT. 16000	TO 29999 KGS
Father Name:		Payment Date:	31-JUL-19
Mailing Address:	HONDA CENTER PLOT NO.300 MAIN PESHAWAR ROAD RAWALPINDI		
Permanent Address:	HONDA CENTER PLOT NO.300 MAIN PESHAWAR ROAD RAWALPINDI		
HPA:			

Description	Amount
TRANSFER FEE	4000
REGISTRATION FEE	273628
NUMBER PLATE PRICE	1200
AUTOMATED REGISTRATION CARD FEE	530
REBATE	-800
MOTOR VEHICLE TAX	8000
INCOME TAX	70000
PROFESSIONAL TAX	200
MISCELLANEOUS	4000
TOTAL	360758

Received By: ASIF_BANK

Print Date: JUL-31-19 01:19 PM

Motor Registration Authority,
Excise And Taxation Department,

Rawalpindi

For Verification of Vehicle Particulars and Payments, Please See Registration No. to 8785

تیکس دیں - سہولت لیں

ASIF
D.E. & Taxation Office
Rawalpindi

PASS

VEHICLE INSPECTION AND CERTIFICATION SYSTEM
VICS Centre, Rawat G.T. Road

VICS Centre, Rawat, G.T. Road, Rawalpindi
042-111-878-711

CERTIFICATE OF FITNESS
(FORM I)

Vehicle No. _____, Engine No. OC13101L017135921, and Chassis No. 5534173 is certified as complying with the provisions of Chapter VI of the [Provincial] Motor Vehicle Ordinance, 1965, and the rules made thereunder. The certificate will expire on 16 Jul 2021.

Renewal Due Date _____ Certificate No. 10819071700004358

Inspection Type		RE-TEST 1		Inspection Date	17 Jul 2019 04:59 PM	Lane	1	Inspection #	4358
1	VEHICLE INFORMATION								

1. VEHICLE INFORMATION		Inspection Date		17 Jul 2019 04:59 PM		Lane		1		Inspection #		4358	
2. Owner Name		HASHMAD ALI -											
3. Registration/Plate #													
4. Vehicle Category		5. Fuel Type		6. ENG		7. Number of Seats							
8. Make		9. Chassis No		10. 5534173		11. Reg. Laden Weight (kg.)							
12. Model		13. Engine #		14. OC1301LO17134921		15. Color						SILVER	
16. Year		17. Body Type		18. TRUCK		19. A. Vehicle Tax Rs.						0	
20. Odometer		21. Horse Power / cc		22. 410		23. CNIC No							
24. 1771		25. Axles/Wheels		26. 3 / 6		27. Booklet Number							

II.	INSPECTION RESULTS
-----	--------------------

BRAKE INSPECTION																				
SERVICE BRAKE								PARKING BRAKE						EMERGENCY BRAKE						
Axle	Weight (Kg.)	Braking Force (KN)		Imbalance (%)	Result	Efficiency (%)	Result	Braking Force (KN)		Imbalance (%)	Result	Efficiency (%)	Result	Braking Force (KN)		Imbalance (%)	Result	Efficiency (%)	Result	
		L	R					L	R					L	R					
1	-	-	-	-				-	-	-				-	-	-				
2	-	-	-	-				-	-	-				-	-	-				
3	-	-	-	-				-	-	-				-	-	-				
4	-	-	-	-				-	-	-				-	-	-				
5	-	-	-	-				-	-	-				-	-	-				

ALIGNMENT			TIRE TREAD		HEADLIGHTS					SUSPENSION				
Axle	Deviation (m/Km)	Result	Measurement(mm)	Result	Light Type	Measurement(kcd)		Alignment		Result	FRONT (%)		REAR (%)	
						L	R	L	R		L	R	L	R
1	-	-	- / -	-	Low Beam	-	-	-	-	-	L	-	L	-
2	-	-	- / -	-	High Beam	-	-	-	-	-	R	-	R	-
3	-	-	- / -	-	Fog	-	-	-	-	-	Dev.	-	Dev.	-
4	-	-	- / -	-							Result	-	Result	-
5	-	-	- / -	-							Final Result		-	

GAS EMISSIONS						NOISE EMISSIONS	
Oil temp (°C)	-	CO Rate (%)	-	-	Final Result	Noise (dB)	-
RPM	-	CO + CO2 rate (%)	-	-	Final Result	Result	-
Opacity (m ⁻¹)	-	HC rate (ppm)	-	-			

III.	DEFECT OBSERVATIONS
------	---------------------

[illegible]

NOTE: The observations must be rectified before the next inspection

IV.	OVERALL INSPECTION RESULTS	Passed					2.13.000
V.	FEES	Test Fee	146	0	23	Total	169

This is a computer generated form and as such, no signature is necessary. All data are electronically stored.

Condition of original file for further Transactions

8. In case the original file pertaining to the registration of motor vehicle has been returned to the owner of vehicle, no further transaction will be conducted without production of original file. The owners are, therefore, advised in their own interest, to keep the original file in safe custody.

Vehicle Identification Information.....

For more information on procedure of registration, transfer of ownership, tax payment, alteration and prescribed taxes and applicable fees please visit:

and applicable fees. Please visit:
www.punjab.gov.pk Excise & Taxation
Department

Or and the rules are there under

This certified value expires
<http://mtmis.punjab.gov.pk> 311

CFX No: 3117

On: 07 MAY 2020

Motor Vehicle Examiner
Islamabad

...with the
...of the
...vehicles.
...under
this certificate will expire
On **11 NOV 2019**

MOTOR VEHICLE EXAMINER
RAWALPINDI

Cancellation of original file for further Transactions

8. In case the original file pertaining to the registration of motor vehicle has been returned to the owner of vehicle, no further transaction will be conducted without production of original file. The owners are, therefore, advised in their own interest, to keep the original file in safe custody.

Vehicle No: PS-16-9 Additional information

For more information on procedure of registration, transfer of ownership, tax payment, mutation and prescribed taxes and applicable fees please visit

www.punjab.gov.pk/Excise&Taxation
Department of Excise & Taxation

Or visit the rule book here under

This certificate will expire
<http://mtms.punjab.gov.pk> 0120

CX. No: 07 MAY 2020

**Motor Vehicle Examiner
Islamabad**



18168
PS-16-9
11 0 NOV 2019

**MOTOR VEHICLE EXAMINER
RAWALPINDI**

181 178

Retention of original file for further Transactions

8. In case the original file pertaining to the registration of motor vehicle has been returned to the owner of vehicle, no further transaction will be conducted without production of original file. The owners are, therefore, advised in their own interest, to keep the original file in safe custody.

Additional Information

For more information on procedure of registration, transfer of ownership, payment, alteration and prescribed taxes and applicable fees please visit:

www.punjab.gov.pk/transportation/vehicles
Department of Transport, Government of Punjab

Or Ordinance 1 of 2019 under

and the rules made thereunder
<http://mmis.punjab.gov.pk>

CRX No: 07 MAY 2020
On: 07 MAY 2020

Motor Vehicle Examiner
Islamabad

32

18172
FNO
Rs 5000
At call
This certificate is valid for the period of 12 months from the date of issue. This certificate will expire on 11 0 NOV 2019.

MOTOR VEHICLE EXAMINER
RAWALPINDI

Condition of original file for further Transactions

8. In case original file pertaining to the registration of motor vehicle has been returned to the owner of vehicle, no further transaction will be conducted without production of original file. The owners are, therefore, advised in their own interest, to keep the original file in safe custody.

Additional Information

Vehicle No. with the
For more information on procedure of registration, transfer of ownership, payment, alteration and prescribed taxes and applicable fees please visit:

www.punjab.gov.pk or visit Taxation Department

Or visit the rules

http://mmis.punjab.gov.pk

CFX. No.

On: 07 MAY 2020

Motor Vehicle Examiner
Islamabad

32

1817
Res 8400
11/0 NOV 2019
MOTOR VEHICLE EXAMINER
RAWALPINDI

Condition of original file for further Transactions

8. In case original file pertaining to the registration of motor vehicle has been returned to the owner of vehicle, no further transaction will be conducted without production of original file. The owner is therefore, advised in their own interest, to keep the original file in safe custody.

Additional Information

Vehicle No. with the
For more information on procedure of registration, transfer of ownership, taxation, alteration and prescribed taxes and applicable fees please visit

www.punjab.gov.pk Pakistan
Department of Motor Vehicles

Or
http://mtmis.punjab.gov.pk
Ordinance 1962
and the rules made there under
this certificate will expire

CFX. No.
On: 07 MAY 2020
M. A. Khan 16-20
Motor Vehicle Examiner
Islamabad

18777
RX 16-20
11 0 NOV 2019
MOTOR VEHICLE EXAMINER
RAJWA PAKISTAN



201
EGAS Pvt. Limited

Honda Centre,
300 Peshawar Road, Rawalpindi
Tel: +92 51 512 5181-5
Fax: +92 51 512 5186
E-mail: sales@egas.com.pk
www.egas.com.pk

Please find details of Finance & Technical personnel along with their CV's as per rule 4 (3) (h)

Finance Personnel

1. Agha Muhammad Salman	CA Finalist	Sr. Manager Finance
2. Muhammad Sikander Rafay	BBA Finance	Manager Finance
3. Zubair Jahangir	CA Finalist	Manager Accounts

Technical Personnel

1. Arsalan Iftikhar	BSc	Mechanical Engineering
2. Muhammad Umair Rafiq	BSc	Electrical Engineering
3. Ehsan ur Rehman	MS, BSc	Electrical Engineering



DANIYAL NAFEES

Petroleum Engineer

House # R19, Cooperative Society, Karachi, Pakistan

Daniyal.nafees@outlook.com

linkedin.com/in/daniyalnafees/

Cell # +92-304-0207946

SUMMARY

Ingenuous and determined Petroleum Engineer with 2+ years of experience. Seeks to use first-class production design and process skills to push forward customer compliant excellence. Strives to use first-class drilling and well control practices and to make efficient reporting criteria. Processed Inter and Intra Company Stock Transport Order, Maintenance module, CMMS, creation of Purchase Requisition, Purchase Order on SAP.

Areas of Expertise

Strong communication - Management - Analytical Skills and Problem Solving - Root Cause Hunting - Engineering Skills - Engineering Analysis - Troubleshooting - Planning and Project Management - Strong Team Player - Risk Management - Written and Verbal Communication Skills - Research Ability - Time Management - Priority Setting - Presentation Skills - Multi-tasking

PROFESSIONAL EXPERIENCE



PETROLEUM ENGINEER

June 2018 – Present

Mari Petroleum Company Limited, Pakistan

Location: Kalabagh Gas and Condensate Field

Responsibility for monitoring, executing, reporting, planning and managing ongoing production activities from Gas Condensate Reservoir at Kalabagh Field. Securing a management position challenged me with planning and managing teams for ongoing tasks, daily operations and production logging activities. Provided ongoing production support and troubleshooting.

Location: Mari Gas Field, Daharki

Managed and optimized production and testing on 120 Gas Wells in Mari Field, Daharki. Analyzed and critically studied well behaviors and effect of choke sizes on production of different wells.

Responsibilities:

- Conducted and analyzed Bottom Hole Pressure survey results to determine skin and productivity index changes of the reservoir w.r.t time for developing operational philosophy.
- Compiled all of the production data of the field to monitor and study the effects of pressure, temperature, flow rates on well production.
- Optimized Demulsifier injection rate to 7% USD/annum on Demulsifier procurement.
- Studied the effects of Acid stimulation on Carbonates reservoir and conducted stimulation on 7 wells.
- Deigned PFDs to monitor Process/Plant Operations of Kalabagh Field.
- Optimized Tri Ethylene Glycol Circulation Rate to remove maximum moisture from gas feed.
- Performance test of SCSSSV and SSV during well shut in.
- Analysis of all production tests and record as well as inflow performance.
- PSP survey (GHOST, flow view), Nitrogen Kickoff, DST, Surface well testing, Wellhead control panel operation.
- Supervision of retrievable Hydraulic Packer setting operation.
- Worked on Glycol Dehydration Unit, Regeneration of TEG, separation of raw crude mixture, Gas compressor operation.

Wells Mari 102, 103, 104, 105, 111, 119, Tipu-2 at Mari Field, Daharki.

Responsibilities

- Assisted company man (as a night company man) in drilling of 07 gas wells.
- Conducted formation core extraction job.

- Prepared casing plan, casing tallies and conducted tubular running operations.
- Prepared cementing plan, calculated cement volume and conducted cementing jobs.
- Conducted Formation Integrity Test and Leak off Test to determine the integrity and strength of host formation.
- Mud design, leak off test, geomechanics studies in carbonate and sandstone reservoirs.
- Planning of Drill string and BHA designing.
- Electric line logging operation (CBL-VDL-CCL-GR-HRLA-PEX-Density-Neutron).
- Witnessed Free Point Indicator Tool and colloidal job.
- Open hole sidetrack operation using mud motor in BHA.
- Faced formation loss and gain/stuck situations.
- Studied and applied well control methods i.e. Driller's method and Engineer's method.
- Liaise on with Company man, completion engineer and service companies during well completion, installation of casing head spool, casing head housing and tubing head housing.
- Familiarization with different mud systems (WBM and OBM).
- Preparation of End of Well Reports, Daily Drilling Reports and Daily Operational Cost Report.



RESEARCH ENGINEER

March 2018 – May 2018

NED University of Engineering and Technology, Karachi.

Project: A Detailed Study and Modelling of Asphaltene Flocculation Problem at Pakistan Petroleum Limited's "Adhi Gas and Condensate Field".

Studied reservoir (Sakesar, Tobra and Khewra) dynamics and history plotting of Adhi Field to track the Asphaltene generation source in these Gas Condensate reservoirs. Worked on PipeSim and PROSPER software to individually study the IPR/OPR curves and the changes associated with them in each well's production.



INTERN

December 2016

Adhi Gas and Condensate Field, Pakistan Petroleum Limited.

EDUCATION

Bachelor's in Engineering, Petroleum Engineering.

2014 - 2017

NED University of Engineering and Technology, Karachi.

CGPA: 3.94/4.00

Intermediate.

2012 - 2013

Adamjee Government Science College, Karachi.

Percentage: 84.45%

Matriculation.

2009 - 2011

Orchard Grammar School, Karachi.

Percentage: 90%

CERTIFICATIONS & LICENSES

- Institution of Occupational Safety and Health (IOSH – Managing Safely) License # 677621.
- Reservoir GeoMechanics (Stanford University Online) License # 126600
- Registered Engineer by Pakistan Engineering Council (PEC). License # PETGAS/02750
- IELTS (7.0 Bands).
- GRE (V: 144 Q: 149 A: 4.0). License # 3322545

SOFTWARE

SAP (MM and CMMS modules), PipeSim, IPM Suite (PVTP, MBAL, PROSPER), Aspen Hysys, VLE Flash, Visio, Photoshop, Microsoft Office, WellCat.

آئل اینڈ گیس
ریگولٹری اتھارٹی
حکومت پاکستان



Oil & Gas
Regulatory Authority
Government of Pakistan

NOTICE OF PUBLIC COMMENTS

APPLICATION FOR GRANT OF LICENCE BY EGAS PRIVATE LIMITED FOR SALE OF FLARE GAS/NATURAL GAS (DHOK SULTAN FIELD, TEHSIL JAND, DISTRICT ATTOCK)

M/s EGAS Pvt. Limited, (the applicant) has applied under OGRA's Natural Gas (Licencing) Rules, 2002 for grant of license for Sale of Natural Gas via virtual pipeline as per Federal Government Flare Gas Guidelines, 2016. M/s Pakistan Petroleum Limited (PPL) (Seller), the Lease Holder of Dhok Sultan Field (Tehsil Jand District Attock), is producing certain quantity of natural gas. The lease holder is selling gas to the third party (EGas) and the EGas will sale out the Natural Gas in compressed form to Industrial consumers and CNG Stations.

After completion of the requisite data / information by the applicant, the Authority has admitted the instant application for consideration.

All persons and parties who are likely to be affected by the grant of license are hereby notified to file objections, written comments or intervention requests addressed to Registrar OGRA, describing the manner in which such persons/parties shall be affected. The Intervention request shall be filed alongwith fee of Rs.500/- (bank draft) and affidavit verifying the contents of communication with in 14 days. Copies of the documents submitted by the applicant can be obtained on payment of prescribed charges of Rs.2/- per page from the office of Registrar or can be downloaded from OGRA's website.

For any information required from the applicant please contact:

Yasir Raza,

Chief Executive Officer,

Honda Centre 300 Peshawar Road Rawalpindi,

Telephone: 051-5125181-5, Fax: 051-5125186

www.egas.com.pk

REGISTRAR

Oil and Gas Regulatory Authority

54-B, Fazal-e-Haq Road, Blue Area, Islamabad

Phone: 051-9244296, 051-9244090-98 (Ext-157), Fax: 051-9244042,

www.ogra.org.pk

pid(i)3923/20

آئل اینڈ گیس
ریگولیشنری اتھارٹی
حکومت پاکستان



Oil & Gas
Regulatory Authority
Government of Pakistan

اطلاع برائے عوامی رائے

ای گیس پرائیویٹ لمیٹڈ کی جانب سے لائسنس کے اجراء کی درخواست

برائے فروخت فلیئر گیس اقد رتی گیس (ڈھوک، سلطان فیلڈ، تحصیل جٹہ، ضلع ایک)

میسر ذی گیس پرائیویٹ لمیٹڈ (درخواست گزار) نے اوگرا نیچرل گیس (لائسنسنگ) ریگولیریہ 2002 کے تحت قدرتی گیس کی فروخت کے لائسنس کے اجراء کے لیے درخواست جمع کرائی ہے جس میں قدرتی گیس بڈ ریور چنل پائپ لائن بمطابق فیلڈ رول گورنمنٹ فلیئر گیس گائیڈ لائنز 2016، فروخت کے اجازت نامہ کی استدعا کی گئی ہے۔ میسر ذی پاکستان پیٹرولیم لمیٹڈ (پی پی ایل) (فروخت کنندہ)، جو کہ ڈھوک سلطان فیلڈ (تحصیل جٹہ، ضلع ایک) کی لیز ہولڈر ہے، کافی مقدار میں قدرتی گیس پیدا کر رہی ہے۔ لیز ہولڈر گیس پیمز سے فریق (ای) گیس) کے ذریعے فروخت کر رہا ہے اور ای گیس اس قدرتی گیس کو کچھ مڈشل میں صنعتی صارفین اور ای این جی ٹیشنوں کو فروخت کرے گا۔ درخواست گزار کی جانب سے مطلوبہ نیا معلومات فراہم کرنے کے بعد اتھارٹی نے درخواست کو فوری طور پر غور کے لیے منظور کر لیا ہے۔ تمام فراہم پارٹیاں جو اس لائسنس کے اجراء سے متاثر ہو سکتی ہیں ان سے گزارش ہے کہ وہ اوگرا رجسٹرار کے نام پر اپنے اعتراضات، تحریری تاثرات اور مداخلت کی استدعا 14 دن کے اندر جمع کر لیں۔ جس میں یہ وضاحت شامل ہو کہ کس طرح وہ افراد یا پارٹیاں متاثر ہو سکتی ہیں۔ مداخلت کی درخواست - 500/- روپے کی فیس (بینک ڈرافٹ) اور اس امر کے بیان حلقی کے ساتھ کہ درخواست کا متن درست ہے۔ درخواست گزار کی جانب سے جمع کرائی گئی دستاویزات کی نقول مقررہ چارجز 20/- روپے فی صفحہ کی ادائیگی پر دفتر رجسٹرار سے حاصل کئے یا اوگرا کی ویب سائٹ سے ڈاؤن لوڈ کئے جاسکتے ہیں۔

درخواست گزار سے کسی بھی معلومات کے لیے برائے مہربانی رابطہ کیجئے

یا سر رضا

چیف ایگزیکٹو آفیسر

ہنڈ اسینئر 300 پشاور روڈ، راولپنڈی

فون: 051-5125181-5، فیکس: 051-5125186

www.ogas.com.pk

PID(I)3923/20

رجسٹرار

آئل اینڈ گیس ریگولیشنری اتھارٹی

51-B، انٹرنیشنل سٹریٹ، اسلام آباد

فون: 051-9244090 (Ext-157)، 051-9244095، 051-9244092

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