

July 18, 2017
PPEPCA/151/1718-101



To: List "A" (Chief Executives)

Subject: NOTICE FOR ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE AT THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, SEPTEMBER 27, 2017

Dear Sir,

In accordance with the relevant provisions of PPEPCA Articles of Association (AoA) and Trade Organization Rules, 2013 the election process for the election of Executive Committee Members has to be completed by September 30, 2017.

Vide this notification we are calling for nominations for the nine seats on the Executive Committee. Thereafter, elections for Executive Committee Members will be held by Secret Ballot during the 24th Annual General Meeting to be held on **Wednesday, September 27, 2017**. The elections will be held as per election schedule Annex "A". The list of voters is at Annex "B".

Managing Director/Chief Executive Officer/Principal Officer of a member is authorized to contest elections for the Executive Committee Members. Nominations of contestants for the Members of the Executive Committee, proposed and seconded by the duly registered voter (MD/CEO/PO of a Member company) and duly signed by the contestant as per Annex "C" attached, can be sent at PPEPCA Secretariat from the date of this Notice and up to the dead line i.e. cob on **Tuesday, September 05, 2017** i.e. last date of receiving nominations.

The elections will be held in accordance with the relevant provisions of the Articles of Association, Trade Organization Ordinance 2013 and Rules 18, 19 & 21 of the Trade Organization Rules 2013.

As per rule 21(11) of the Trade Organization Rules, 2013, The office bearers of the PPEPCA i.e. the position of Chairman, Senior Vice Chairman, Vice Chairman shall be elected by the nine-member Executive Committee from amongst themselves at their first meeting after the elections.

In case the Chief Executive of a member company is unable to cast the vote himself, he may authorize a person in writing, to vote on his behalf. The Authority Letter as per Annex "D" to represent the Chief Executive shall be sent to PPEPCA Secretariat latest by close of business on **September 18, 2017**.

Please note that, as per instruction of DG (Trade Organizations) vide his letter, Sales Tax Numbers of members/ voters must also be reflected in the list of members / voters. Member companies are requested to kindly provide their National Tax Numbers and Sales Tax Number i.e. (who have not already provided) on or before cob **Thursday July 20, 2017**.

Kindly note that Members who have not cleared to date their annual membership upto period **June 30, 2017**, are not entitled to participate in the election process.

Best Regards,

A handwritten signature in blue ink, appearing to read 'Mazhar Farooq', is written over a horizontal line.

Mazhar Farooq
Secretary General

Encls: as stated

Pakistan Petroleum Exploration And Production Companies Association

Lower Ground, Sara Towers, Plot No. 27, Multi-Professional Co-operative
Housing Society (MPCHS), E-11/3, Markaz, Islamabad.

Tel: +92-51-2375152, 2375176, Fax: +92-51-2375163, E-mail: mail@ppepca.com, www.ppepca.com

PPEPCA ELECTION SCHEDULE 2017-18
FOR THE MEMBERS EXECUTIVE COMMITTEE

Closing Dates		
Tuesday, July 18, 2017	1	<p>Announcement: The election shall be conducted according to the procedure laid down in the respective Rules & Articles of Association subject to the following:</p> <p>a The election of the Executive Committee shall be held by secret ballot during 24th AGM to be held on Wednesday - September 27, 2017</p> <p>b The election of the Executive Committee Members will be held during 24th AGM to be held on Wednesday - September 27, 2017 as per Section 2 (k) of the Trade Organization Act, 2013</p> <p>c Neither postal ballot nor proxy shall be allowed.</p>
Friday, July 21, 2017	2	<p>Within three days of the announcement of the election schedule Members desiring to change their voter or nominating a representative shall intimate changes to the Secretary General along with necessary proof of eligibility.</p>
Monday, July 24, 2017	3	<p>The Secretary General shall display within seven days of the announcement of election schedule the list of all members eligible to vote along with their national tax number, sales tax registration number, if applicable, the name and national identity card number of their representative. The list shall be displayed at:</p> <p>a The notice board of the PPEPCA Secretariat; and</p> <p>b The website of the PPEPCA.</p>
Thursday, August 3, 2017	4	<p>The members who have any objection to the entries in the list of voters shall send their objections in writing to the Secretary General within seven working days of the issuance of the voters' list.</p>
Wednesday, August 9, 2017	5	<p>The Secretary General will intimate action on the objections or changes sent by members within five days from the last day under preceding clause.</p>
Tuesday, August 15, 2017	6	<p>Any person aggrieved by the decision of the Secretary General may make a representation, within three days to the election commission which shall decide the case within three days.</p>
Tuesday, August 15, 2017		<p>Decision of the above</p>
Friday, August 18, 2017	7	<p>Within three days of decision by the commission, any person aggrieved by the decision of the commission may appeal to the Regulator, Trade Organization (TO) whose decision in this regard shall be final.</p>
	8	<p>Within two days of the decision of the Regulator Trade Organization (TO) the final voters' list shall be:</p> <p>a displayed at the notice board of the PPEPCA Secretariat;</p> <p>b displayed at the PPEPCA web site; and</p> <p>c submitted to the Regulator Trade Organization:</p>
Monday, August 28, 2017		<p>Provided that if no appeal has been filed to the Regulator Trade Organization (TO), the final list of voters shall be displayed within fifteen days of the decision of the election commission under sub-serial (6).</p>
Tuesday, September 5, 2017	9	<p>Within four days of the display of the final list of voters, any person who is eligible to contest the election for the vacant post, shall send his nomination duly proposed and seconded by a duly registered voter and signed by the candidate to the Secretary General on the prescribed form in accordance with the PPEPCA Articles of Association.</p>

Wednesday, September 6, 2017	10	Within twenty-four hours of receipt of nomination papers, a copy of the final list of voters shall be provided to each contesting candidate.
Friday, September 8, 2017	11	The nomination papers shall be scrutinized by the commission and list of candidates shall be displayed within twenty-four hours of the last date of receipt of nomination papers.
Thursday, September 7, 2017	12	The objections, if any, to the nomination of the candidates can be filed to the election commission within twenty-four hours of issuance of the list of candidates, which shall be decided by the election commission within two days.
Monday, September 11, 2017	13	Any candidate aggrieved by the decision of the election commission may file an appeal to the Regulator Trade Organization within two days, whose decision in this regard shall be final.
	14	Within two days of the decision of the Regulator Trade Organization the commission shall issue the final list of candidates:
Monday, September 18, 2017		Provided that if no appeal has been filed to the Regulator Trade Organization, the final list of candidates shall be issued within eleven days of the decision of the election commission under sub-serial (12).
Wednesday, September 27, 2017	15	The polling shall be held i.e. on 27th September during the Annual General Meeting.
Wednesday, September 27, 2017	16	The final result shall be officially announced at the Annual General meeting of the trade organization called for this purpose.
Friday, September 29, 2017	17	The final election results announced in the annual general meeting shall be:
Friday, September 29, 2017		a displayed at the notice board of the PPEPCA Secretariat within two days;
Friday, October 6, 2017		b displayed at the PPEPCA website within two days; and c submitted to the Regulator Trade Organization within 7 days.

**PPEPCA
LIST OF VOTERS
ELECTION 2017-18**

S.No	Name of company	Name of Company Representatives	National Tax Number
1	Al-Haj Enterprises (Pvt) Ltd	Mr. Anwar Moin	3045126-4
2	The Attock Oil Company Ltd	Mr. Shuaib A. Malik	29-15-0800354
3	Eni Pakistan Limited	Mr. Giorgio Guidi	
4	Government Holdings (Private) Limited	Mr. Shahid Islam	
5	IPR TransOil Corporation	Mr. Wasim A. Zuberi	1295725-9
6	KUFPEC Pakistan B.V.	Mr. Shahid Salim Khan	
7	Khyber Pakhtunkhwa Oil & Gas Company Ltd.	Mr. Muhammad Raziuddin	4322139-4
8	Mari Petroleum Company Ltd	Lt. Gen. Ishfaq Nadeem Ahmad (Retd)	
9	MOL Pakistan Oil & Gas Company B.V.	Mr. Graham Balchin	1938929-9
10	Oil & Gas Development Company Ltd.	Mr. Zahid Mir	0787223-2
11	OMV (Pakistan) Exploration GmbH	Mr. Karl Berghofer	02-39-0461735
12	Ocean Pakistan Limited	Mr. Kamran Ahmed	1235587-9
13	Occidental Petroleum (Pakistan) Inc.	Mr. Rizwan Ahmed Khan	
14	Orient Petroleum Pty Limited	Mr. Kamran Ahmed	
15	Premier Oil Pakistan Holdings B.V.	Mr. Mehran Inayat Mirza	
16	Polish Oil & Gas Company (Pakistan Branch)	Mr. Andrzej Kaczorowski	
17	Pakistan Oilfields Ltd	Mr. Shuaib A. Malik	657658
18	Pakistan Petroleum Ltd	Syed Wamiq Bokhari	32-03-3300024
19	Saif Energy Limited	Mr. Jehangir Saifullah Khan	
20	Sindh Energy Holding Company (Pvt) Limited	Agha Wasif Abbas	
21	Sindh Petroleum (Pvt) Ltd.	Mr. Tariq Ali Shah	
22	Tullow Pakistan (Developments) Ltd	Mr. Muzaffar A. Virk	
23	United Energy Pakistan	Mr. Tariq Khamisani	NTN # 3792746-9 & STN # 1700379274616.
24	Zaver Petroleum Corporation Ltd	Mr. Kamran Ahmed	

**PPEPCA ELECTION 2017-18
NOMINATION PAPER
MEMBER EXECUTIVE COMMITTEE**

1. Candidate :

Name:	
Member Company represented:	
Designation in the Company:	
Signature:	

2. Proposed by :

Name:	
Member Company represented:	
Designation in the Company:	
Signature:	

3. Seconded by :

Name:	
Member Company represented:	
Designation in the Company:	
Signature:	

**PAKISTAN PETROLEUM EXPLORATION AND
PRODUCTION COMPANIES ASSOCIATION (PPEPCA)**

AUTHORITY LETTER

I.....Chief Executive/ Principal officer

of.....

which is a member of PPEPCA hereby authorize

Mr./Ms.....

to vote on my behalf at the **PPEPCA Elections 2017-18** to be held on **Wednesday, 27th
September 2017** or any adjournment thereof.

Signature

**Specimen signature
of the authorized person**

Dated: