



# NATIONAL HIGHWAY AUTHORITY

Procurement & Contract Administration Section

28-Mauve Area, G-9/1, Islamabad Tel: 9032727, Fax: 9260419

No. 6(605-B)/GM (P&CA)/NHA/2024/-65

Islamabad, <sup>06 Feb</sup>.....January, 2024

**Director General,**

Public Procurement Regulatory Authority,  
1<sup>st</sup> Floor FBC Building near State Bank,  
Sector G-5/2, Islamabad.

Subject: **PPRA CONTRACT AWARD PROFORMA I , II & Annex-I:  
CONSULTANCY SERVICES FOR DETAILED DESIGN &  
CONSTRUCTION SUPERVISION FOR CONSTRUCTION OF  
OVERHEAD BRIDGE AT IMAMIA COLONY RAILWAY  
CROSSING SHAHDARA UNDER PPRA RULE 42 (d) (iii)**

Reference: PPRA Regulation vide S.R.O.117 (I)/2009 dated 9<sup>th</sup> July, 2009.

Please find enclosed herewith dully filled and signed  
“Contract Award Proforma I, II & Declaration of Ultimate Beneficial  
Owner’s Information (Annex-I)” of the subject Services in accordance with  
PPRA Regulation referred above, for uploading the same on PPRA website at the  
earliest.

  
(Sami-ur-Rahman)  
General Manager (P&CA)

**Encl:** Contract Award Proforma I & II & Annex-I

**Copy to:**

- Member (Planning), NHA, Islamabad;
- Director (MIS), NHA, Islamabad;
- Master File.

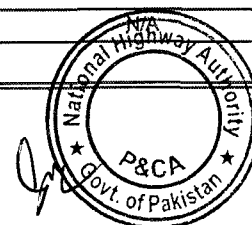


**PUBLIC PROCUREMENT REGULATORY AUTHORITY (PPRA)**

**CONTRACT AWARD PROFORMA - I**

**To Be Filled And Uploaded on PPRA Website in Respect of All Public Contracts of Works, Services & Goods Worth Fifty Million or more**

▶ NAME OF THE ORGANIZATION/DEPTT.	<u>National Highway Authority</u>				
▶ FEDERAL/PROVINCIAL GOVT.	<u>Federal Govt (Atonomous Body)</u>				
▶ TITLE OF CONTRACT	<u>CONSULTANCY SERVICES FOR DETAILED DESIGN &amp; CONSTRUCTION SUPERVISION FOR CONSTRUCTION OF OVERHEAD BRIDGE AT IMAMIA COLONY RAILWAY CROSSING SHAHDARA UNDER PPRA RULE 42 (d) (iii)</u>				
▶ TENDER NUMBER	<u>6(605-B)</u>				
▶ BRIEF DESCRIPTION OF THE CONTRACT	<p>National Highway Authority adopted PPRA 42 (d) (iii) – Negotiated Tendering for Consultancy Services for “Detailed Design including Third Party Review and Construction Supervision for Construction of Overhead Bridge at Imamia Colony Railway Crossing Shahdara”. The said rule of PPRA is reproduced here as under: “42. Alternative methods of procurements. - A procuring agency may utilize the following alternative methods of procurement of goods, services and works, namely: - (d) negotiated tendering - (iii) for reasons of extreme urgency brought about by events unforeseeable by the procuring agency, the time limits laid down for open and limited bidding methods cannot be met. The circumstances invoked to justify extreme urgency must not be attributable to the procuring agency”</p>				
▶ TENDER VALUE	<u>Pak. Rs. 85,000,000/-</u>				
▶ ENGINEER'S ESTIMATE (for civil works only)	<u>Not Applicable</u>				
▶ ESTIMATED COMPLETION PERIOD	<u>(04 months)</u>				
▶ WHETHER THE PROCUREMENT WAS INCLUDED IN ANNUAL PROCUREMENT PLAN?	<table border="1"><tr><td>Yes</td><td><input checked="" type="checkbox"/></td><td>No</td><td><input checked="" type="checkbox"/></td></tr></table>	Yes	<input checked="" type="checkbox"/>	No	<input checked="" type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input checked="" type="checkbox"/>		
▶ ADVERTISEMENT:					
(i) PPRA Website (Federal Agencies)	<table border="1"><tr><td>Yes</td><td><input checked="" type="checkbox"/></td><td>No</td><td><input checked="" type="checkbox"/></td></tr></table>	Yes	<input checked="" type="checkbox"/>	No	<input checked="" type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input checked="" type="checkbox"/>		
(ii) News Papers	<table border="1"><tr><td>Yes</td><td><input checked="" type="checkbox"/></td><td>No</td><td><input checked="" type="checkbox"/></td></tr></table>	Yes	<input checked="" type="checkbox"/>	No	<input checked="" type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input checked="" type="checkbox"/>		
(If yes, give names of newspapers and date)	<u>Letter of Invitation sent to M/s NESPAK (Pvt.) Ltd..</u>				
▶ TENDER OPENED ON (Date and Time)	<u>Financial Bids opened on May 9, 2023 AT 1500 HOUR</u>				
▶ NATURE OF PURCHASE	<u>Procurement of Services</u>				
▶ EXTENSION IN DUE DATE (if any)	<table border="1"><tr><td>Yes</td><td><input checked="" type="checkbox"/></td><td>No</td><td><input checked="" type="checkbox"/></td></tr></table>	Yes	<input checked="" type="checkbox"/>	No	<input checked="" type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input checked="" type="checkbox"/>		
▶ NUMBER OF TENDER DOCUMENTS SOLD (Attach list of Buyers)	<u>Letter of Invitation sent to M/s NESPAK (Pvt.) Ltd..</u>				
▶ WHETHER QUALIFICATION CRITERIA WAS INCLUDED IN BIDDING/TENDER DOCUMENTS (If yes enclose a copy)	<u>N/A</u>				
▶ WHETHER BID EVALUATION CRITERIA WAS INCLUDED IN BIDDING/TENDER DOCUMENTS (if yes enclose a copy)	<u>N/A</u>				



**ATTACHMENT - I**

(See regulation 2)

**PUBLIC PROCUREMENT REGULATORY AUTHORITY (PPRA)**

**CONTRACT AWARD PROFORMA - I**

To Be Filled And Uploaded on PPRA Website in Respect of All Public Contracts of Works, Services & Goods Worth Fifty Million or more

▶ WHICH METHOD OF PROCUREMENT WAS USED:-	(Tick one)				
a) SINGLE STAGE - ONE ENVELOPE PROCEDURE	<input checked="" type="checkbox"/>				
b) SINGLE STAGE - TWO ENVELOPE PROCEDURE	<input type="checkbox"/>				
c) TWO STAGE BIDDING PROCEDURE	<input type="checkbox"/>				
d) TWO STAGE - TWO ENVELOPE BIDDING PROCEDURE	<input type="checkbox"/>				
- Please specify if any other method of procurement was adopted with brief reasons (i.e. Emergency, Direct Contracting, Negotiated Tendering etc.	Negotiated Tendering				
- WHO IS THE APPROVING AUTHORITY	NHA EXECUTIVE BOARD				
▶ WHETHER APPROVAL OF COMPETENT AUTHORITY WAS OBTAINED FOR USING A METHOD OTHER THAN OPEN COMPETITIVE BIDDING	YES				
▶ NUMBER OF BIDS RECEIVED	One (01)				
▶ WHETHER THE SUCCESSFUL BIDDER WAS LOWEST BIDDER	<table border="1"><tr><td>Yes</td><td><input checked="" type="checkbox"/></td><td>No</td><td><input type="checkbox"/></td></tr></table>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>		
▶ WHETHER INTEGRITY PACT WAS SIGNED	<table border="1"><tr><td>Yes</td><td><input checked="" type="checkbox"/></td><td>No</td><td><input type="checkbox"/></td></tr></table>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>		

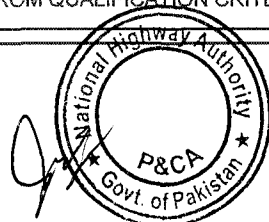


**PUBLIC PROCUREMENT REGULATORY AUTHORITY (PPRA)**

**CONTRACT AWARD PROFORMA - II**

To Be Filled And Uploaded on PPRA Website in Respect of All Public Contracts of Works, Services & Goods Worth Fifty Million or more

▶ NO. OF BIDDERS PRESENT AT THE TIME OF OPENING OF BIDS	One (01)				
▶ NAME & ADDRESS OF SUCCESSFUL BIDDER	M/s NESPAK (Pvt.) Ltd.  Address: 1-C,Block N, Model Town Extension, Lahore, Pakistan Tel: +92-42-99090531 Email:mdrana_1990@hotmail.com, nespak.htes@gmail.com				
▶ RANKING OF SUCCESSFUL BIDDER IN EVALUATION REPORT (i.e. 1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> EVALUATED BID)	M/s NESPAK (Pvt.) Ltd. (PPRA Rule 42 (d) (iii))				
▶ NEED ANALYSIS (Why the procurement was necessary?)	During ground breaking ceremony of 'Overhead Bridge at Imamia Colony Railway Corrossing Shahdara', the honorable Prime Minister directed to complete the said project in three (03) months and to change it from 6-lane to 8-lane to accommodate the metro bus route. Under that circumstances, the time limits laid down for open and limited bidding methods cannot be met. Moreover, previously procurement was based on PPRA Rule-21 "Open Competitive Bidding" for the total duration of 18 months however, now it has been directed by Prime Minister to complete the project in 03 months' duration. Therefore, Terms of Reference needs to be revised accordingly. Also, the Contractor has already been mobilized at site therefore, delay in procurement of supervisory consultant, may invite claims of additional charges from the contractor. Forgoing in view, as directed and approved by Member (Planning), alternative method of procurements i.e., Negotiated Tendering PPRA Rule 42 (d) (iii) with M/s NESAPK (Pvt.) Ltd., was adopted for subject project and Letter of Invitation was issued to M/s NESPAK (Pvt.) Ltd. accordingly.				
▶ IN CASE EXTENSION WAS MADE IN RESPONSE TIME, WHAT WERE REASONS (Briefly describe)	Not Applicable				
▶ WHETHER NAMES OF THE BIDDERS AND THEIR PRICES WERE READ OUT AT THE TIME OF OPENING OF BIDS	<table border="1" style="width:100%; text-align:center;"> <tr> <td>Yes</td> <td>✓</td> <td>No</td> <td>x</td> </tr> </table>	Yes	✓	No	x
Yes	✓	No	x		
▶ DATE OF CONTRACT SIGNING (Attach a copy of agreement)	30th August, 2023 (Copy attached)				
▶ CONTRACT AWARD PRICE	Pak. Rs.85,000,000/-				
▶ WHETHER COPY OF EVALUATION REPORT GIVEN TO ALL BIDDERS (Evaluation Report was uploaded on NHA & PPRA websites))	<table border="1" style="width:100%; text-align:center;"> <tr> <td>Yes</td> <td>✓</td> <td>No</td> <td>x</td> </tr> </table>	Yes	✓	No	x
Yes	✓	No	x		
▶ ANY COMPLAINTS RECEIVED (If Yes, result thereof)	<table border="1" style="width:100%; text-align:center;"> <tr> <td>Yes</td> <td>x</td> <td>No</td> <td>✓</td> </tr> </table>	Yes	x	No	✓
Yes	x	No	✓		
▶ ANY DEVIATION FROM SPECIFICATIONS GIVEN IN THE TENDER NOTICE/ DOCUMENTS (If yes give details)	<table border="1" style="width:100%; text-align:center;"> <tr> <td>Yes</td> <td>x</td> <td>No</td> <td>✓</td> </tr> </table>	Yes	x	No	✓
Yes	x	No	✓		
▶ DEVIATION FROM QUALIFICATION CRITERIA (if yes give details)	<table border="1" style="width:100%; text-align:center;"> <tr> <td>Yes</td> <td>x</td> <td>No</td> <td>✓</td> </tr> </table>	Yes	x	No	✓
Yes	x	No	✓		



► SPECIAL CONDITIONS, IF ANY (Give Brief Description)

**PPRA Rule 42 d (iii)** for reasons of extreme urgency brought about by events unforeseeable by the procuring agency, the time limits laid down for open and limited bidding methods cannot be met. The circumstances invoked to justify extreme urgency must not be attributable to procuring agency,



# **National Highway Authority**

(Procurement and Contract Administration Section)

28 Mauve Area, Sector G-9/1, Islamabad (Pakistan)

Phone: +92-51-9032727, Fax: +92-51-9260419



**DOCUMENTS FOR SUBMISSION**

**TO**

**PUBLIC PROCUREMENT REGULATORY  
AUTHORITY**

**FOR**

**CONSULTANCY SERVICES FOR  
DETAILED DESIGN & CONSTRUCTION  
SUPERVISION FOR CONSTRUCTION OF  
OVERHEAD BRIDGE AT IMAMIA COLONY  
RAILWAY CROSSING SHAHDARA UNDER  
PPRA RULE 42 (D) (III)**

January, 2024

•

# Copy of Evaluation Report



# NATIONAL HIGHWAY AUTHORITY

Procurement & Contract Administration Section  
28-Mauve Area, G-9/1, Islamabad Tel: 9032727, Fax: 9260419

No. 6(605-B)/GM/(P&CA)/NHA/2023/-369

Islamabad, 14 June, 2023

## Director General

Public Procurement Regulatory Authority  
1<sup>st</sup> Floor FBC Building near State Bank,  
Sector G-5/2, **Islamabad**

Subject: **ANNOUNCEMENT OF PROPOSAL EVALUATION REPORT (PPRA  
RULE-35):  
CONSULTANCY SERVICES FOR DETAILED DESIGN &  
CONSTRUCTION SUPERVISION FOR CONSTRUCTION OF  
OVERHEAD BRIDGE AT IMAMIA COLONY RAILWAY CROSSING  
SHAHDARA**

Reference: *PPRA Rule-35*

Find enclosed herewith the Proposal Evaluation Report for the subject Services in line with PPRA Rule-35 for uploading on PPRA website at the earliest, please.

  
**(SAMI-UR-RAHMAN)**  
General Manager (P&CA)

## **Distribution:**

**Encl:** Evaluation Report along with **Annex- I**

## **Copy to:**

- Member (Planning), NHA, Islamabad;
- Director (Tech. to Chairman), NHA, Islamabad;
- Dy. Director (P&CA), NHA, Islamabad.



# PROPOSAL EVALUATION REPORT

## (As Per Rule 35 of PP Rules, 2004)

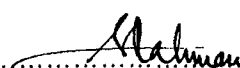
1.	Name of Procuring Agency:	National Highway Authority
2.	Method of Procurement:	Single Stage Two Envelope Procedure
3.	Title of Procurement:	Consultancy Services for Detailed Design & Construction Supervision for Construction of Overhead Bridge at Imamia Colony Railway Crossing Shahdara
4.	Tender Inquiry No.:	6(605-B)
5.	PPRA Ref. No. (TSE):	42-d (iii) Negotiated Tendering
6.	Date & Time of Bid Closing:	8 <sup>th</sup> May, 2023
7.	Date & Time of Bid Opening:	9 <sup>th</sup> May, 2023 at 1500 hours local time
8.	No of Bids Received:	One (01) Proposal was received
9.	Criteria for Bid Evaluation:	N/A
10.	Details of Bid(s) Evaluation:	As below

Name of Bidder	Marks			Evaluated Cost (EC)* (PKR)	Rule/Regulation/ SBD**/Policy/ Basis for Rejection / Acceptance as per Rule 35 of PP Rules, 2004.
	Technical Score (St) (80%)	Financial Score (Sf) (20 %)	Total Score (100%)		
1) M/s NESPAK (Pvt.) Ltd.	N/A	N/A	N/A	85,000,000	Qualified (PPRA Rule 42(d) (iii))

*\*EC is the Evaluated Cost used for evaluation purpose and includes only the cost of competitive component (i.e. Remuneration and Direct Non-Salary Cost) and is exclusive of Provisional Sum, Contingency and Indirect Taxes.*

**Most Advantageous Bidder: M/s NESPAK (Pvt.) Ltd.**

11.

Signature:..........

**General Manager (P&CA)**  
National Highway Authority

Official Stamp:.....Islamabad.....

**\*\*Standard Bidding Documents (SBD).**

Copy of Contract  
Agreement



# NATIONAL HIGHWAY AUTHORITY

Procurement & Contract Administration Section  
28 Mauve Area, G-9/I, Islamabad ☎ 051-9032727, ☎ 051-9260419

No. 6(605-B)/GM (P&CA)/NHA/2023/ 581

Dated: 31 August, 2023

**Mr. Dawood Rana, Vice President,**  
M/s NESPAK (Pvt.) Ltd.  
Lahore, Pakistan.  
**Email:** [mdrana\\_1990@hotmail.com](mailto:mdrana_1990@hotmail.com),  
[highways@nespak.com.pk](mailto:highways@nespak.com.pk)

Subject: **AWARD OF CONSULTANCY AGREEMENT FOR:**  
**DETAILED DESIGN & CONSTRUCTION SUPERVISION FOR CONSTRUCTION OF**  
**OVERHEAD BRIDGE AT IMAMIA COLONY RAILWAY CROSSING SHAHDARA UNDER**  
**PPRA RULE 42 (D) (III)**

Enclosed please find herewith copy of Consultancy Agreement pertaining to subject services between National Highway Authority and M/s NESPAK (Pvt.) Ltd. signed on 30<sup>th</sup> August, 2023 for your necessary action, please.

  
**(SAMI-UR-RAHMAN)**  
GENERAL MANAGER (P&CA)

**ENCL:** As mentioned above

**DISTRIBUTION:**

- Member (Central Zone), NHA, Lahore;
- General Manager (B&A), NHA, Islamabad;
- General Manager (Design), NHA, Islamabad;
- General Manager (Finance), NHA, Islamabad;
- P&CA Record (Copy & Original Consultancy Agreement).

**COPY TO:**

- Member (Planning), NHA Islamabad;
- Member (PPP), NHA, Islamabad;
- General Manager (Planning), NHA, Islamabad;
- Deputy Director (P&CA), NHA, Islamabad;
- Assistant Director (P&CA), NHA, Islamabad.

# National Highway Authority

(Procurement and Contract Administration Section)

28 Mauve Area, Sector G-9/1, Islamabad (Pakistan)

Phone: +92-51-9032727, Fax: +92-51-9260419

ISO 9001:2015 Certified



FRINDLY HIGHWAYS

## CONSULTANCY CONTRACT

(Document No. 7-23-27 )

(Time - Based)

between

**National Highway Authority**

and

**M/s National Engineering Services Pakistan (Pvt.) Ltd.  
(NESPAK)**

for

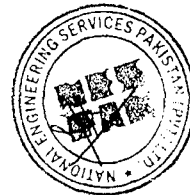
**CONSULTANCY SERVICES FOR  
DETAILED DESIGN AND CONSTRUCTION  
SUPERVISION FOR CONSTRUCTION OF  
OVERHEAD BRIDGE AT IMAMIA COLONY  
RAILWAY CROSSING SHAHDARA**

(Pages 1 to 240)

August, 2023

## TABLE OF CONTENTS

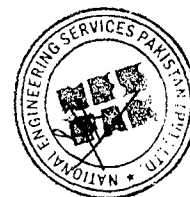
	Page No.
Authority letters	ii
<b>I. STANDARD FORM OF CONTRACT</b>	<b>1</b>
<b>II. GENERAL CONDITIONS OF THE CONTRACT</b>	<b>5</b>
A. General Provisions	5
B. Commencement, Completion, Modification and Termination of Contract	8
C. Obligations of the Consultant	12
D. Consultant's Experts and Sub-Consultants	15
E. Obligations of the Procuring Agency	17
F. Payments to the Consultant	19
G. Fairness and Good Faith	22
II. Settlement of Disputes	22
<b>III. SPECIAL CONDITIONS OF CONTRACT</b>	<b>23</b>
<b>IV. APPENDICES</b>	<b>33</b>
Appendix A (Terms of Reference – TOR)	34
Appendix B (Key Experts)	108
Appendix C (Remuneration Cost Estimates)	196
Breakdown of Agreed Fixed Rates in Consultant's Contract	200
Appendix D (Reimbursable Expenses Cost Estimates)	203
Appendix E (Form of Advance Payments Guarantee)-Not Used	205
Appendix F (Summary of Cost)	207
Appendix G (Integrity Pact)	209
<b>V. ANNEXURES</b>	<b>211</b>
Annexure - I Minutes of Negotiation Meeting	212
Annexure -II Declaration of Ultimate Beneficial Owners Information	218
Annexure - III Member (Engg-Coord) letter No. Dir(ISO)/NHA/QA Cell/19/180 dated 22nd October, 2019	222
Annexure - IV Affidavits of Non Blacklisting	224
Annexure - V Undertaking of Key Personnel	226

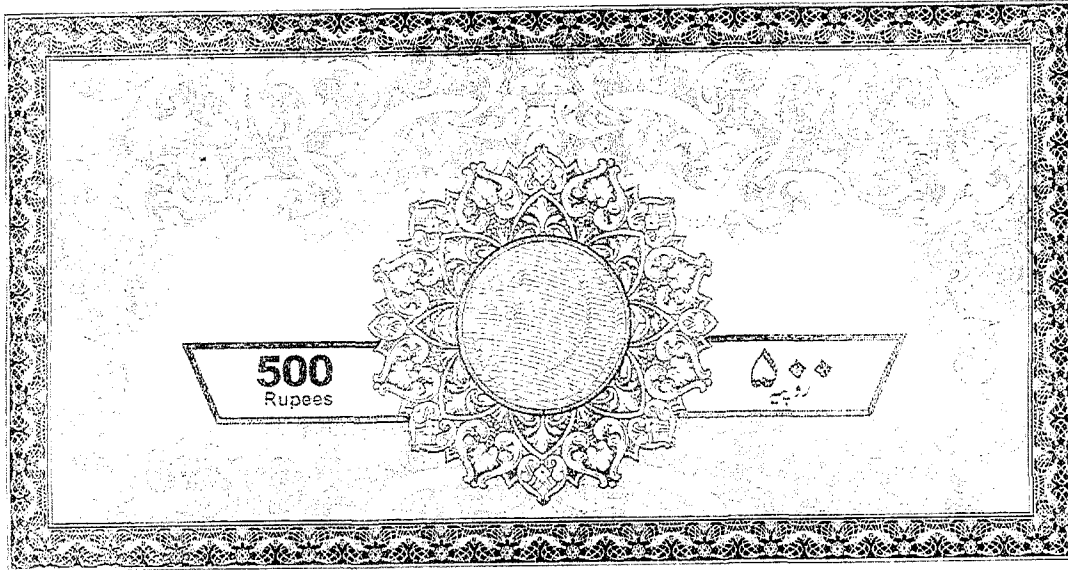


## TABLE OF CONTENTS

	Page No.
Authority Letters	ii
<b>I. STANDARD FORM OF CONTRACT</b>	<b>1</b>
<b>II. GENERAL CONDITIONS OF THE CONTRACT</b>	<b>5</b>
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(i)





### Consultancy Contract Agreement

for

#### Detailed Design and Construction Supervision for Construction of Overhead Bridge at Imamia Colony Railway Crossing Shaddara

This CONTRACT (hereinafter called the "Contract") is made on the <sup>2<sup>nd</sup></sup> day of August 2023, between, on the one hand, **National Highway Authority**, Government of Pakistan, 28-Mauve Area, G-9/1, P. O. Box 1205, Islamabad, Pakistan (hereinafter called the "Procuring Agency") and on the other hand **M/s National Engineering Services Pakistan (Pvt.) Ltd. (NESPAK)**, NESPAK House: H&TED, 1-C, Block-N, Model Town Extension, Lahore-Pakistan (hereinafter called the "Consultant").

#### WHEREAS

- (a) the Procuring Agency has requested the Consultant to provide certain consulting services as defined in this Contract (hereinafter called the "Services");
- (b) the Consultant, having represented to the Procuring Agency that it has the required professional skills, expertise and technical resources, has agreed to provide the Services on the terms and conditions set forth in this Contract;

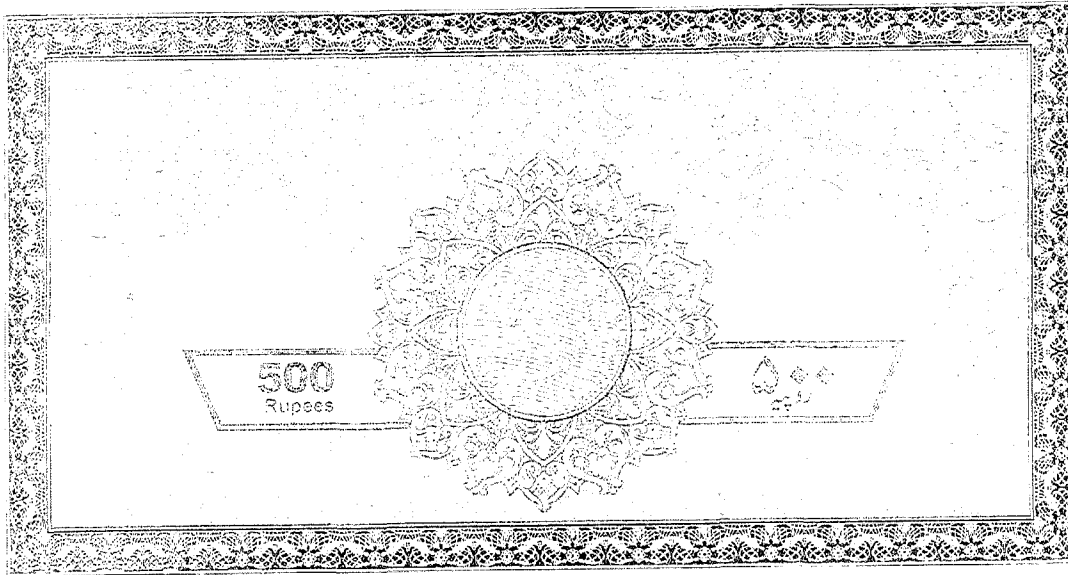
NOW THEREFORE the parties hereto hereby agree as follows:

1. The following documents attached hereto shall be deemed to form an integral part of this Contract:
  - (a) The General Conditions of Contract;
  - (b) The Special Conditions of Contract;
  - (c) The following Appendices and Annexures:

**SIM AMIN**  
Member (Pakistan)  
National Highway Authority  
Islamabad



14 JUL 2023  
(i/iv)



- Appendix A: Terms of Reference
- Appendix B: Key Experts
- Appendix C: Remuneration Cost Estimates
- Appendix D: Reimbursable Cost Estimates
- Appendix E: Form of Advance Payments Guarantee (Not Used)
- Appendix F: Summary of Cost
- Appendix G: Integrity Pact
- Annexure-I: Minutes of Negotiation Meeting
- Annexure-II: Declaration of Ultimate Beneficial Owners Information
- Annexure-III: Member (Engg-Coord) letter No. Dir (ISO)/NHA/QA Cell/19/180 dated 22<sup>nd</sup> October, 2019
- Annexure-IV: Affidavits for Non-Blacklisting
- Annexure-V: Undertaking of Key Personnel

In the event of any inconsistency between the documents, the order of precedence as mentioned in SCC Clause 50 shall prevail.

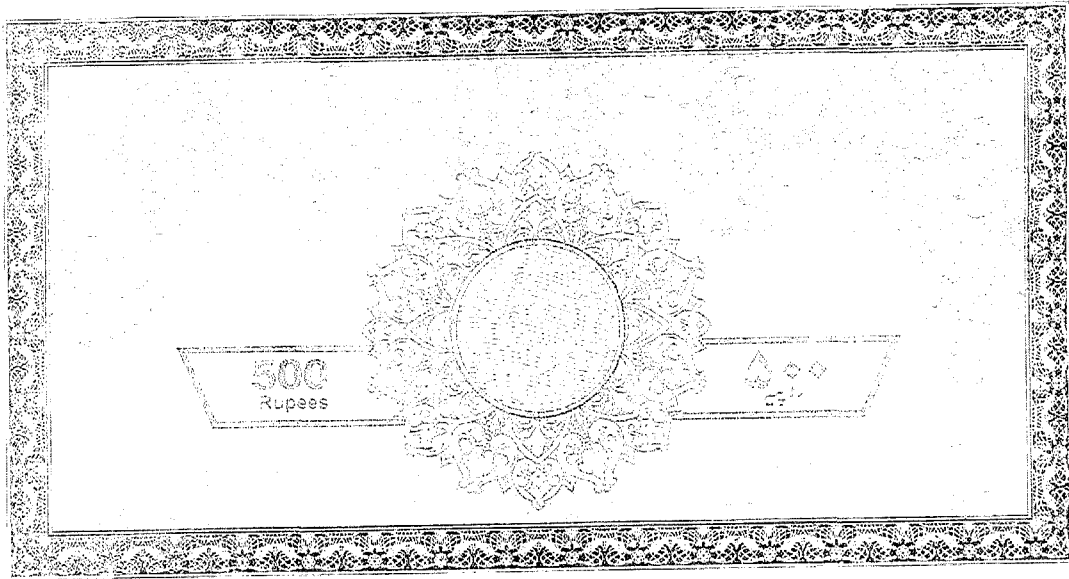
2. The mutual rights and obligations of the Procuring Agency and the Consultant shall be as set forth in the Contract, in particular:
  - (a) the Consultant shall carry out the Services in accordance with the provisions of the Contract; and
  - (b) the Procuring Agency shall make payments to the Consultant in accordance with the provisions of the Contract.

IN WITNESS WHEREOF, the Parties hereto have caused this Contract to be signed in their respective names as of the day and year first above written.

(ASIM JAIN)  
 Member (Planning) - 2  
 National Highways Authority  
 New Delhi  
 (ii/iv)







For and on behalf of

NATIONAL HIGHWAY AUTHORITY

Witness

Signature

Signature

Name

Name

Title

Title

**M AMIN**  
Member (Planning)  
National Highway Authority  
Islamabad

For and on behalf of

M/s National Engineering Services  
Pakistan (Pvt.) Ltd. (NESPAK)

Witness

Authorized Representative

Signature

Signature

Name:

Name:

CNIC #

Title:



## Declaration of Ultimate Beneficial Owners Information



Detailed Design and Construction Supervision for Construction of Overhead Bridge at Imamia Colony  
Railway Crossing Shahdara

(218)

# NATIONAL ENGINEERING SERVICES PAKISTAN (PVT) LIMITED

NESPAK HOUSE: 1-C, Block-N, Model Town Extension, Lahore - 54700, Pakistan



Annexure-I

## Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

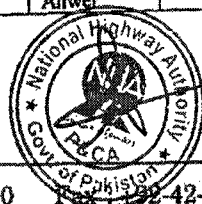
(For contracts worth Rs. 50 million and above)

1. Name - Fareeha Asif
2. Fathers Name/Spouse's Name - Asif Amin Rana
3. CINIC/NICOP/Passport No. - 35202-9268546-2
4. Nationality - Pakistani
5. Residential address - As per office record
6. Email Address - Fareehaasif90@yahoo.com
7. Date on which shareholding, control or interest acquired in the business - Company's Incorporation date (20.03.1973)
8. In case of indirect shareholding, control or interest being exercised through intermediary companies entries or other legal person or legal arrangements in the chain of ownership or control, following additional particulars to be provided:

1	2	3	4	5	6	7	8	9	10
Name	Legal form (company/ Limited Liability Partnership/ Association of Persons/Single Member Company/ partnership Firm/ Trust/ Any other individual, body corporate (to be specified)	Date of Incorporation/registration	Name of registering authority	Business Address	Country	Email Address	Percentage of shareholding, control or interest of BO in the Legal person or legal arrangement	Percentage of shareholding, control or interest of legal person or legal arrangement in the company	Identify of natural person who ultimately owns or controls the legal person or arrangement
	N/A								

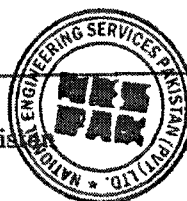
9. Information about Board of Directors (Details Shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8	
Sr.#	Name and surname (in Block Letters)	CINIC No. (in case of foreigner, Passport No.)	Father's/ Husband's Name in full	Current Nationality	Any other Nationality	Occupation	Residential address in full or the registered/principal office address for a subscribers other than natural person	Number of share taken by each subscriber (in figures and words)
1	Mr. Rashid Mahmood (Secretary, Ministry of Energy-Power Division)	35202-9075445-1	Muhammad Sharif	Pakistani	N/A	Govt. service	Ministry of Energy(Power Division), Islamabad	1 (One)
2	Mr. Aamer Mahmood Hussain	35202-9598068-9	Mian Mahmood Hussain	Pakistani	N/A	Govt. Service	Ministry of Finance, Govt. Of Pakistan, Islamabad.	1 (one)
3	Mr. Wasif Khurshid Chairman Planning	36302-9171740-9	Khurshid Ahmad Anwer	Pakistani	N/A	Govt. Service	House no. 17-A, muballah Golf road, GOR-I, Lahore	1 (one)



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Telephone : +92-42-99231950  
P.O.Box : 1351, Lahore, Pakistan

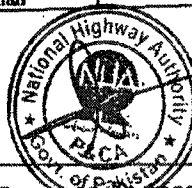


# NATIONAL ENGINEERING SERVICES PAKISTAN (PVT) LIMITED

NESPAK HOUSE: 1-C, Block-N, Model Town Extension, Lahore - 54700, Pakistan

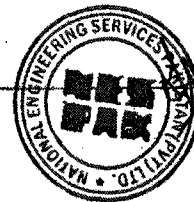
**NESPAK**  
Established in  
1973

	& Development Board/Additional Chief Secretary, (Development), Govt. of Punjab, Lahore.							
4	Syed Hassan Naqvi Chairman Planning & Development Board, (Development), Govt. of Sindh, Karachi.	42201-6465157-9	Syed Ali Naqvi	Pakistani	N/A	Govt. Service	Govt. of Sindh-Karachi.	1 (One)
5	Mr. Shahab Ali Shah Additional Chief Secretary, (Development), Govt. of Khyber Pakhtunkhawa, Peshawar.	12201-9673033-5	Ameer Saleh Jan Shah	Pakistani	N/A	Govt. Service	Govt. of Khyber Pakhtunkhawa, Peshawar	1 (One)
6	Mr. Ikramullah Additional Chief Secretary, (Development), Govt. of Baluchistan, Quetta	N/A	N/A	Pakistani	N/A	Govt. Service	Govt. of Baluchistan, Quetta	1 (one)
7	Dr. Tahir Masood (MD NESPAK)	35202-2466032-7	Chaudhry Ghulam Muhammad	Pakistani	N/A	MD NESPAK	NESPAK House, Lahore	1 (One)
8	Ministry of Energy (Power Division), Govt. of Pakistan, Islamabad	-	-	-	-	-	Ministry of Energy, Power Division, Govt. of Pakistan, Islamabad.	499,993 (Four Hundred ninety-nine thousand, nine hundred and ninety three).
9	Mr. Abdul Karim Qureshi	61101-2023916-5	Ghulam Rasool Qureshi	Pakistani	N/A	Independent Director	Margalla Road, House # 275, Sector F-11/2, Islamabad.	-
10	Syed Iqbal Yunas	17301-1584161-7	Syed Shaida Yunas	Pakistani	N/A	Independent Director	CY Residency, House no. LG-001, Sector F-11/1, Islamabad.	-
11	Mr. Asif Haider Mirza	42301-0910005-7	Naem Mirza	Pakistani	N/A	Independent Director	3 <sup>rd</sup> -Floor, plot 26c, Khayaban-e-Rahat, Lane#3, Phase VI, DHA, Karachi.	-
12	Pir Saad Ahsanuddin	35201-5587087-7	Pir Farid Ahsanuddin	Pakistani	N/A	Independent Director	House no.216, Muhalla Amjad Khursid Road, Cantt, Lahore	-
13	Mr. Muhammad Khurram Agha	37405-0464490-7	Agha Naik Muhammad Khan	Pakistani	N/A	Independent Director	House # 16, Golf Road, Rawalpindi	-



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**TÜV**  
AUSTRIA

# NATIONAL ENGINEERING SERVICES PAKISTAN (PVT) LIMITED

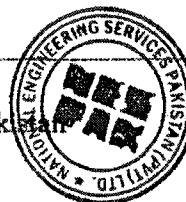
NESPAK HOUSE: 1-C, Block-N, Model Town Extension, Lahore - 54700, Pakistan



(Chairman- National Highways Authority)							
			Total Number of shares taken (in figures and words)				Total No. of Shares=500,000 (Five hundred thousand).

10. Any other information incidental to or relevant to Beneficial owner(s)- No.

  
**Fareeha Asif**  
 Company Secretary



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