



# Pakistan Water And Power Development Authority

PHONE 00 92 938 272230-32  
FAX 00 92 938 273286  
EMAIL [cetarbelapower@gmail.com](mailto:cetarbelapower@gmail.com)

OFFICE OF THE  
CHIEF ENGINEER (POWER)  
HYDEL POWER STATION, TARBELA DAM  
PAKISTAN  
POST CODE : 23470

REF. NO. OP/ITR/20(52)/ 609-13

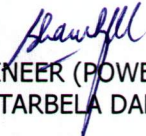
DATED : 22 / 03 / 2023

Public Procurement Regulatory Authority,  
1st Floor FBC Building G5/2 Islamabad.  
Tel: +92-51-920-57-28, +92-51-920-57-26  
Fax: +92-51-921-91-49  
Email: info@ppra.org.pk

Subject: **UPLOADING OF DECLARATION OF ULTIMATE BENEFICIAL OWNERS INFORMATION FOR PUBLIC PROCUREMENT CONTRACTS AS PER SRO 592(I)/2022.**

It is submitted that Contract bearing No. C-544 dated 15-09-2022 regarding Supply, Installation, Testing and Commissioning of Numerical type Distance Protection Relays (Main-I type SEL 421; Main-II type MICOM P446), Overcurrent & Earth Fault Protection Relays (Type SEL 751) and Circuit Breaker Failure Protection Relays (Type SEL 751) and all other accessories for 500KV & 220KV Transmission Lines emanating from Switchyard of Tarbela Power Station on F.C.S. basis was awarded to M/s Pak Elektron Limited (PEL), 14km, Ferozepur Road, Lahore-54760.

The declaration of ultimate beneficial owners information for Public Procurement Contracts as per SRO 592(I)/2022, submitted by the Supplier is enclosed herewith for uploading on PPRA website please.

  
CHIEF ENGINEER (POWER)  
WAPDA – TARBELA DAM

C.C.

- Member (Power) Wapda House, Lahore.
- General Manager (Hydel) Operation, Wapda, Wapda House, Lahore.
- General Manager (Power) Wapda, Tarbela.
- General Manager (CCC) Wapda, Wapda House, Lahore.



# PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozpur Road, Lahore-54760 Pakistan  
G.P.O. Box No. 1614, Lahore - Pakistan.  
Tel: : (+92 42) 35920151-59  
Facsimile: : (+92 42) 35920150  
Website: : www.pel.com.pk

## Annexure-I

### **DECLARATION OF ULTIMATE BENEFICIAL OWNERS INFORMATION FOR PUBLIC PROCUREMENT CONTRACTS AS PER SRO 592(I)/2022**

Information about the 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
Name and surname	CNIC No.	Father's/Husband's Name in full	Current Nationality	Any other Nationality (ies)	Occupation	Residential address in full or the registered/principal office address for a subscribers other than natural person	Number of shares taken by cash subscribe
Mr. M NASEEM SAIGOL	35202-0331303-1	M. YOUSAF SAIGOL	PAKISTANI	NIL	DIRECTOR	17-AZIZ AVENURE, CANAL BANK, GULBERG V, LAHORE.	217,813,429
MUHAMMAD MURAD SAIGOL	35200-1553563-5	M NASEEM SAIGOL	PAKISTANI	NIL	DIRECTOR	17-AZIZ AVENURE, CANAL BANK, GULBERG V, LAHORE.	21,364
MUHAMMAD ZEID YOUSAF SAIGOL	35202-5108133-1	M. YOUSAF SAIGOL	PAKISTANI	NIL	DIRECTOR	17-AZIZ AVENURE, CANAL BANK, GULBERG V, LAHORE.	31,445,987
ANJUM NISAR	35202-6345620-7	NISAR ELAHI	PAKISTANI	NIL	DIRECTOR	17-AZIZ AVENURE, CANAL BANK, GULBERG V, LAHORE.	4,095,000
SYED MANZAR HASSAN	35201-1655852-3	SYED AKBER HUSSAIN	PAKISTANI	NIL	DIRECTOR	17-AZIZ AVENURE, CANAL BANK, GULBERG V, LAHORE.	2,041



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SYED HAROON RASHID	37405-1842626-7	SYED MOHAMMAD RASHID	PAKISTANI	NIL	DIRECTOR	17-AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE.	500
MUHAMMAD KAMRAN SALEEM	42301-5927051-1	MUHAMMAD SALEEM	PAKISTANI	NIL	DIRECTOR	17-AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE.	860
MS. AZRA NAILA SHOAIB (NBP NOMINEE)	42201-0856529-2	W/O M/ SHOAIB PASHA	PAKISTANI	NIL	DIRECTOR	17-AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE.	-
<b>TOTAL IN WORD: TWO HUNDRED FIFTY THREE MILLION THREE HUNDRED SEVENTY NINE THOUSAND ONE HUNDRED EIGHTY ONE ONLY</b>							<b>253,379,181</b>

  
MUHAMMAD NASIR PAUL  
SR. GENERAL MANAGER (SALES & MARKETING)

