

**SENATE SECRETARIAT**

No. F. 9(2)/Sub-Committee/2024-27/C-I

Islamabad, 13<sup>th</sup> April, 2026

**NOTICE**

A meeting of the Sub-Committee of the Senate Standing Committee on Petroleum will be held on **Thursday, 16<sup>th</sup> April, 2026 at 11:00 a.m. in Old PIPS Hall, Parliament Lodges Islamabad.** (In case of Senate Session in the morning, the meeting will be held at 02:00 p.m.)

2. The **TOR** before the Sub-Committee would be as under:-

**‘Consideration of the legal and regulatory framework governing Board appointments, in order to identify governance gaps, with recommendations for appropriate corrective measures.’**

3. Members are requested to kindly make it convenient to attend the meeting.



(Abdul Razique)  
Secretary (Sub-Committee)  
Tele: 9205918  
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- |                                   |                    |
|-----------------------------------|--------------------|
| 1. Senator Manzoor Ahmed Kakar    | Convener           |
| 2. Senator Amir Waliuddin Chishti | Member             |
| 3. Senator Rana Mehmood-ul-Hassan | Member             |
| 4. Minister for Petroleum.        | Ex-Officio Member. |

**Copy for information and necessary action to:**

1. The Secretary, Ministry of Energy (Petroleum Division), with the request to attend the meeting along with all concerned.
2. The Section Officer (Council), M/o Energy (Petroleum Division), Islamabad to provide **15 copies** of the working papers/brief in English and Urdu (soft version may be emailed to: [webcommittee@senate.gov.pk](mailto:webcommittee@senate.gov.pk)) along-with list of participants to this Secretariat two working days prior to the Committee meeting, otherwise, it will be treated as **Not Received**.
3. P.S to Minister for Petroleum to request the Minister to kindly attend the meeting.
4. The Executive Director (PIPS), Ataturk Avenue, Service Road, F-5/2, Islamabad.
5. Ms. Bushra Nazli Naqvi, Manager, Old PIPS Hall, Parliament Lodges, Islamabad, with the request to kindly make necessary arrangements for the said meeting including operating of Multi-media at meeting venue.
6. The DSP, Parliament Lodges, Islamabad with the request to facilitate the entry of the participants, and official coverage team (PID & PTV Cameraman) into the Parliament Lodges, Islamabad.


**Copy also forwarded for information to:-**

- The Attorney General for Pakistan.
1. The Accountant General of Pakistan Revenue (AGPR), Islamabad.
  2. The Secretary, Ministry of Parliamentary Affairs, Islamabad.
  3. The Secretary, Ministry of Law and Justice, Islamabad.
  4. The Principal Secretary to Chairman Senate, Islamabad.
  5. The Senior Director (Staff) to Deputy Chairman, Senate Secretariat, Islamabad.
  6. The Senior Director (Staff) to Leader of the House, Senate Secretariat, Islamabad.

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7. The Director (Staff) to Leader of the Opposition, Senate Secretariat, Islamabad.
8. The Secretary, Senate Secretariat, Islamabad.
9. The Additional Secretary, (Committees), Senate Secretariat, Islamabad.
10. The Joint Secretaries (Committee/ Legis.), Senate Secretariat, Islamabad.
11. The Joint Secretary (Admin), Senate Secretariat, Islamabad.
12. The Director (Research) Senate Secretariat, Islamabad.
13. The Director (PR), Senate Secretariat, Islamabad.
14. The D.D. (Automation)/Programmer, Senate Secretariat, Islamabad. (For SMS)
15. The Director (Media), Senate Secretariat, Islamabad.
16. The Director, News, PTV, Islamabad, with the request to make necessary arrangements for the T.V coverage of the meeting.
17. **The P.A to Convener, Sub-Committee on Petroleum, Parliament House, Islamabad.**
18. The Finance & Accounts Officer, Senate Secretariat, Islamabad.
19. The Information Officer (Senate) P.I.D, Islamabad.
20. The Medical Officer, Parliament House, Islamabad.
21. The Deputy Director (Civil/Electrical), CDA, Parliament House, Islamabad.
22. The Committee Branches I & II, Senate Block-C, Islamabad.
23. The Ladies Senator's Services Centre, Parliament House, Islamabad.
24. The Senator's Services Centre, Parliament House, Islamabad.
25. The Sub-Engineer (Civil), CDA, Parliament House, Islamabad.
26. The Annunciator Cell, Senate Secretariat, Islamabad.
27. The Assistant Director (I.T) Branch, Senate Secretariat, Islamabad.
28. The Director (Protocol/Cafeteria), Senate Secretariat, Islamabad, for arrangement of light refreshment during Committee meeting.
29. Master File.



(ABDUL RAZIQUE)  
Secretary (Sub-Committee)