

GOVERNMENT OF KHYBER PAKHTUNKHWA LOCAL GOVERNMENT ELECTIONS & RURAL DEVELOPMENT DEPARTMENT

Phone No 091-9211021, Fax No 091-9210323

Dated Peshawar the 22.05.2025

NOTIFICATION

In pursuance of decision of the NO.SO(C&D)LG/BOD WSSC/Haripur/2025:-Provincial Cabinet, Khyber Pakhtunkhwa in its 32nd meeting held on 15.05.2025, the Government of Khyber Pakhtunkhwa in Local Government Elections & Rural Development Department is pleased to appoint the following Independent Directors, Non-Executive, Executive Directors and Chairman for Board of Directors of Water & Sanitation Services Company, Haripur as required under Section 165 of the Companies Act, 2017 read with Rule 3 (7) and Rule 4 (4) of the Public Sector Companies (Corporate Governance Rules) 2013, amended from time to time for the period of three (03) years or during the pleasure of the Government.

Independent Directors

S.No. 01.	Name Mr.Shabir Ahmad Awan (As Chairman BoD	Address Home Town Sikandarpur Tehsil & District Haripur.
02.	WSSC, Haripur). Mr.Masood Akhter	Mohallah Usmania, Village & Post Office Baldher, Tehsil & District Haripur.
03.	Muhammad Zia-ul-Haq	2241-Mohallah Risaldarian, Haripur City.
04.	Mr.Sheikh Abid Ali	Mohallah Soha Haripur City, Tehsil & District Haripur.
05.	Mst.Tahira Yasmeen	Flat 04-B, Block-05, Park View Apartment near Grandeur Wedding Hall, Warsak Road, Peshawar.

1. Secretary, LGE & RDD or his nominee.

(Non-Executive / Ex-officio Director)

Secretary, Finance Department or his nominee. (Non-Executive / Ex-officio Director)

3. Deputy Commissioner, Haripur.

(Non-Executive / Ex-officio Director)

Regional Municipal Officer (RMO), Haripur.

(Non-Executive / Ex-officio Director)

5. CEO, WSSC Haripur.

(Executive Director)

---sd---Secretary to Govt: of Khyber Pakhtunkhwa

Local Government Elections & Rural Development Department

Endst: No & Dated Even:

Copy forwarded to the:-

Principal Secretary to Chief Minister, Khyber Pakhtunkhwa.

Secretaries, Establishment and Finance Departments.

Commissioner Hazara Division, Abbottabad.

Deputy Commissioner, Haripur.

Secretary, Local Council Board, Peshawar.

Director I.T, LGE & RDD.

Regional Municipal Officer, Haripur.

1.



GOVERNMENT OF KHYBER PAKHTUNKHWA LOCAL GOVERNMENT ELECTIONS &

RURAL DEVELOPMENT DEPARTMENT. Phone No 091-9211021, Fax No 091-9210323

- Chief Executive Officer, WSSC Haripur.
- Tehsil Municipal Officer, TMA Haripur, Khanpur & Ghazi. 9.
- All Members of Board of Directors of WSSC, Haripur.
- Section Officer (Cabinet) Establishment and Administration Department w/r to his letter No.SOC(E&AD)/9-32/2025, dated:17.05.2025.
- 12, PS to Chief Secretary, Khyber Pakhtunkhwa Peshawar.
- 13. PS to Minister for LGE & RDD, Khyber Pakhtunkhwa.
- PS to Secretary LGE & RDD, Peshawar.
- 15. PS to Special Secretary (Dev) LGE & RDD, Peshawar.

SECTION OFFICER (C&D)