

## مخائب: محمد شاد یہ طہاش صاحب، رکن صوبائی اسمبلی

سوال	جواب
کیا وزیر معدنیات ازراہ کرم ارشاد فسرمائیں گے کہ	(الف) جی ہاں، محکمہ معدنیات خیبر پختونخوا نے اکتوبر 2024 میں صوبائی، نو شہرہ اور کوہاٹ میں پلیئر گولڈ بلاکس نیلام کیے تھے جس کی تفصیل اور پس منظر کچھ یوں ہے۔
الف۔ آیا یہ درست ہے کہ محکمہ نے صوبے میں اکتوبر 2024 میں گولڈ مائننگ بلاکس نیلام کیے تھے؟	محکمہ معدنیات خیبر پختونخوا نے ایک ADP منصوبے کے تحت 2012 سے 2015 تک خیبر پختونخوا میں پلیئر گولڈ کے حوالے سے ایک مطالعہ کیا جس کی رو سے دریائے سندھ اور کابل میں پلیئر گولڈ کی موجودگی کا پتہ چلا۔ اس مطالعے کی بنیاد پر 04.05.2017 کو لائسنسنگ اتھارٹی نے ان دو دریاؤں کے کنارے واقع اضلاع میں کل 17 بلاکس نیلامی کے لیے قائم کیے۔ ان 17 بلاکس میں سے 14 دریائے سندھ پر اور 3 بلاکس دریائے کابل پر قائم کیے گئے۔
	دسمبر 2020 میں مندرل آکشن کمیٹی نے ان میں سے 3 بلاکس کی کم سے کم قیمت 65 کروڑ روپے فی بلاک مقرر کی جبکہ باقی 14 بلاکس کی کم از کم قیمت 25 کروڑ روپے فی بلاک مقرر کی۔ اس کے بعد ان بلاکس کو تین دفعہ یعنی مورخہ 08.12.2020، 06.02.2021 اور 27.05.2023 کو نیلامی کے لیے مشتہر کیا گیا۔ لیکن تینوں دفعہ کسی نے بھی بولی میں دلچسپی ظاہر نہیں کی۔
	اسی دوران 2023 کو ایک پرائیویٹ کمپنی ایٹکس انرجی نے جوائنٹ ونچر کے لیے 2 عدد درخواستیں محکمہ کو جمع کیں جن کو قانون کے مطابق مشتہر کیا گیا۔ اشتہار کے بعد موصول ہونے والی تمام درخواستوں کو حتمی فیصلے کے لیے قانون کے مطابق MIFA کے سامنے رکھا گیا۔ MIFA نے اپنے فیصلے مورخہ 29.12.2023 میں ان تمام درخواستوں کو مسترد کر دیا۔ MIFA کی اس میٹنگ میں تمام رکن محکموں یعنی قانون، فنانس، معدنیات اور جنگلات کے نائبوں کے علاوہ شفافیت کے عمل کو یقینی بنانے کی خاطر قومی احتساب بیورو (NAB) کے سینئر نمائندے کو بھی مدعو کیا گیا۔ جس نے مذکورہ اجلاس میں شرکت کی۔

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MIFA کے فیصلے کے بعد ایک مرتب پمپ بلاکس کی نیلامی کا عمل شروع کیا گیا جس کے تحت تمام 17 بلاکس کو ایک بار پمپ 7.8.2024 کو مشتہر کیا گیا۔ مشتہر کرنے سے پہلے تمام بلاکس کی کم از کم قیمت کو رائلٹی ایڈ جسٹ کرنے کے بعد بڑھایا گیا۔ جس کے نتیجے میں بلاک A, B اور C کی کم از کم قیمت 65 کروڑ سے بڑھا کر ایک ارب دس کروڑ کر دی گئی جبکہ دیگر 14 بلاکس کی کم از کم قیمت 25 کروڑ کی بجائے 40 کروڑ مقرر ہوئی۔

بعد ازاں، 10 اکتوبر 2024 کو نیشنل پمپ اور میں نیلامی کا انعقاد عمل میں آیا، جس میں سے چار (4) بلاکس کامیابی سے نیلام ہوئے۔ یہ بلاکس اضلاع صوابی، نوشہرہ اور کوہاٹ میں دریائے سندھ کے کنارے واقع ہیں۔ تفصیلات مندرجہ ذیل ہیں۔

مقام	زیادہ سے زیادہ بولی (ملین)	سرکاری قیمت (ملین)	کسٹمی کا نام
دریائے A - بلاک سندھ، ضلع صوابی	1250	1100	ایم / ایس گلوبا کوریٹرز پرائیویٹ لمیٹڈ
دریائے B - بلاک سندھ، ضلع صوابی	1261	1100	ایم / ایس بنگو پرائیویٹ لمیٹڈ
دریائے C - بلاک سندھ، اضلاع نوشہرہ و کوہاٹ	1305	1100	ایم / ایس ہمالین ارتھ ایکسپلوریشن پرائیویٹ لمیٹڈ
دریائے D - بلاک سندھ، ضلع کوہاٹ	1111	400	ایم / ایس شکر درہ مندرز پرائیویٹ لمیٹڈ

رہ جانے والے باقی 13 بلاکس کو دوبار یعنی مورجنہ 24-10-2024 اور 06-12-2024 کو نیلامی کیلئے مشتہر کیا گیا تاہم ان کی نیلامی میں کسی نے دلچسپی نہیں لی۔

مورخہ 26.02.2025 کو MIFA نے باقی ماندہ 13 بلاکس کے رقبہ کو کم کرنے اور کم سے کم فی بلاک وہی قیمت برقرار رکھنے کا فیصلہ کیا۔ ڈائریکٹوریٹ جنرل نے اس فیصلے کے بعد تیسرے میں سے دس بلاکس کو مزید 94 چھوٹے بلاکس میں منقسم کیا ہے جبکہ دیگر تین بلاکس کی تقسیم کا عمل جاری ہے۔

(ب) جی ہاں، محکمہ نے مندرجہ بالا بلاکس کے علاوہ مزید سات بلاکس کی نیلامی کا عمل کیا۔ یہ سات اضافی بلاکس 2025 میں کوہاٹ میں پلیسر گولڈ کی غیر قانونی کان کنی کو روکنے کیلئے قائم کئے گئے۔ یہ بلاکس کوہاٹ میں واقع بلاک C اور D سے متصل ہیں۔

ان بلاکس کی نیلامی کے لیے مئی 2025 میں مختلف اخبارات میں اشتہار شائع کیا گیا، جن کی کم سے کم مجموعی قیمت 4.67 ارب روپے تھی۔ ان میں سے صرف ایک بلاک (نمبر 5) پر 46 کروڑ 5 لاکھ روپے کی بلند ترین بولی موصول ہوئی جبکہ دیگر 6 بلاکس (نمبر 1، 4، 6 اور 7) پر کوئی بولی موصول نہ ہوئی۔

جولائی 2025 میں قومی احتساب بیورو (نیب) نے قبل ازیں نیلام کیے گئے 4 بلاکس کے حوالے سے تحفظات کا اظہار کیا، جس کی بنا پر بلاک نمبر 5 کی حتمی منظوری کو بھی مؤخر کر دیا گیا۔

(ج) نیب نے کل 10 تحفظات کا اظہار کیا تھا جن کا خلاصہ درج ذیل ہے:

1- بلاکس کی ریزرو قیمتوں کے تخمینہ کے دوران جیولوجیکل اسٹڈی 2015 اور مندرجہ آکشن رولز 2022 کو نظر انداز کیا گیا ہے۔

2- مندرجہ 2022 میں جاری کی گئی جیولوجیکل اسٹڈی نومبر 2022 میں روک دی گئی، جس کا اثر پلیسر گولڈ ذخائر کے تخمینے پر ہوا۔

3- پچھلی نیلامیاں 2020، 2021 اور 2023 ناکام رہیں، کیونکہ تشہیر غیر معیاری تھی۔

4- MIFA کے فیصلے 2023 اور ٹیکنیکل کمیٹی میٹنگ کے منس 2023 میں شبہات پائے گئے۔

(ب) آیا یہ بھی درست ہے کہ محکمہ مزید 4.92 ارب روپے کے مزید گولڈ مائنز بلاک نیلام کرنا چاہتا تھا؟ جس پر نیب نے اپنے تحفظات کا اظہار کیا تھا؟

(ج) اگر (الف) اور (ب) کے جوابات

اشبات میں ہو تو اکتوبر 2024 میں نیلام کیے گئے گولڈ مائنز بلاکس اور نیب تحفظات کی مکمل تفصیلات مندرجہ اہم کی جائیں۔

5۔ لائسنسنگ اہتدار نے کامیاب بولی دہندگان کے ساتھ معاہدے کر کے بلاکس بی، سی، ڈی کے لیے 08.11.2024 اور بلاک ۸ کے لیے 13.11.2024 کو الاٹمنٹ لیٹسر جاری کیے۔

6۔ معاہدے مقررہ مدت میں سائن نہیں ہوئے، تاہم الاٹمنٹ لیٹسر پھر بھی جاری کیے گئے۔

7۔ پشاور ہائی کورٹ کے اسٹے آرڈر کے باوجود لیسز ہولڈرز کو کان کنی جاری رکھنے دی گئی۔

8۔ لیسز ہولڈرز نے ماحولیاتی اثرات کی رپورٹ اور مناسب مائٹنگ پلان جمع نہیں کرائے۔

9۔ لیسز ہولڈرز نے معاہدات کی متعدد دشتوں کی خلاف ورزیاں کیں جس کے باوجود بھی انہیں کان کنی کرنے دی گئی۔

10۔ مبینہ طور پر علاقے میں 1500 سے زائد ایککیویٹسٹر غیر منظم انداز میں کام کرتے پائے گئے، اور لیسز ہولڈرز ان سے ہفتہ وار قیمتیں وصول کر رہے ہیں جن کی کل لاگت دسیوں کروڑ میں ہے۔

یہ تحفظات بعد ازاں صوبائی کابینہ کے سامنے مورخہ 21.8.2025 کو پیش کئے گئے۔ کابینہ نے مشیر برائے انسداد بد عنوانی کی سربراہی میں ایک انکوائری کمیٹی تشکیل دی۔ کمیٹی کے اراکین میں ایڈووکیٹ جنرل خیبر پختونخوا، چیئر مین پروڈنشل انسپکشن ٹیم، اور سابق چیف انسپکٹر آف مائنز شامل تھے۔ انکوائری کمیٹی نے 27 اگست سے 10 اکتوبر 2025 تک 18 اجلاس منعقد کئے۔ اسی اجلاس میں قومی احتساب بیورو خیبر پختونخوا نے محکمہ معدنیات کے ایفیران کو بزیعہ نوٹس بیان قلمبند کرنے کے لیے طلب کرتے ہوئے انکوائری کا آغاز کر دیا ہے۔

  
Assistant Director  
(Coordination)

  
Deputy Director  
(Coordination)

  
Director  
(Coordination)

  
Director  
Exploration



**DIRECTORATE GENERAL  
MINES & MINERALS, KHYBER PAKHTUNKHWA  
ATTACHED DEPARTMENT NEAR JUDICIAL COMPLEX, KHYBER ROAD, PESHAWAR  
EXPLORATION PROMOTION DIVISION - EPD  
Phone: 091-9210275 - 9211140 Fax: 091 9210236**

No. 3301 DGMMS/MAIL(LS)-Placer Gold (2405)/2024

Dated: 13/11/2024

To,

The Manager Globacore Metals  
Limited, 44-L Model Town,  
Extension Lahore, 042-111949949

Subject:

ALLOTMENT LETTER FOR THE GRANT OF 10 YEARS MINING LEASE  
(LARGE SCALE) FOR PLACER GOLD (BLOCK A) OVER AN AREA OF 30 Sq  
Km INDUS RIVER DISTRICT SWABI

Since you have complied with the terms & conditions of the offer letter dated 18.10.2024, therefore the Licensing Authority is pleased to grant Mining Lease for Placer Gold for a period of 10 years over the subject area with effect from the date of issuance of this letter under the terms and conditions as mentioned in the agreement and on the following terms & conditions: -

I.

- I. That you will get the granted area demarcated officially, within 30 days of the issue of this letter.
- II. That you will prepare Development and Exploitation Scheme & Submit within two months from the date of issue of this letter as per section 30 of the Khyber Pakhtunkhwa Mines and Minerals Act- 2017.
- III. That you will not commence mining operation before demarcation of the area & approval of the Development and Exploitation Scheme.
- IV. That you will abide by all instructions issued by the Licensing Authority or his authorized officer from time to time, in this regard.
- V. The subject lease is granted for a period of ten (10) years with no further renewal and shall be auctioned after the expiry OR cancellation of the mineral title, as per schedule IX of Khyber Pakhtunkhwa Mines & Minerals Act 2017.
- VI. That you will reduce the area according to Government policy to be notified from time to time.
- VII. That you will work on the mineral in such a manner as not to interfere with the working of other minerals, by any other party in the same area of any mineral or in the adjacent area.
- VIII. That you will comply with all instruction issued from time to time given by the Chief Inspector of Mines for safety mines, housing accommodation health, safety and welfare of the person employed in or about the above area.
- IX. That you will comply with Section-35 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017.
- X. That you will all time undertake to indemnify and keep harmless the Government against all actions, costs, charges, claims and demands which may be made or brought by any third party in relation to or in connection with any matter or thing done or reported to be done by you in carrying out mining operation in granted area.
- XI. That you will pay compensation as per Section-37 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017.
- XII. That you will pay surface rent as per Section -38 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017

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- XIII. That you will arrange to pay fees/rents, and excise duty as per Khyber Pakhtunkhwa Mines and Minerals Act 2017.
- XIV. That you will undertake to pay and discharge all taxes assessments and imposition whatsoever being in the nature of public demand which may be made by the Government of Khyber Pakhtunkhwa local bodies from time to time
- XV. That the area does not fall / overlap with any forest land nor involved in any litigation. If any part of the area found overlapped with forest land then the same will be declined / deleted.
- XVI. That in case it is found out that the area or any part thereof was not free and has been granted to you inadvertently, you will release the same unconditionally as and when require to do so and will have no claim for any compensation.
- XVII. That in case the mineral is required for any public purpose or for the purpose of any industry approved by the government, the government shall have rights to terminate your mineral title at any time without payment of any compensation to you. The government may also require you to supply the aforesaid mineral to the government or the industry, as the case may be to the entire satisfaction of the government and in case of failure to do so, the government shall have the right to terminate your mineral title.
- XVIII. That you will not sublet or mortgage the area in any manner whatsoever, to any person or party in term as per Section-54 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017.
- XIX. That if, the granted area or a portion thereof is required by the Government, you will release the area forthwith to in favor of the Licensing Authority as per section 53 of the Khyber Pakhtunkhwa Mines and Minerals Act 2017.
2. It may be noted that if the needful is not done strictly within the said time limits, the grant will be treated to have lapsed without any notice to you.
  3. That you will abide by the instruction contained in the Pakistan Environmental Protection Act, 1997 and the rules regulations framed thereunder.
  4. That you have no right over other in the granted area as per Section 27, of the Khyber Pakhtunkhwa Mines and Minerals Act 2017.
  5. That the Department have right to decline the Forest Protected areas from the your granted area at any stage without any intimation.
  6. That you shall take all possible measures to protect damage to the environment and will make reasonable steps for environment friendly mining operation.
  7. That you shall not cut or injure any tree as well as strictly observe Forest conservation on both Government and Private land.
  8. An environmental Impact assessment in terms of Khyber Pakhtunkhwa environmental Protection Act, 2014, identifying the extend of any adverse effects which the plan for development and operation of the mine and the carrying out of the program of Mining operations would be likely to have on the environment and on any monument or relic in the area over which the lease is required and proposals for eliminating or controlling that effects.
  9. The lessee shall strictly carry out the placer gold mining as per the standards defined in the "Minamata Convention" to protect the environment and aquatic/marine ecosystem

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10. That lease is granted only for mineral placer gold and you have only rights of mining for placer gold and will have no right over any other mineral or minor mineral under section 27 of Khyber Pakhtunkhwa mines & Minerals Act 2017.
  11. That you will process the placer gold at site for extraction of gold and will not transport remaining waste material, tailings black sand, other Minerals and Minor Minerals from the granted area.

  
Assistant Director (Exploration),  
For Director General

Endst: No 332432 DGMM/SBML(LS)-Placer Gold (2405)/2024 Dated: 13/11/2024  
Copy to:

1. PS to Secretary, Mineral Development Department, Khyber Pakhtunkhwa
2. PA to the Director General, Mines and Minerals, Khyber Pakhtunkhwa.
3. Addl: Director General Mines and Minerals (Centre), H/Q Office, Peshawar.
4. Director Licensing (Centre), H/Q Office, Peshawar.
5. Deputy Director Coordination, H/Q Office, Peshawar.
6. Deputy Director Technical, Mineral Development Department, Mardan Division Mardan.
7. The Assistant Director Mineral Development Swabi.

  
Assistant Director (Exploration),  
For Director General



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**DIRECTORATE GENERAL  
MINES & MINERALS, KHYBER PAKHTUNKHWA  
ATTACHED DEPARTMENT NEAR JUDICIAL COMPLEX, KHYBER ROAD, PESHAWAR  
EXPLORATION PROMOTION DIVISION - EPD  
Phone: 091-9210275 - 9211140 Fax: 091 9210236**

No. 25110 DGMM/SB/ML(LS)-Placer Gold (2407)/2024

Dated: 08/11/2024

To:

The MIGCO Private Limited,  
Near Anny Check Post, Dargae Bazar,  
District Malakand. 0300-9396302.

Subject:

**ALLOTMENT LETTER FOR THE GRANT OF MINING LEASE FOR (LARGE SCALE) PLACER GOLD BLOCK II, OVER AN AREA OF 50.50 KM OVER INDUS RIVER DISTRICT SWABH.**

Since you have complied with the terms & conditions of the offer letter dated 18.10.2024, therefore the Licensing Authority is pleased to grant Mining Lease for Placer Gold for a period of 10 years over the subject area with effect from the date of issuance of this letter under the terms and conditions as mentioned in the agreement and on the following terms & conditions: -

I.

- I. That you will get the granted area demarcated officially, within 30 days of the issue of this letter.
- II. That you pay remaining bid amount in twelve (12) quarterly instalments in three 03 years as per Khyber Pakhtunkhwa Minerals Auction Rules 2022, in case of failure to pay the bid amount in specified time limit a fine @ 1% of the due per month shall be imposed until the dues are cleared.
- III. That you will prepare Development and Exploitation Scheme & Submit within two months from the date of issue of this letter as per section 30 of the Khyber Pakhtunkhwa Mines and Minerals Act- 2017.
- IV. That you will not commence mining operation before demarcation of the area & approval of the Development and Exploitation Scheme.
- V. That you will abide by all instructions issued by the Licensing Authority or his authorized officer from time to time, in this regard.
- VI. The subject lease is granted for a period of ten (10) years with no further renewal and shall be auctioned after the expiry OR cancellation of the mineral title, as per schedule IX of Khyber Pakhtunkhwa Mines & Minerals Act 2017.
- VII. That you will reduce the area according to Government policy to be notified from time to time.
- VIII. That you will work on the mineral in such a manner as not to interfere with the working of other minerals, by any other party in the same area of any mineral or in the adjacent area.
- IX. That you will comply with all instruction issued from time to time given by the Chief Inspector of Mines for safety mines, housing accommodation health, safety and welfare of the person employed in or about the above area.
- X. That you will comply with Section-35 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017.

- XI That you will all time undertake to indemnify and keep harmless the Government against all actions, costs, charges, claims and demands which may be made or brought by any third party in relation to or in connection with any matter or thing done or reported to be done by you in carrying out mining operation in granted area.
- XII That you will pay compensation as per Section-37 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017.
- XIII That you will pay surface rent as per Section -38 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017
- XIV That you will pay annual rents, KPRA tax, withholding tax and excise duty as per Khyber Pakhtunkhwa Mines and Minerals Act 2017.
- XV That you will undertake to pay and discharge all taxes assessments and imposition whatsoever being in the nature of public demand which may be made by the Government of Khyber Pakhtunkhwa local bodies from time to time
- XVI That the area does not fall / overlap with any forest land nor involved in any litigation. If any part of the area found overlapped with forest land then the same will be declined / deleted
- XVII That in case it is found out that the area or any part thereof was not free and has been granted to you inadvertently, you will release the same unconditionally as and when require to do so and will have no claim for any compensation.
- XVIII That in case the mineral is required for any public purpose or for the purpose of any industry approved by the government, the government shall have rights to terminate your mineral title at any time without payment of any compensation to you. The government may also require you to supply the aforesaid mineral to the government or the industry, as the case may be to the entire satisfaction of the government and in case of failure to do so, the government shall have the right to terminate your mineral title.
- XIX That you will not sublet or mortgage the area in any manner whatsoever, to any person or party in term as per Section-54 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017.
- XX That if, the granted area or a portion thereof is required by the Government, you will release the area forthwith to in favor of the Licensing Authority as per section 53 of the Khyber Pakhtunkhwa Mines and Minerals Act 2017.

- 2 It may be noted that if the needful is not done strictly within the said time limits, the grant will be treated to have lapsed without any notice to you.
- 3 That you will abide by the instruction contained in the Pakistan Environmental Protection Act, 1997 and the rules regulations framed thereunder.
- 4. That you have no right over other in the granted area as per Section 27, of the Khyber Pakhtunkhwa Mines and Minerals Act 2017.
- 5 That the Department have right to decline the Forest Protected areas from the your granted area at any stage without any intimation.
- 6 That you shall take all Possible measures to protect damage to the environment and will make reasonable steps for environment friendly mining operation.

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7. That you shall not cut or injure any tree as well as strictly observe Forest conservation on both Government and Private land.

8. An environmental impact assessment in terms of Khyber Pakhtunkhwa environmental Protection Act, 2014, identifying the extend of any adverse effects which the plan for development and operation of the mine and the carrying out of the program of Mining operations would be likely to have on the environment and on any monument or relic in the area over which the lease is required and proposals for eliminating or controlling that effects.

9. The lessee shall strictly carry out the placer gold mining as per the standards defined in the "Minamata Convention" to protect the environment and aquatic/marine ecosystem

10. That lease is granted only for mineral placer gold and you have only rights of mining for placer gold and will have no right over any other mineral or minor mineral under section 27 of Khyber Pakhtunkhwa mines & Minerals Act 2017.

11. That you will process the placer gold at site for extraction of gold and will not transport remaining waste material, tailings black sand, other Minerals and Minor Minerals from the granted area.

  
Assistant Director (Exploration),  
For Director General

Endst: No 23141-47 DGMM/SB/ML(LS)-Placer Gold (2407)/2024

Dated: 2/11/2024

Copy to:

- 1 PS to Secretary, Mineral Development Department, Khyber Pakhtunkhwa
- 2 PA to the Director General, Mines and Minerals, Khyber Pakhtunkhwa.
- 3 Addl. Director General Mines and Minerals (Centre & South), H/Q Office, Peshawar.
- 4 Director Licensing (Centre), H/Q Office, Peshawar.
- 5 Deputy Director Technical, Mineral Development Department, Mardan Division Mardan.
- 6 The Assistant Director Mineral Development, Swabi.

  
Assistant Director (Exploration),  
For Director General



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**DIRECTORATE GENERAL  
MINES & MINERALS, KHYBER PAKHTUNKHWA**  
ATTACHED DEPARTMENT NEAR JUDICIAL COMPLEX, KHYBER ROAD, PESHAWAR  
EXPLORATION PROMOTION DIVISION - EPD  
Phone: 091-9210275 - 9211140 Fax: 091 9210236

No 3162 DGMN/NA/ML(LS)-Placer Gold (2411)/2024

Dated: 28/11/2024

To:

The Himalayan Earth Exploration,  
Private Limited, Chinar Building,  
Chinar CNG Station, Qalandar Abad,  
Manshera Road Abbottabad,  
+920992370123.

Subject:

**ALLOTMENT LETTER FOR THE GRANT OF MINING LEASE FOR (LARGE SCALE) PLACER GOLD BLOCK C, OVER AN AREA OF 35 SQ KM OVER INDUS RIVER DISTRICT NOWSHERA AND KOHAT**

Since you have complied with the terms & conditions of the offer letter dated 18.10.2024, therefore the Licensing Authority is pleased to grant Mining Lease for Placer Gold for a period of 10 years over the subject area with effect from the date of issuance of this letter under the terms and conditions as mentioned in the agreement and on the following terms & conditions: -

1.

- I. That you will get the granted area demarcated officially, within 30 days of the issue of this letter.
- II. That you pay remaining bid amount in twelve (12) quarterly instalments in three (03) years as per Khyber Pakhtunkhwa Minerals Auction Rules 2022, in case of failure to pay the bid amount in specified time limit a fine @ 1% of the due per month shall be imposed until the dues are cleared.
- III. That you will prepare Development and Exploitation Scheme & Submit within two months from the date of issue of this letter as per section 30 of the Khyber Pakhtunkhwa Mines and Minerals Act- 2017.
- IV. That you will not commence mining operation before demarcation of the area & approval of the Development and Exploitation Scheme.
- V. That you will abide by all instructions issued by the Licensing Authority or his authorized officer from time to time, in this regard.
- VI. The subject lease is granted for a period of ten (10) years with no further renewal and shall be auctioned after the expiry OR cancellation of the mineral title, as per schedule IX of Khyber Pakhtunkhwa Mines & Minerals Act 2017.
- VII. That you will reduce the area according to Government policy to be notified from time to time.
- VIII. That you will work on the mineral in such a manner as not to interfere with the working of other minerals, by any other party in the same area of any mineral or in the adjacent area.
- IX. That you will comply with all instruction issued from time to time given by the Chief Inspector of Mines for safety mines, housing accommodation health, safety and welfare of the person employed in or about the above area.

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- X. That you will comply with Section-35 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017.
  - XI. That you will all time undertake to indemnify and keep harmless the Government against all actions, costs, charges, claims and demands which may be made or brought by any third party in relation to or in connection with any matter or thing done or reported to be done by you in carrying out mining operation in granted area.
  - XII. That you will pay compensation as per Section-37 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017.
  - XIII. That you will pay surface rent as per Section -38 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017
  - XIV. That you will pay annual rents, KPRA tax, withholding tax and excise duty as per Khyber Pakhtunkhwa Mines and Minerals Act 2017.
  - XV. That you will undertake to pay and discharge all taxes assessments and imposition whatsoever being in the nature of public demand which may be made by the Government of Khyber Pakhtunkhwa local bodies from time to time
  - XVI. That the area does not fall / overlap with any forest land nor involved in any litigation. If any part of the area found overlapped with forest land then the same will be declined / deleted.
  - XVII. That in case it is found out that the area or any part thereof was not free and has been granted to you inadvertently, you will release the same unconditionally as and when require to do so and will have no claim for any compensation.
  - XVIII. That in case the mineral is required for any public purpose or for the purpose of any industry approved by the government, the government shall have rights to terminate your mineral title at any time without payment of any compensation to you. The government may also require you to supply the aforesaid mineral to the government or the industry, as the case may be to the entire satisfaction of the government and in case of failure to do so, the government shall have the right to terminate your mineral title.
  - XIX. That you will not sublet or mortgage the area in any manner whatsoever, to any person or party in term as per Section-54 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017.
  - XX. That if, the granted area or a portion thereof is required by the Government, you will release the area forthwith to in favor of the Licensing Authority as per section 53 of the Khyber Pakhtunkhwa Mines and Minerals Act 2017.
2. It may be noted that if the needful is not done strictly within the said time limits, the grant will be treated to have lapsed without any notice to you.
  3. That you will abide by the instruction contained in the Pakistan Environmental Protection Act, 1997 and the rules regulations framed thereunder.
  4. That you have no right over other in the granted area as per Section 27, of the Khyber Pakhtunkhwa Mines and Minerals Act 2017.
  5. That the Department have right to decline the Forest Protected areas from the your granted area at any stage without any intimation.

6. That you shall take all possible measures to protect damage to the environment and will make reasonable steps for environment friendly mining operation.
7. That you shall not cut or injure any tree as well as strictly observe Forest conservation on both Government and Private land.
8. An environmental impact assessment in terms of Khyber Pakhtunkhwa environmental Protection Act, 2014, Identifying the extent of any adverse effects which the plan for development and operation of the mine and the carrying out of the program of Mining operations would be likely to have on the environment and on any monument or relic in the area over which the lease is required and proposals for eliminating or controlling that effects.
9. The lessee shall strictly carry out the placer gold mining as per the standards defined in the "Minamata Convention" to protect the environment and aquatic/marine ecosystem
10. That lease is granted only for mineral placer gold and you have only rights of mining for placer gold and will have no right over any other mineral or minor mineral under section 27 of Khyber Pakhtunkhwa mines & Minerals Act 2017.
11. That you will process the placer gold at site for extraction of gold and will not transport remaining waste material, tailings, black sand, other Minerals and Minor Minerals from the granted area.

*YOS*  
of Assistant Director (Exploration),  
For Director General

Endst: No 23/63-71 DGMM/NA/ML(LS)-Placer Gold (2411)/2024

Dated: 08/11/2024

Copy to:

1. PS to Secretary, Mineral Development Department, Khyber Pakhtunkhwa
2. PA to the Director General, Mines and Minerals, Khyber Pakhtunkhwa.
3. Addl: Director General Mines and Minerals (Centre & South), H/Q Office, Peshawar.
4. Director Licensing (Centre), H/Q Office, Peshawar.
5. Director Licensing (South), Mineral Development Department, Kohat Division.
6. Deputy Director Coordination, H/Q Office, Peshawar.
7. Deputy Director Technical, Mineral Development Department, Mardan Division Mardan.
8. Assistant Director Mineral Development Nowshera.
9. Assistant Director Mineral Development Kohat.

*YOS*  
of Assistant Director (Exploration),  
For Director General



**DIRECTORATE GENERAL  
MINES & MINERALS, KHYBER PAKHTUNKHWA  
ATTACHED DEPARTMENT NEAR JUDICIAL COMPLEX, KHYBER ROAD, PESHAWAR  
EXPLORATION PROMOTION DIVISION – EPD  
Phone: 091-9210275 – 9211140 Fax: 091 9210236**

**No 3172 DGNM/KT/MIL(LS)-Placer Gold (2409)/2024**

**Dated: 08/11/2024**

To: The Shakardarra Minerals Private Limited,  
House No. 01, Street No. 01, Sector No. 02,  
Kohat Development Authority, Kohat.  
0314-7141714.

Subject: **ALLOTMENT LETTER FOR THE GRANT OF MINING LEASE FOR (LARGE SCALE) PLACER GOLD BLOCK D, OVER AN AREA OF 34 SQ KM OVER INDUS RIVER DISTRICT KOHAT.**

Since you have complied with the terms & conditions of the offer letter dated 18.10.2024, therefore the Licensing Authority is pleased to grant Mining Lease for Placer Gold for a period of 10 years over the subject area with effect from the date of issuance of this letter under the terms and conditions as mentioned in the agreement and on the following terms & conditions: -


1.

- I. That you will get the granted area demarcated officially, within 30 days of the issue of this letter.
- II. That you pay remaining bid amount in twelve (12) quarterly instalments in three 03 years as per Khyber Pakhtunkhwa Minerals Auction Rules 2022, in case of failure to pay the bid amount in specified time limit a fine @ 1% of the due per month shall be imposed until the dues are cleared.
- III. That you will prepare Development and Exploitation Scheme & Submit within two months from the date of issue of this letter as per section 30 of the Khyber Pakhtunkhwa Mines and Minerals Act- 2017.
- IV. That you will not commence mining operation before demarcation of the area & approval of the Development and Exploitation Scheme.
- V. That you will abide by all instructions issued by the Licensing Authority or his authorized officer from time to time, in this regard.
- VI. The subject lease is granted for a period of ten (10) years with no further renewal and shall be auctioned after the expiry OR cancellation of the mineral title, as per schedule IX of Khyber Pakhtunkhwa Mines & Minerals Act 2017.
- VII. That you will reduce the area according to Government policy to be notified from time to time.
- VIII. That you will work on the mineral in such a manner as not to interfere with the working of other minerals, by any other party in the same area of any mineral or in the adjacent area.
- IX. That you will comply with all instruction issued from time to time given by the Chief Inspector of Mines for safety mines, housing accommodation health, safety and welfare of the person employed in or about the above area.

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- X. That you will comply with Section-35 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017.
  - XI. That you will all time undertake to indemnify and keep harmless the Government against all actions, costs, charges, claims and demands which may be made or brought by any third party in relation to or in connection with any matter or thing done or reported to be done by you in carrying out mining operation in granted area.
  - XII. That you will pay compensation as per Section-37 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017.
  - XIII. That you will pay surface rent as per Section -38 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017
  - XIV. That you will pay annual rents, KPRA tax, withholding tax and excise duty as per Khyber Pakhtunkhwa Mines and Minerals Act 2017.
  - XV. That you will undertake to pay and discharge all taxes assessments and imposition whatsoever being in the nature of public demand which may be made by the Government of Khyber Pakhtunkhwa local bodies from time to time
  - XVI. That the area does not fall / overlap with any forest land nor involved in any litigation. If any part of the area found overlapped with forest land then the same will be declined / deleted.
  - XVII. That in case it is found out that the area or any part thereof was not free and has been granted to you inadvertently, you will release the same unconditionally as and when require to do so and will have no claim for any compensation.
  - XVIII. That in case the mineral is required for any public purpose or for the purpose of any industry approved by the government, the government shall have rights to terminate your mineral title at any time without payment of any compensation to you. The government may also require you to supply the aforesaid mineral to the government or the industry, as the case may be to the entire satisfaction of the government and in case of failure to do so, the government shall have the right to terminate your mineral title.
  - XIX. That you will not sublet or mortgage the area in any manner whatsoever, to any person or party in term as per Section-54 of the Khyber Pakhtunkhwa Mines and Minerals Act-2017.
  - XX. That if, the granted area or a portion thereof is required by the Government, you will release the area forthwith to in favor of the Licensing Authority as per section 53 of the Khyber Pakhtunkhwa Mines and Minerals Act 2017.
2. It may be noted that if the needful is not done strictly within the said time limits, the grant will be treated to have lapsed without any notice to you.
  3. That you will abide by the instruction contained in the Pakistan Environmental Protection Act, 1997 and the rules regulations framed thereunder.
  4. That you have no right over other in the granted area as per Section 27, of the Khyber Pakhtunkhwa Mines and Minerals Act 2017.
  5. That the Department have right to decline the Forest Protected areas from the your granted area at any stage without any intimation.

6. That you shall take all possible measures to protect damage to the environment and will make reasonable steps for environment friendly mining operation.
7. That you shall not cut or injure any tree as well as strictly observe Forest conservation on both Government and Private land.
8. An environmental Impact assessment in terms of Khyber Pakhtunkhwa environmental Protection Act, 2014, identifying the extent of any adverse effects which the plan for development and operation of the mine and the carrying out of the program of Mining operations would be likely to have on the environment and on any monument or relic in the area over which the lease is required and proposals for eliminating or controlling that effects.
9. The lessee shall strictly carry out the placer gold mining as per the standards defined in the "Minamata Convention" to protect the environment and aquatic/marine ecosystem
10. That lease is granted only for mineral placer gold and you have only rights of mining for placer gold and will have no right over any other mineral or minor mineral under section 27 of Khyber Pakhtunkhwa mines & Minerals Act 2017.
11. That you will process the placer gold at site for extraction of gold and will not transport remaining waste material, tailings, black sand, other Minerals and Minor Minerals from the granted area.


  
Assistant Director (Exploration),  
For Director General

Endst: No 23173-79 DGMM/KT/ML(LS)-Placer Gold (2409)/2024

Dated: 08/11/2024

Copy to:

1. PS to Secretary, Mineral Development Department, Khyber Pakhtunkhwa
2. PA to the Director General, Mines and Minerals, Khyber Pakhtunkhwa.
3. Addl: Director General Mines and Minerals (Centre & South), H/Q Office, Peshawar.
4. Director Licensing (South), Mineral Development Department, Kohat Division.
5. Deputy Director Coordination, H/Q Office, Peshawar.
6. Assistant Director Mineral Development Kohat.

  
Assistant Director (Exploration),  
For Director General

**GOVERNMENT OF PAKISTAN**  
**NATIONAL ACCOUNTABILITY BUREAU KP**  
**PDA COMPLEX BLOCK-III PHASE-V**  
**HAYATABAD PESHAWAR**

No. 1/866/IW-III/1/NAB (KP)/325299/ **377**  
**17** July, 2025

To **The Director General,**  
Mines and Mineral Department,  
Peshawar.

Subject **PROVISION OF INFORMATION U/S 19 OF NAO, 1999 – INQUIRY AGAINST OFFICERS/OFFICIALS OF MINES & MINERALS DEVELOPMENT DEPARTMENT (KP) & OTHERS REGARDING ILLEGAL MINING OF PLACER GOLD (MES#325299)**

Whereas, the Competent Authority has taken the cognizance on subject matter under the provisions of NAO, 1999 and schedule thereto.

2 And whereas, the inquiry has revealed that you are in possession of information / evidence, which relates to the commission of said offence.

3 In this regard, it is requested to provide following record/information, duly certified, pertaining to auctioning of 17x blocks of placer gold in year 2024.

- i. Procedures/Rules/regulations under which auction proceedings & Profit-sharing formula / JV are being conducted.
- ii. Details of payment made to University of Peshawar for the survey.
- iii. Certified copy of the survey report, prepared by University of Peshawar regarding presence of placer gold.
- iv. How blocks of placer gold were prepared? Certified copy of the approval of the 17x blocks of Placer Gold across Indus River and Kabul River.
- v. Notification of all committees notified for subject auction proceedings along with TORs, Job descriptions of the officers/ officials of Mines and Mineral Department involved in auction proceedings/ JV.
- vi. Details of the methods adopted for the calculation of reserved prices for auction proceedings.
- vii. Approval of the reserved price of the auction proceedings.
- viii. Certified copy of advertisement of unsuccessful auction proceedings conducted in year 2021

*Separate  
to  
C/S/JV  
Copies to  
M/S/1/2/3/4/5/6/7/8/9/10/11/12/13/14/15/16/17/18/19/20/21/22/23/24/25/26/27/28/29/30/31/32/33/34/35/36/37/38/39/40/41/42/43/44/45/46/47/48/49/50/51/52/53/54/55/56/57/58/59/60/61/62/63/64/65/66/67/68/69/70/71/72/73/74/75/76/77/78/79/80/81/82/83/84/85/86/87/88/89/90/91/92/93/94/95/96/97/98/99/100*



- 2
- ix Certified copy of the unsolicited proposal submitted by apex energy for the mining of placer gold.
  - x Certified copy of MTC minutes for advertisement.
  - xi Certified copy of EOI Advertisement
  - xii Certified copy of technical evaluation report for JV
  - xiii Certified copy of MIFA minutes where it was decided to go for auction proceedings rather JV formula.
  - xiv Provide a comprehensive slide for the complete process of Joint Venture on the pattern as annexure.
  - xv Certified copy of advertisement for auction proceedings in year 2024.
  - xvi Certified copy of the minutes of meeting, where, bidding documents for the auction were approved.
  - xvii Certified copy of bidding documents for auction proceedings in year 2024.
  - xviii Certified copy of lease agreement against each block ( A, B, C,D)
  - xix Details of royalty received by the Mines and Mineral Department in lease agreements Who is the approving authority who decides about the royalty in any lease agreement? Please provide the relevant rules/laws/ notification in this regard.
  - xx What was the royalty in the lease agreements of Placer Gold?
  - xxi Provide all details of the court proceedings/ stay orders in the subject matter, if any.
  - xxii Provide a comprehensive slide for auction proceedings of each block on the pattern as annexure.
  - xxiii Rules & regulations regarding final disposal of Placer Gold if any i.e. sales taxes, royalty etc.
  - xxiv Any other relevant information/ record

3 In view of the above, it is requested to direct the concerned officer to appear in person along with the relevant record (properly annexed with separate binding) before CIT, IW-II at NAB office PDA COMPLEX BLOCK-III PHASE-V, HAYATABAD PESHAWAR on or before 24<sup>th</sup> July, 2025.



*(Handwritten signature)*  
17/7/2025  
(Muhammad Gul Afridi)  
Deputy Director (Coord)  
For Director IW-II

Auction Proceedings (2024)

Block	Advertisement Date	Auction date	No. of Days	Total of Participant	Highest Bidder Name along with Bid Amount	Second Highest Bidder Name along with Bid Amount	Date of Award of Contract	Date of approval of MIFA, If any.	Performance Guarantee paid by the bidder

Joint Venture/ Profit Sharing

Blocks	Description of Area	Submission Date of Unsolicited Proposal of Apex Energy	Date of Advertisement for EOI	Date of Tender Opening	Date of Technical Evaluation Meeting	Date of MTC	Date of MIFA decision
KP-1							
KP-2							