

FIMCOTEX

INDUSTRIES (Pvt) Ltd.

REF: FIPL/2020/009

DATE: 02-03-2020

Registrar
National Electric Power Regulatory Authority (NEPRA)
NEPRA Tower, Attaturk Avenue (East)
Sector G-5/1, Islamabad

SUBJECT: - APPLICATION FOR LICENSEE PROPOSED MODIFICATION (LPM) IN THE GENERATION LICENSE OF FIMCOTEX INDUSTRIES (PRIVATE) LIMITED

The Authority has granted a Generation Licence No. SGC/98/2014, dated on March 11, 2014 and Modification-I dated December 27, 2019 for our 35.538 MW Natural Gas based generation facility/thermal power plant located at SITE Taluka Kotri, District Jamshoro in the Province of Sindh.

2. In accordance with Regulation-10 of the NEPRA Licensing (Application & Modification Procedure) Regulations, 1999, we hereby communicate Licensee Proposed Modification (LPM) in above mentioned generation licence. In this consideration of the said, we are submitting (a). Text of proposed modification; (b). Statement of reasons in support of modification; (c). A statement of the impact on the tariff, quality of service and the performance by the licensee of its obligations under the license.

3. Further to the above, the board resolution and the required fee for processing of the LPM are also attached herewith. Accordingly, it is requested that the LPM may be processed and approved on priority so that we can embark on our plan to supply to a Bulk Power Consumer.

(MASOOD PERVEZ)
DIRECTOR



FIMCOTEX

INDUSTRIES (Pvt) Ltd.

REF: _____

DATE: _____

BOARD RESOLUTION

The following Resolution was passed at the meeting held on 27.02.2020 by the Board of Directors of FIMCOTEX INDUSTRIES (PVT) LIMITED held at the head office Suite No.101, 1st Floor Fortune Center, Main Shahrah e Faisal Karachi and has duly been recorded in the Minute Book of the Company.

The board of Director of the Fimcotex Industries Pvt. Limited has resolved that Licensee Proposed Modification (the "LPM") may be initiated in respect of the existing generation licence No. SGC/98/2014 dated 11.03.2014 and Modification-I, dated: 27.12.2019 issued by the NEPRA Authority.

The board further resolved that Mr. Masood Pervez bearing CNIC No. 41302-8624015-1, Director of the company is hereby authorized to sign and submit the LPM and any information or documents ancillary thereto as required by NEPRA Authority and to do all acts as necessary for processing and approval of LPM Application.

It is certified that all the minutes discussed in the meeting are unanimously been approved according to the Memorandum and Articles of Association of the company and that the company is a Private Limited Company.


KHURRAM ALI KHAN
COMPANY SECRETARY

FI IMCOTEX **INDUSTRIES (Pvt) Ltd.**

REF: _____

DATE: _____

(A). Text of proposed modification

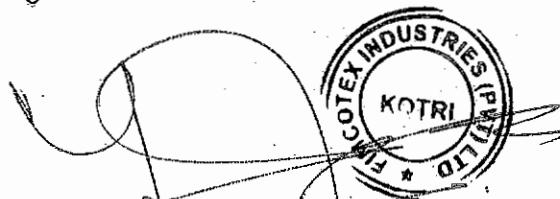
Under the existing generation licence, we are allowed supplying to the utility i.e. HESCO and to one Bulk Power Consumer (BPC) namely Hyder IPG Industrial Parks Limited-HIPGIPL. Now, we want to supply power to the tune of 3.00 MW to another BPC in the name of Pakistan Oil Mills Limited (POML), located at about 02 KM from the generation facility.

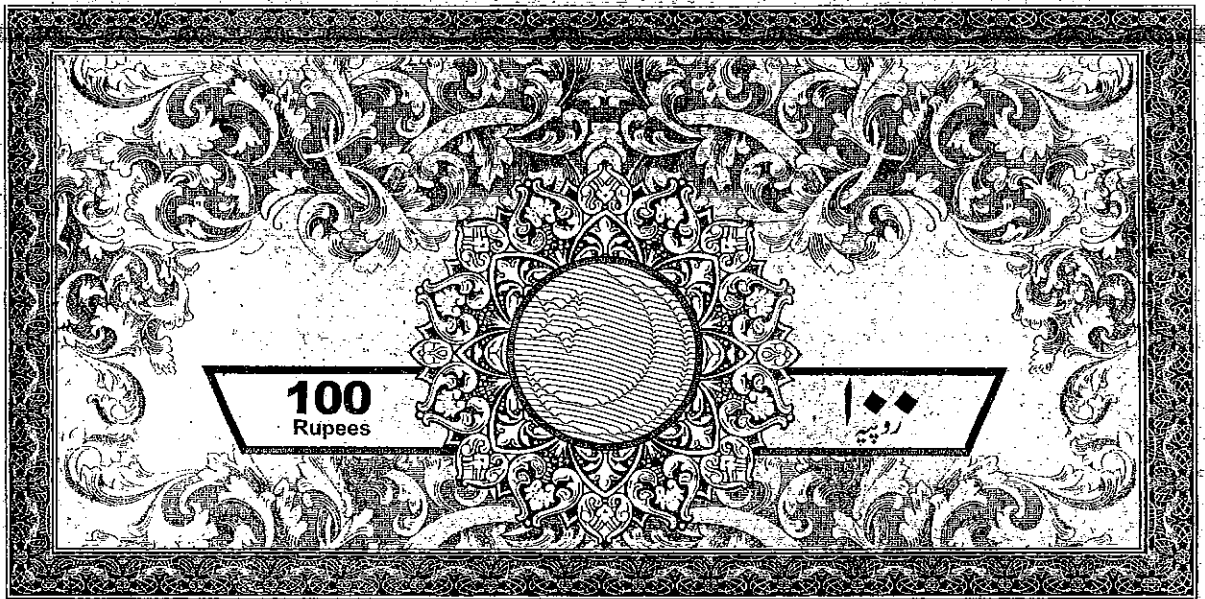
(B). Statement of reasons

In order to supply to POML, we will be requiring an authorization from the Authority as stipulated in the Section-22 of the NEPRA Act for which a modification in the existing generation Licence is necessary. As explained above, the proposed BPC is located a distance of 02 KM from our generation facility POML is sister concern of FIPL WITH THE SAME Directors and Share holdings of both the companies. POML and FIPL both are in same vicinity for which an 11 KV feeder will be laid. In addition due to un-interruptible supplying energy the cost of Production of POML decreases and POML is producing daily consumable product i.e. low cost Vegetable Ghee and Cooking Oil for general public specially the surrounding areas of Sindh

(C). A statement of the impact on the tariff, quality of service and the performance by the licensee of its obligations under the licence

The supply to BPC will not any impact on the existing tariff determined by the Authority for supplying to HESCO. Further, there will not be any adverse impact on the quality of service and obligation of the Licensee under its Licence.





MAASUD A. SHAKOOR STAMP - VENDOR
 Licence No. 18 Seat No. 6 SHED A
 City Court Karachi (Pakistan)
 S.NO. 149791
 ISSUED THROUGH MR. Naveed Ahmed Khan
 PURPOSE ATTACHED
 VALUE RS 100
 STAMP VENDOR SIGNATURE [Signature]

06 DEC 2018

RUPEES ONE HUNDRED ONLY

BEFORE NATIONAL ELECTRIC POWER REGULATORY AUTHORITY

AFFIDAVIT

I, Masood Pervez S/o. Haji Muhammad Farooq, Director of the Company, bearing CNIC No. 41302-8624015-1, do hereby solemnly affirm and declare on oath as under:

1. The Licensee Proposed Modification (the "LPM") in respect of generation licence No. SGC/98/2014, dated 11.03.2014 Modification-I dated 27.12.2019 has been filed before the Authority and the contents of the same may kindly be read as an integral part of this affidavit.
2. That the contents of the communicated LPM are true and correct to the best of my knowledge and belief and nothing has been concealed or misstated therein.

Deponent

MASOOD PERVEZ
DIRECTOR

