

30 October 2024

The Registrar
National Electric Power Regulatory Authority
NEPRA Tower
G-5/1, Ataturk Avenue
Islamabad

Re: Modification of License No. IGSPL/41/2014 under Regulation 10(1) of NEPRA Licensing (Application, Modification, Extension and Cancellation) Procedure Regulation, 2021

Dear Sir:

Back Ground

- 1. Chiniot Power Limited (the "Licensee") has set up a bagasse/biomass based co-generation power plant at 26 KM Jhang Chiniot Road, Chiniot. On 11 June 2014, the Licensee was granted Generation License No. IGSPL/41/2014, 62.4 MW (Gross) for a term of thirty (30) years (the "Generation License").
- 2. The Licensee was allowed to sell electric power to five (5) Bulk Power Consumer ("BPC" vide Modification-I, No. NEPRA/R/LAG-247/1299/-97, dated 23 September 2023.

Proposed Modification

3. The Licensee intends to modify the Generation License, by way of <u>adding name of one BPC namely 'Capital Iron Industries (Private) Limited'</u> and removing name of existing BPC namely 'Unitas Steel (Private) Limited' wherever appearing in Generation License, particularly but not limited to following:

Schedule I: (1) Interconnection Facilities- Information Regarding BPCs- Paragraph (ii), (iv), (v)(a)(b), (vi)(b)

(2) Distribution Network – Paragraph (vi)

Schedule II: Revised/Modified Authorization – Paragraph (e)

Statement of the Reasons

4. Capital Iron Industries (Private) Limited is going to be setup adjacent to the Licensee. Proposed amendment in Generation License will *inter-alia* ensure the continuous, safe and

CHINIOT POWER LIMITED.

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reliable supply of electric power to the proposed BPC keeping in view the financial and technical viability of the Licensee.

Statement of Impact on Tariff etc

5. The Licensee had accepted the up-front tariff for bagasse, therefore, proposed amendment will have no impact on tariff. Furthermore, the quality of service and the performance by the Licensee of its obligations under the Generation License shall not be effected with the proposed amendment.

Modification Fee

6. Pay Order No. 27321553 dated 25 October 2024 in the amount of Rupees Two Million Four Hundred Thirty Seven Thousand Two Hundred and Eight (Rs. 2,437,208) drawn in favour of NEPRA payable at any branch of Habib Bank Limited is enclosed as modification fee.

Distribution Facilities

7. The distribution facilities to be used for delivery of electric power to the proposed BPC are/will be located on private property (without involving any public property) owned, operated, managed and controlled by the Licensee/proposed BPC. Therefore, the supply of electric power to proposed BPC by the Licensee will not constitute a distribution activity under the relevant law.

8. Details of distribution facilities, single line diagram, location of BPCs, along with required Board Resolution and supporting affidavit are enclosed.

You are kindly requested to modify the Generation License as requested above.

Yours truly,

For Chiniot Power Limited

ABID RASOOL AWAN

(Deputy General Manager Legal/Corporate Affairs)

Enclosures: As above

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EXTRACT OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT REGISTERED OFFICE ON OCTOBER 11, 2024 AT 10:00 AM

"RESOLVED THAT Mr. Sajjad Anwer, Mr. Nadeem Saeed, Directors, Mr. Amir Sohail, GM Finance, and Mr. Abid Rasool Awan Deputy General Manager Legal/Corporate Affairs, of the Company be and are hereby jointly and singly authorized to do any or all of the following acts, deeds and things, on behalf of the Company, in connection with amendment to generation license application to be filed with National Electric Power Regulatory Authority ("NEPRA") under the Regulation of Generation, Transmission and Distribution of Electric Power Act, 1997 and the National Electric Power Regulatory Authority Licensing (Application, Modification, Extension and Cancellation) Procedure Regulations, 2021 enabling the Company to sell power to Capital Iron Industries (Private) Limited by adding its name as Bulk Power Consumer and remove name of Unitas Steel (Private) Limited from revised/modified authorization:

(a) Represent the Company before NEPRA, and in doing so perform all lawful acts, deeds and things which we shall be entitled or permitted to do ourselves, including but not limited to filing, signing, presenting, modifying, amending, withdrawing applications and other documents, responding to any queries and meeting any objections, receiving notices and documents; and

(b) Do all acts, deeds and things, which are ancillary and incidental to the afore-said purposes and amendment to generation license."

Certified to be true copy

Abid Rasool Awan (Company Secretary)

Sd/-Chairman



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Description:

AFFIDAVIT-4

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Chiniot Power Ltd [38201-1250387-9]

Representative From .

Abid Rasool Awan

Agent : Andress : Faisal Afzal [35201-4885968-7]

Lahore

Buce Date:

24-Oct-2024 10:55:38 AM

Delisted On/Validity:

Amount in Words :

31-Oct-2024

Three Hundred Rupees Only

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Affidavit

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Asım Jalii Mirza | PB-LHR-634 | Hajveri Tower Chowk Chuburji Lahore

نوت یہ ترانزیکٹن تاریخ اجرا سے سات نئوں تک کئے لیے قابل استعمال ہے ای استامپ کی تصدیق بڈریہ ویب سامت،کیواز کو ڈ ما ایس ایہ ایس سے کی جا سکتر

Type "eStamp <16 digit eStamp Number>" send to 8100



BEFORE THE NATIONAL ELECTRIC POWER REGULATORY AUTHORITY

AFFIDAVIT

Affidavit of Mr. Abid Rasool Awan, son of Malik Ghulam Rasool Awan having National Identity Card No. 38201-1250387-9, Chiniot Power Limited, 91-F, Model Town, Lahore

I, the above-named deponent do hereby solemnly affirm and declare as under that:

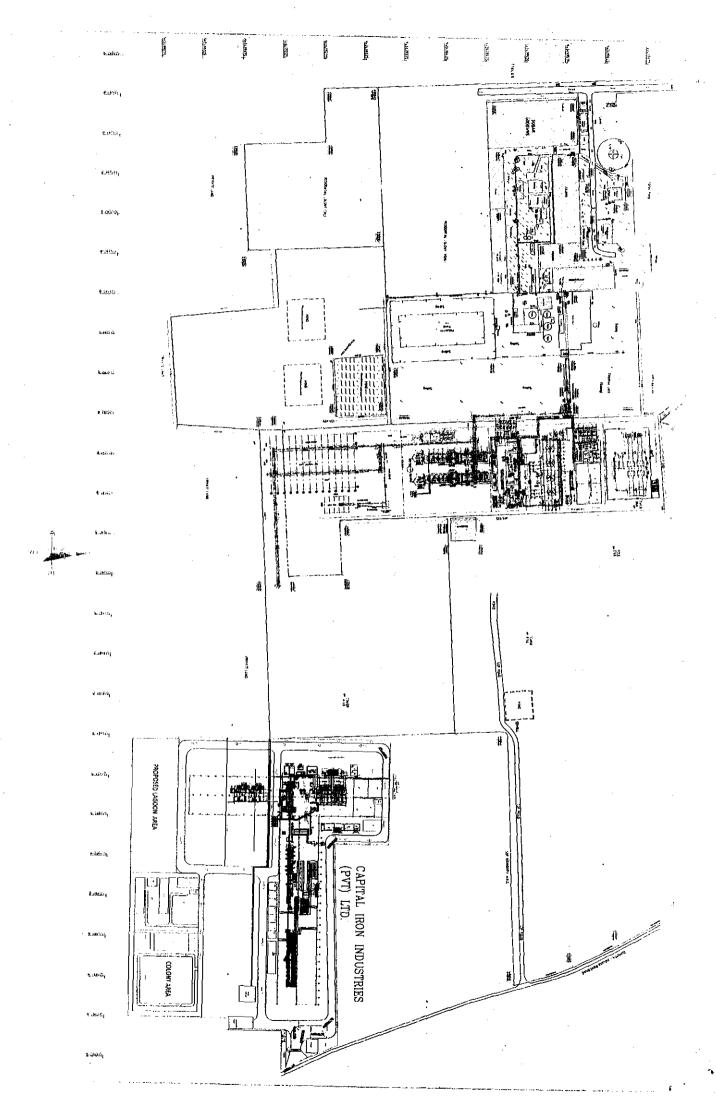
- 1. I am the Deputy General Manager Corporate/Legal Affairs of Chiniot Power Limited, fully conversant with the facts of the matter, and duly authorized to depose in relation thereto.
- 2. The contents of the accompanying application for licensee proposed modification in generation license including all attached documents-in-support are true and correct to the best of my knowledge and belief and that nothing has been concealed.

Verification:

Verified on oath at Lahore this 29th day of October 2024 that the contents of the above are true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

Deponent

Cath Conicassioner MARKA PISHHY !-



1050-00P-04ES1-0

LOCATION OF CHINIOT POWER LTD AND ITS PROPOSED BULK POWER PURCHASER

Mouza Dorahatta Kharlan, Teh. Bhowana, Distt. Chiniot

