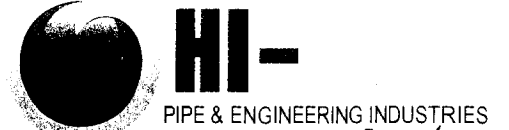


Dated: 01-06-2017

The Registrar NEPRA
Nepra Tower G-5/A
Blue Area ISLAMABAD



This is in continuation to your letter No. NEPRA/DL/LAG-209/7442 Dated 17-5-2017 where we have ^{B-6/A} been directed to submit a Licensee Proposed Modification In accordance with Regulation-10 of the NEPRA Licensing (Application & Modification Procedure) Regulations, 1999 ("the Licensing Regulations"), for allowing supplying to Colgate Palmolive Pakistan Limited (Kotri factory) Plot No.G-6 SITE KOTRI DISTRICT JAMSHORO SINDH from our generation facility located at PLOTNO.G-6/A SITE KOTRI DISTRICT JAMSHORO SINDH having generation licence no. SGC/56/2009, dated. 16-Dec-2009 and modified on 03-02-2011 (Copy attached)

In consideration of the above the following is submitted

(a). "text of the proposed modification" The Licensee/Hitech Pipes & Engineering Industries Pvt LTD Plot No.G-6/A Site Kotri District Jamshoro intends supplying to Colgate Palmolive Pakistan (Kotri factory) to the tune of Three (03)MW for which as per the above mentioned direction, we need to have a modification in our generation licence

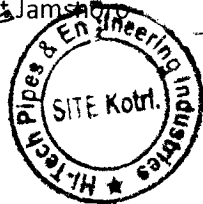
(b). "statement of the reasons in support of the modification" Hitech Pipes & Engineering Industries Pvt Ltd hold a Generation Licence No. SGC/56/2009, dated. 16-Dec-2009 which allows it supplying to the local utility in the name of HESCO. For the said, Hitech Pipes & Engineering Industries Pvy Ltd needs a modification in its existing generation licence

(c). "statement of the impact on the tariff quality of service and the performance by the licensee of its obligation under the licence" The proposed addition of bulk power consumer in the name of Colgate Palmolive Pakistan Limited will not have any impact on tariff, quality of service and obligation of Hitech Pipes & Engineering industries Pvt Ltd under its given generation licence as it will be bi-lateral arrangement which will not affect any third party.

Thanking You,

For Hi-Tech pipes & Engineering Industries (Pvt) Ltd
Plot No. G-6/A Site Kotri District Jamshoro

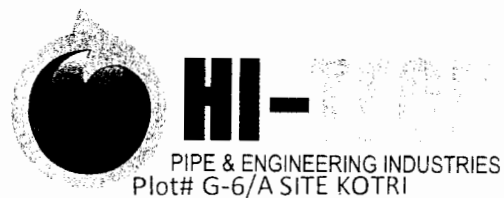
Director Power Generation



Enclosures:

- 1) Original Demand Draft No. 13083963 Dated: 01-06-2017 amounting to Rs. 150168
- 2) True Copy of Board resolution

The Registrar,
NEPRA,
NEPRA TOWER G-5/1,
Attaturk Avenue (East),
ISLAMABAD.



Dated: 07-06-2017

Sub:- License Proposed Modification of M/S HTP&IPL.

Dear Sir,

Ref: Our letter Dated 01-06-2017

Ref: Telephonic Conversation with Mr. Zawar Haider Kazmi (Director Registrar Office) on dated 07-06-2017.


The following is the revised statement in support of LPM.

Sir, There is huge shortage of electricity in industrial area SITE KOTRI DISTRICT JAMSHORO and about 07 to 10 Hours load shedding daily in industrial feeders, in this connection we have Surplus power to support the HESCO to feeding of field gas based electric power to our neighbor industries M/S CPPL Kotri that they meet their production in these crises days of electricity; and there is no any impact in environment etc.

Thanking you,

Yours truly,

For Hitech Pipes & Engineering Industries (Pvt) Ltd
Plot No. G-6/A SITE KOTRI DISTRICT JAMSHORO,


Director Power Generation.

Factory Office:

X-22, Extension Area, S.I.T.E Kotri, Sindh, Pakistan
Ph: +92 (0) 22-3870614, Fax: +92 (0) 22-3870606
Web: www.hitechpipe.com
Email: h.s@hitechpipe.com

Karachi Office:

B. # 152/ G, Block -2, P.E.C.H.S Karachi,
Sindh, Pakistan
Ph: +92 (0) 21-34547740,
Fax: +92 (0) 21-34311258

Hyderabad Office:

72/4, Hamid Plaza Saddar, Cantt Hyderabad
Ph: # +92-22-2730935
Fax: +92-22-2730936

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HI-TECH PIPE & ENGINEERING INDUSTRIES IN THEIR MEETING HELD ON 19th May, 2017.

RESOLVED THAT the following Directors

- | NAME: | SPECIMEN SIGNATURE |
|-------------------------------------|--|
| 1. Mr. Sirajuddin Soomro (Chairman) |  |
| 2. Mr. Mohammad Qasim (Director) |  |
| 3. Mr. Saifullah Khalid (Director) |  |
| 4. Mr. Azam Ali (Director) |  |

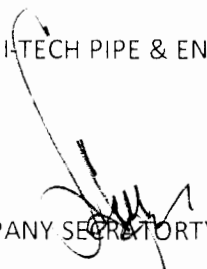
Of the Company are hereby authorized Mr. Mursaleen Rana singly or jointly to sell the Electricity of 3.MW to Colgate-Palmolive (Pakistan) Limited (CPPL) S.I.T.E. Kotri and execute all documents in this respect as maybe asked by National Electric Power Regulatory Authority (NEPRA).

Further Resolved that a copy of this resolution be communicated to the NEPRA and shall remain in force until amended by the Company.

CERTIFIED TRUE COPY

FOR HI-TECH PIPE & ENGINEERING INDUSTRIES PVT LTD.

COMPANY SECRETARY



Karachi:
Suite # 101, 129/1, Speedy Towers, Main Korangi Road,
Phase-1, D.H.A., Karachi - 75500 Pakistan
Ph +92 (0) 21-35894475

Factory:
Plot # X-22, Extension Area, S.I.T.E, Kotri, Sindh, Pakistan
Ph +92 (0) 22-3870614 Fax +92 (0) 22-3870606



Resolution Passed By The

Board of Directors of M/s. Hitech Pipe & Engineering Industries Pvt. Ltd. On 19th May 2017,

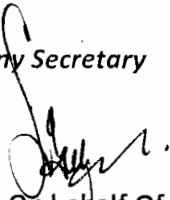
Resolved that the application to filled for modification of generation license with National Electric Power Regulatory Authority.

Further Resolved that Mr. Sirajuddin Soomro, Managing Director/Chairman of the Company hereby authorized to Mr. Mursaleen Rana to sign singly the necessary documents / papers, pay the filling fees, appear before the authority as required, to do and cause to done all acts, deed and things which may be necessary to give affect of this resolution and to do all acts necessary for modification of generation license application.

Further resolved Mr. Sirajuddin Soomro Managing director/Chairman of the company are hereby also authorized to delegate power to Mr. Mursaleen Rana to sign, receive and follow the all corresponding with NEPRA i.r.o Modification of Generation License application and its related documents etc.

Further resolved that certified true copy of the resolution be submitted to NEPRA under signature of the Company Secretary.

Company Secretary



For and On behalf Of
M/S. Hitech Pipe and Engineering Industries Pvt. Ltd.
Plot No. G-6/A, SITE, Kotri District Jamshoro, Sindh.

Karachi Office:

506, Al-Khaleej Tower, Plot # 24, Block # 3, B.M.C.H. Society,
Main Shaheed-e-Millat Road, Karachi. Sindh, Pakistan
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Factory:

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