

28th March 2019

Ref No. IPWPPL/NEPRA/85/19

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

**SUBJECT: LICENSEE PROPOSED MODIFICATION APPLICATION FOR 50 MW IRAN PAK
WIND POWER (PRIVATE) LIMITED !**

Dear Sir,

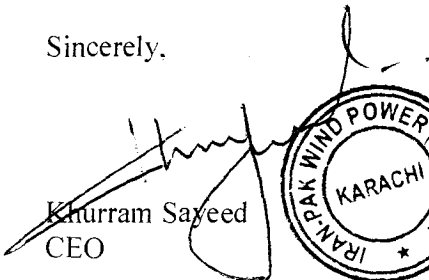
I, Mr. Khurram Sayeed , being the duly authorized representative of 50 MW Iran Pak Wind Power (Private) Limited by virtue of Board Resolution dated 20th Feb 2019 hereby apply to the National Electric Power Regulatory Authority for the modification of Generation License No. WPGL/45/2017 dated 30th June 2017 pursuant to section to Regulation 10(2) of the National Electric Power Regulatory Authority (Application and Modification Procedure) Regulations, 1999.

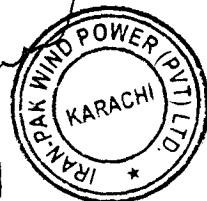
I certify that the documents-in-support attached with this application are prepared and submitted in conformity with the provisions of the National Electric Power Regulatory Authority Licensing (Application and Modification Procedure) Regulations, 1999 and undertake to abide by the terms and provisions of the above-said regulations. I further undertake and confirm that the information provided in the attached documents-in-support is true and correct to the best of my knowledge in belief.

A Banker's Cheque in sum of PKR 334,608/- (Rupees Three Hundred Thirty Four Thousand Six Hundred Eight Only) being the non-refundable modification generation license fee calculated in accordance with Schedule II to the National Electric Power Regulatory Authority Licensing (Application and Modification Procedure) Regulations, 1999, is also attached herewith.

The application is filed in triplicate with all annexures appended with each set of the application.

Sincerely,


Khurram Sayeed
CEO



- Encl: 1. Banker's Cheque No. 06117452 fc
2. Board Resolution
3. Affidavit
4. Application along with Annexures

Date : 12th March 2019


**RESOLUTIONS OF THE BOARD OF DIRECTORS OF IRAN PAK WIND POWER (PVT)
LIMITED PASSED THROUGH CIRCULATION**

RESOLVED THAT Iran Pak Wind Power (Pvt) Limited (the "Company") hereby authorizes Mr. Khurram Sayeed . Chief Executive Officer of the Company, to file an application for Licensee Proposed Modification (the "Application") for the Company's proposed 50 MW Wind Power Project in Jhimpir, District Thatta. Province of Sindh, Pakistan (the "Project") and to do all actions and take all measures as may be necessary or appropriate in connection with the filing, presentation and pursuit of the Application, including, without limitation:

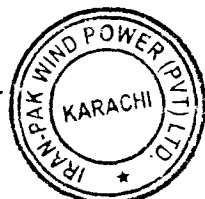
- i. to sign, file, amend or withdraw the Application, affidavits, Powers-of-Authority, statements forms, applications, deeds, certificates, interrogatories, correspondence or any other documents and instruments as may be necessary or appropriate;
- ii. make all filings and pay all applicable fees in connection with the Application;
- iii. to appoint and remove consultants, attorneys and advisors;
- iv. represent the Company in person or through attorneys, advocates or representatives in all negotiations, representations, presentations, hearings, conferences or meetings of any nature whatsoever with any entity (including, but not limited to NEPRA, private parties, companies, partnerships, individuals, governmental or statutory authorities and agencies, ministries, boards and departments, regulatory authorities or any other entity of any nature whatsoever); and
- v. do all acts, matters, things and take all actions as may be required in connection with the Application until the award of the revised Generation License in respect of the Project and further also for any revisions or modifications to the awarded revised Generation License by NEPRA at any stage whatsoever as may be considered fit and appropriate by him in his estimation.

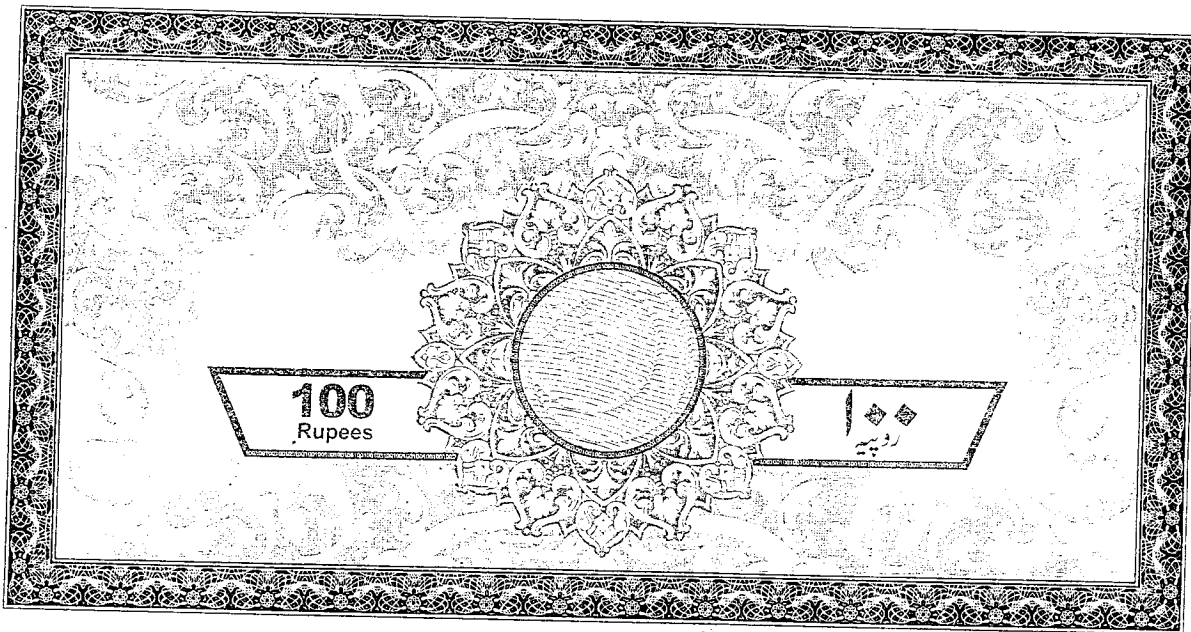
The above resolution was duly passed by circulation by the Board of Directors in accordance with the Articles of Association of the Company on 12th March 2019.

Certified True Copy



Company Secretary





Fida Muhammad Khan Stamp Vendor

Licence # 09, Shop No. 205 Iqra Complex
Block-17, Gulistan-e-Johar, Karachi

SARTAJ KHAN
Advocate
C. No. 2767/K B A

NOTED THE NATIONAL ELECTRIC POWER REGULATORY AUTHORITY

S.No

12 MAR 2019

DATE

030224

ISSUED TO WITH ADDRESS
THROUGH WITH ADDRESS
PURPOSE
VALID FOR
STAMP VENDOR'S SIGNATURE

BEFORE THE NATIONAL ELECTRIC POWER REGULATORY AUTHORITY

AFFIDAVIT

I, Mr. Khurram Saveed son of Tariq Sayeed CNIC No. 42201-4088735-5; Chief Executive Officer of Iran Pak Wind Power Pvt Ltd do hereby solemnly affirm and declare that :

1. The Licensee Proposed Modification Application for 50 MW Iran Pak Wind Power (Pvt) Limited has been filed before the National Electric Power Regulatory Authority ("NEPRA) and the contents of the same may kindly be read as an integral part of this affidavit.
2. The contents of the accompanying application for Licensee Proposed Modification for Iran Pak Wind Power (Pvt) Limited 50 MW wind power project at Jhampir, District Thatta, Sindh, Pakistan including all supporting documents are true and correct to the best of my knowledge and belief, and nothing material or relevant thereto has been concealed or withheld therefrom.
3. I also affirm that all further documentation and information to be provided by me in connection with the aforesaid request shall be true and correct to the best of my knowledge and belief.

DEPONENT

Signature

Name: Khurram Sayeed

Dated: 28th March 2019



MUHAMMAD SHAFIQ
ADVOCATE

CHIEF JUSTICE COURT
Gulistan-e-Johar, Karachi

U 11/11/2019

Annexure 4

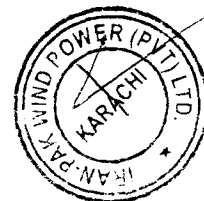
*Background Grant Of
Generation License*

A. BACKGROUND GRANT OF GENERATION LICENSE

1. NEPRA'S GRANT OF GENERATION LICENSE :

Under the Regulation of Generation, Transmission and Distribution of Electric Power Act (XL of) 1997 (the **NEPRA Act**) and the National Electric Power Regulatory Authority Licensing (Generation) Rules 2000, the National Electric Power Regulatory Authority (**NEPRA**) is responsible for and has the authority to, inter alia, grant licenses for the generation of electric power.

- i. Pursuant to the Sections 7(2) (a) and 15 of the NEPRA Act read with the other enabling provisions of the NEPRA Act, the National Electric Power Regulatory Authority Licensing (Application & Modification Procedure) Regulations 1999 (**the Licensing Regulations 1999**), National Electric Power Regulatory Authority Licensing (Generation) Rules 2000, and in accordance with the Policy for Development of Renewable Energy for Power Generation 2006, **Iran Pak Wind Power (Pvt) Limited** submitted its application (**the Generation License Application**) on 7th June 2016 to NEPRA for grant of a generation license to Iran Pak Wind Power (Pvt) Limited for its power generation facility to be located at Jhampir, District Thatta, Province of Sindh, Pakistan (**the Project**).
- ii. NEPRA in exercise of the powers conferred upon it under the laws of Pakistan granted a generation license (Ref: WPGL/45/2017) (**the Generation License**) to Iran Pak Wind Power (Pvt) Limited on 30th June 2017.

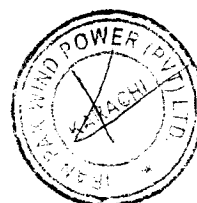


Annexure 5
Process For
Modification

B. PROCESS FOR MODIFICATION :

Subject to the provisions of sub-regulation (15) and in accordance with sub-regulation (2) of the Regulation 10 of the Licensing Regulation 1999, a licensee may, at any time during the term of its generation license, communicate to NEPRA a licensee proposed modification setting out:

- a. the text of the proposed modification;
- b. a statement or the reasons in support of the modification; and
- c. a statement of the impact on the tariff, quality of service and the performance by the Licensee of its obligations under the generation license.



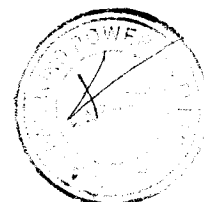
Annexure 6
Application For
Modification In The
Generation License

The Text Of The
Proposed Modification

C. APPLICATION FOR MODIFICATION IN THE GENERATION LICENSE :

1. THE TEXT OF THE PROPOSED MODIFICATION :

The existing Generation license was based on Vestas V126 - 3.3 MW (15 x 3.3 MW) turbine and now the project will be implemented based on the Seimens Gamesa G114 – 2.0 MW turbine (25 x 2.0 MW) along with relevant parameters.



Annexure 7

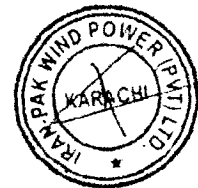
Statement Of The

Reasons In Support Of

The Modification

2. STATEMENT OF THE REASONS IN SUPPORT OF THE MODIFICATION :

The Generation License is being modified because the previously selected turbine has been discontinued. This modification will also result in project having the latest technology. Moreover the change in configuration is to ensure more efficient and effective wind turbine with respect to site selection and performance. Furthermore, this is in-line with the tariff that was applied by the Company.



Annexure 8

Statement Of Impact

On Tariff

3. **STATEMENT OF IMPACT ON TARIFF:**

The changes proposed in the Section 1 with regards to change in turbine will have no adverse impact on tariff, quality of service and the performance of the licensee of its obligations under the license as the company was not awarded any tariff previously .

Respectfully submitted for and on behalf of
IRAN PAK WIND POWER PVT LTD


Khurram Sayeed
Chief Executive Officer & Authorized Representative

