



MASTER POWER (PRIVATE) LIMITED

3 KM. Off. Raiwing - Manga Road,
Lahore, Pakistan

Tel : +92-42-35392344-48

Fax : +92-42-35392343

Email : epp02@mastertex.com

March 29, 2019
The Registrar,
National Electric Power Authority,
NEPRA office Building,
G-5/1, Ataturk Avenue (East), Islamabad

Subject: **M/S Master Power (Private) Limited (Company) -PROPOSED MODIFICATION OF THE
GENERAL LICENSE**

Reference: **Generation License No: SGC/116/2016**

Dear Sir,

This is with reference to your Letter No: NEPRA/R/DL/LAG-302/5262-64 Dated April 19, 2016.

The Company was granted Generation License No. SGC/116/2016 DATED April 19, 2016 (the Generation License) by NEPRA, under section 15 of the Regulation of Generation, and Distribution of Electric Power Act, 1997, for its thermal power generation facility located at 3- KM Off Raiwind –Manga Road, District Lahore.

Whereas, as per the above said generation license the company is entitled to sell its surplus power to Master textile Mills, Ihsan Sons (Private) Limited, Asian Foods Industries (Private) Limited, Procon Engineering (Private) Limited, Master Synthetic (Private) Limited and Umer Spinning Mills Limited.

Now the company also intends to supply its portion of surplus power to the neighboring Sundar Industrial Estate with whom it has common boundary and exclude Ehsan Sons (Private) limited from its list of potential supply list.

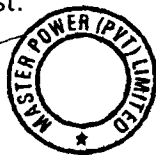
The Company, pursuant to Regulation 10(2) of the NEPRA Licensing (Application and Modification Procedure) Regulations, 1999 (Regulations), hereby seeks to apply for a modification of the Generation License granted to the Company.

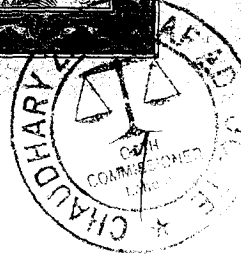
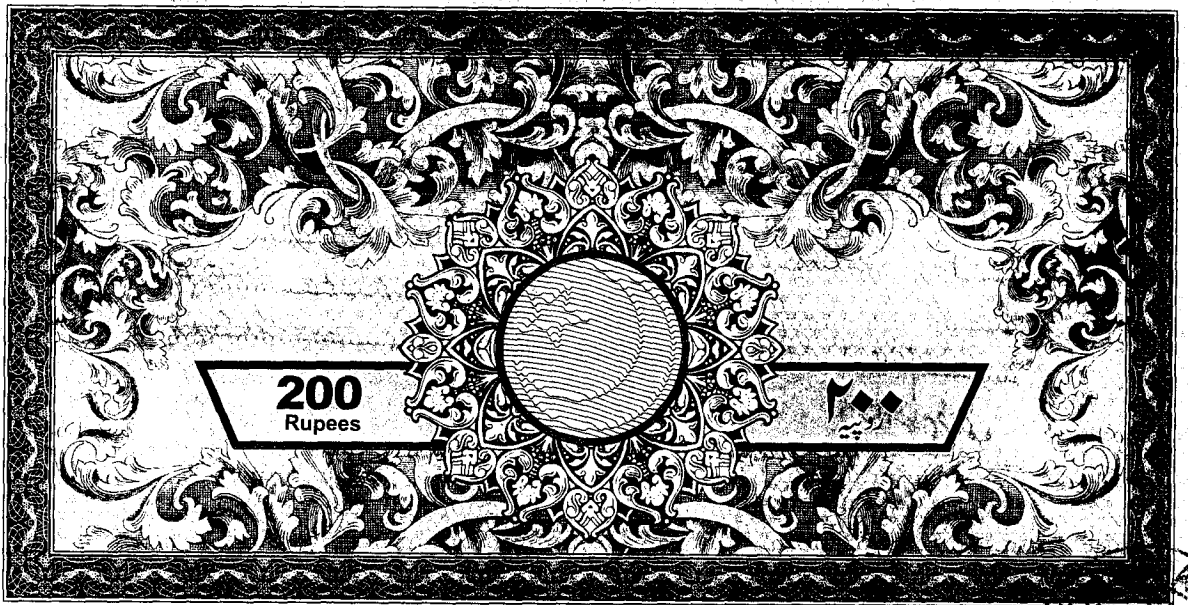
In relation hereto, we certify that the documents –in-support attached with this application are prepared and submitted in conformity with the provisions of Regulation 10(2) of the Regulations and we undertake to abide by the terms and provision of the Regulations. We further undertake and confirm that the information provided in the attached documents –in-support is true and correct to the best of our knowledge and belief.

As Pay Order No: 05957959 dated 25/03/2019 amounting to Rs.247, 440. Drawn in favor of NEPRA, being the application fee for the present application, calculated in accordance with Schedule II to the Regulations, is also attached herewith.

In light of the submission set out in this application and the information attached to the same, NEPRA is kindly requested to process the Licensee Proposed Modification of the Company's Generation License at the earliest.


(Khalid Mahmood)
Executive Director





AFFIDAVIT

Before the National Electric Power Regulatory Authority

I, Khalid Mahmood s/o Chaudhry Ali Ahmad holding CNIC 35202-9557295-5, Executive Director of M/s Master Power (Private) Limited hereby solemnly affirm and declare on oath that the contents of the accompanying application for a licensee proposed Modification of the Generation License of M/s Master Power (Private) Limited, including all attached documents-in-support, are true and correct to the best of my knowledge and belief and that nothing has been concealed.

DEPONENT:

(Khalid Mahmood)
Executive Director



Dated: Mar 29, 2019

ATTESTED
Chaudhary Z. Ashtaf Advocate
Oath Commissioner Lahore



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ANNEXUR - A

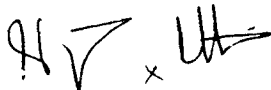
EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MASTER POWER (PRIVATE) LIMITED IN THE MEETING HELD AT 82.C-1 GULBERG III, LAHORE, PAKISTAN OF THE COMPANY ON FEBRUARY 25, 2019.

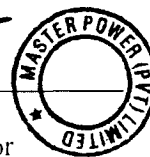
RESOLVED, that the Company may file applications for modification in the Generation License No. SGC/116/2016 dated April 19, 2016 granted to the Company.

FURTHER RESOLVED, that Khalid Mahmood, Executed Director, is authorized to sign the necessary documentation, pay the necessary filing fees, appear before the Authority as needed, and do all acts necessary or incidental for completion and/or processing of these applications.

Certified that the above resolution (i) was duly passed on February 25, 2019 at 82-C-1 Gulberg III, Lahore in a meeting of the Board of Directors of Master Power (Pvt) limited at which a quorum of directors was present; and (ii) has not been rescinded and is in operation and that this is a true copy of the said resolution.


Signature
Shahzad Malik, Director


Signature
Najeeb Malik, Director



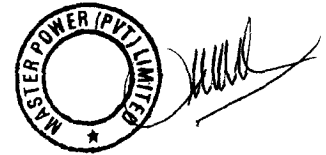
ANNEXURE B

Text for Proposed Modification:

M/s Master Power (Private) Limited (“Company”) was granted a Generation License bearing No: SGC/116/2016 dated April, 2016 for establishing of 20 MW thermal power project located at 3 KM Off Raiwind Manga Manga Road, District Lahore, Punjab, Pakistan.

As such, the Company, through the present Licensee Proposed Modification, desire to modify its Generation License up to the extent to allow supply portion of surplus power to the neighboring Sunder Industrial Estate with whom it shares the common boundary and exclude Ihsan Sons (Private) Limited from its potential power supply list.

In relation to above, the modification required in Article 4 of the Generation License of the Company.



ANNEXURE C

A Statement of the reasons in support of the Modification:

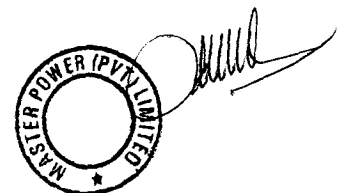
The Company is a private Limited Company registered under the Companies Ordinance, 1984.

The Company was granted Generation License No. SGC/116/2016 DATED April 19, 2016 (the Generation License) by NEPRA, under section 15 of the Regulation of Generation, and Distribution of Electric Power Act, 1997, for its thermal power generation facility located at 3- KM Off Raiwind –Manga Road, District Lahore.

Now the company also intends to supply its portion of surplus power to the neighboring Sunder Industrial Estate with whom it shares the common boundary and exclude Ehsan Sons (Private) limited from its list of potential supply list. Sundar Industrial Estate through its letter No. BOM/SIE/2905 dated October 18, 2018 requested the Company “that 5MW -10 MW electricity provision to sundar Industrial Estate”. (The letter annexed as Annexure E). The power would be supplied directly from the Company to the Bulk Power Purchaser on bilateral basis with self-power supply cable arrangement and no LESCO transmission network would be used.

It is emphasized that the maintenance of a valid generation license is a critical regulatory consent without which the Company will not be able to supply its desired portion of surplus power to above named Bulk Power Purchaser i.e. Sundar Industrial Estate. Moreover, there is no adverse impact on the quality of service and performance of the Licensee from approval of this Application.

We hope NEPRA will consider our request and provide us the Modified Generation License based on information/explanation as mentioned above.



A statement of the impact on the tariff, quality of service and the performance

By the licensee of its obligation under the license:

Impact on Tariff;

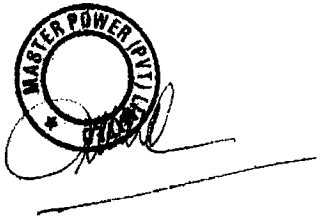
There's no change in the tariff thereby the requested modification in the generation license do not have any additional financial implications.

Impact on Quality of Service & Performance:

The Company confirms that the quality of service and performance under the Generation License shall not be affected. The Company has been fully diligent and dedicated in the performance of its services as per the set standard.

Impact on the Obligation of the Company under the License:

The Proposed modification would facilitate the Company to make more viable its business operations.



A circular stamp with the text "MASTER POWER PRIVATE LIMITED" around the perimeter. A signature is written across the center of the stamp, and a horizontal line is drawn below the signature.

ANNEXURE - E

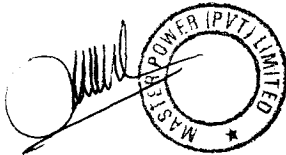
BOM/SIE/SECY/2905
Dated: 18th Oct, 2018

To: **M/S. MASTER TEXTILES,**
3-KM Off Raiwind,
Manga Mandi Road, Raiwind.

Subject: **PROVISION OF ELECTRICITY TO SUNDAR INDUSTRIAL ESTATE**

Ref: Estate Manager & Advisor Electric Affairs, BOM-SIE visit at Power Plant, Master Textile.

It is requested that 5MW-10MW electricity provision to Sundar Industrial Estate status be shared, please.



Hashir Hameed
HASHIR HAMEED
Convener

Utility, Billing & Electric Affairs Committee
Board of Management
Sundar Industrial Estate

Cc:

- CEO PIEDMC
- President BOM-SIE
- GM Coordination PIEDMC



Received through Fax

MASTER POWER (PRIVATE) LIMITED

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April 23, 2019
The Registrar,
National Electric Power Authority
NEPRA Office Building,
G-5/1, Ataturk Avenue (East), Isla

Subject: APPLICATION OF MASTER POWER (PVT) LIMITED FOR MODIFICATION IN ITS
GENERATION LICENCE

Reference: Generation License No: SGC/116/2016

Dear Sir,

In reply to NEPRA Letter regarding (Reference # NEPRA/R/LAG-302/6800, Dated: 19-Apr-2019) we hereby submit the following for your perusal:

1. Details Of Proposed Power supply arrangement.

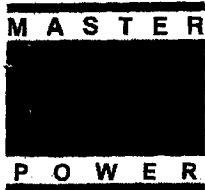
- 1.1 Master Power Private Limited (MPPL) and Sundar Industrial Estate (SIE) are located Adjacent to each other (Attachment # 01: Sundar Industrial Estate master layout plan and MPPL location).
- 1.2 The Distance Between the power supply point of MPPL and Grid Station of SIE is around 1.6KM. Cables and HT panel would be supplied and owned by MPPL. However SIE would provide right of way on its Estate. (Attachment # 02: Proposed Feeder Route).
- 1.3 Single Line Diagram is attached as attachment # 03 which explains the power supply connectivity.

2. Purpose of power supply to SIE:

- 2.1 MPPL has excess capacity of 04 to 06 MW to sell to nearby industries on bilateral basis, The BPC customer's names already mentioned in generation license # SGC/116/2016. Hence MPPL intends to supply the excess power generation to its neighbor estate.
- 2.2 SIE is facing shortfall of power supply. The current supply is around 64MW. Whereas the current and future power demand is far more than that. SIE wants

ISO 9001
BUREAU VERITAS
Certification





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to overcome this shortfall to enhance the investment and employment opportunities.

2.3 MPPL and SIE share the boundary wall and their power supply and power intake points very close, approximately 1.6 KM. Hence it is a natural fit for both i.e. MPPL & SIE

Trust your query has been adequately addressed. Please let us know if any further information is required in this respect.

Best Regards

For Master Power Private Limited

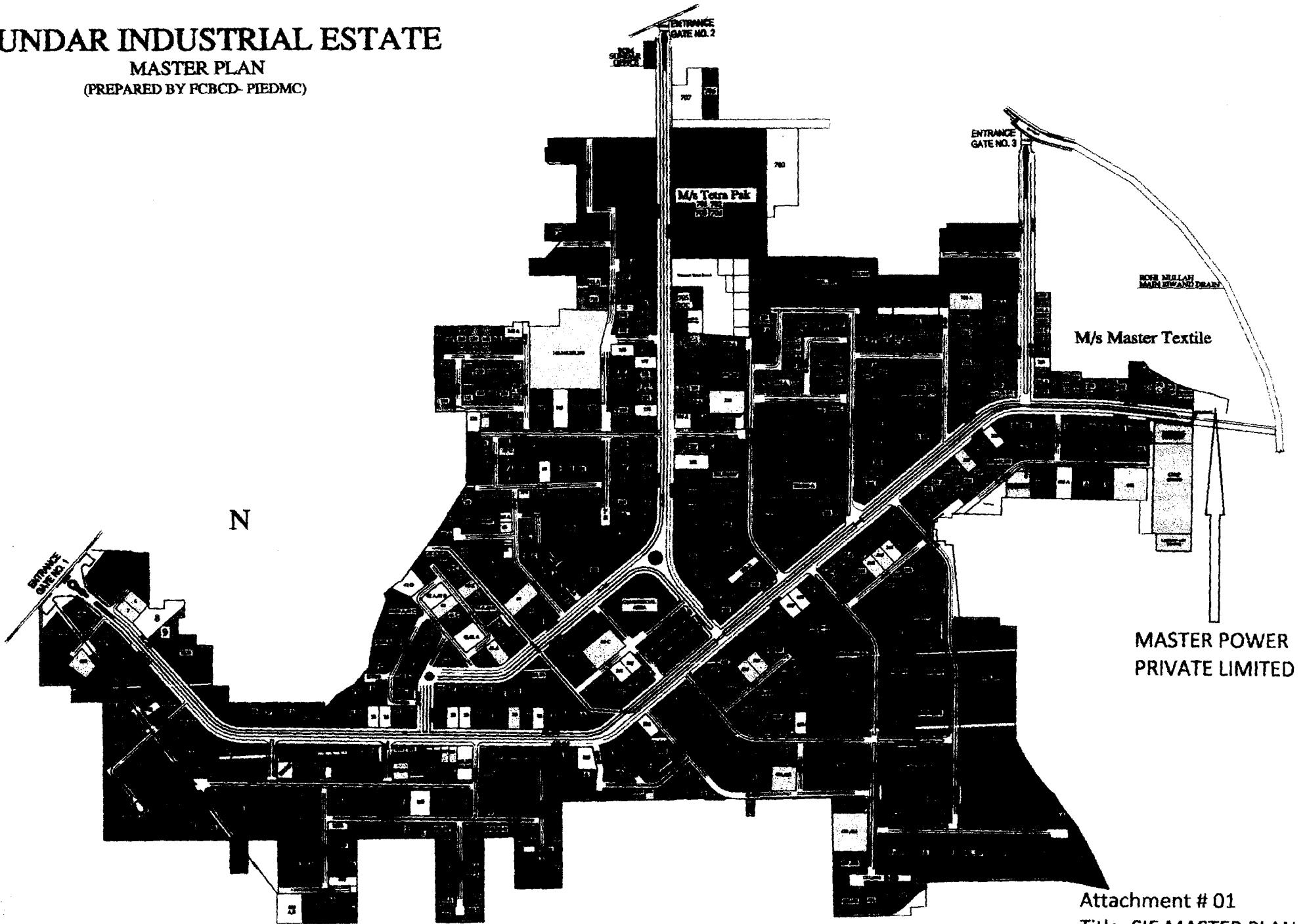
(Khalid Mahmood)

Executive Director



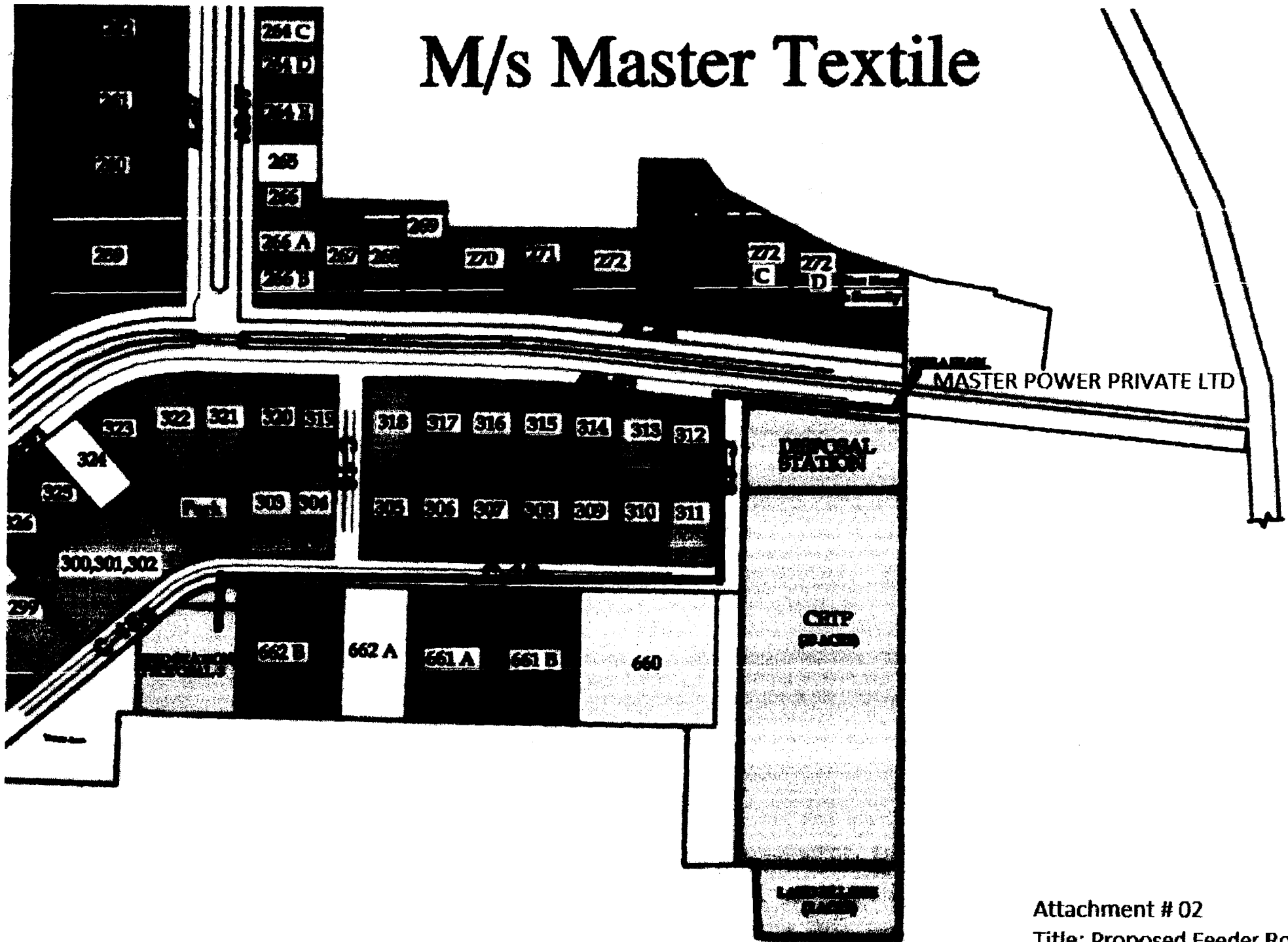
SUNDAR INDUSTRIAL ESTATE

MASTER PLAN
(PREPARED BY FCBCD- PIEDMC)



Attachment # 01
Title: SIE MASTER PLAN

M/s Master Textile



MASTER POWER PRIVATE LIMITED

PROPOSED SINGLE LINE DRAWING FOR CONNECTING MPPL
WITH SUNDAR INDUSTRIAL STATE

