

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

Dated: 18 Oct, 2021  
Ref:MRL/LPM/IRM/10

SUBJECT: - APPLICATION FOR LICENSEE PROPOSED MODIFICATION (LPM) IN THE GENERATION LICENSE OF MUGHAL ENERGY LIMITED

The Authority has granted a Generation Licence No. SGC/152/2021, dated February 10, 2021 for our 55.00 MW Local/Imported Coal based generation facility/thermal power plant located at 17-Km on Lahore-Sheikhupura Road, Tehsil & District Sheikhupura in the Province of Punjab.

(2). In accordance with Regulation-10 of the NEPRA (Application, Modification, Extension and Cancellation) Procedure Regulations, 2021, we hereby communicate a Licensee Proposed Modification (LPM) in above mentioned generation licence. In this consideration of the said, we are submitting (a). type or category of licence proposed to be modified; (b). text of the proposed modification; (c). reasons in support of the modification; and (d). the impact, if any, of the proposed modification on tariff, quality of service or fulfillment of license obligations.

(3). Further to the above, the board resolution and the required fee for processing of the LPM and the required affidavit 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 reduce the Installed Capacity of the generation facility and able supply to our industrial establishments/concerns.



KHURRAM JAVAID  
Chief Executive Officer

**(A). Type or category of license proposed to be modified;**

The Authority granted Mughal Energy Limited a Generation Licence No. SGC/152/2021, dated February 10, 2021 for its proposed imported/local coal generation facility of 55.00 MW for which modification is being sought.

**(B). Text of proposed modification**

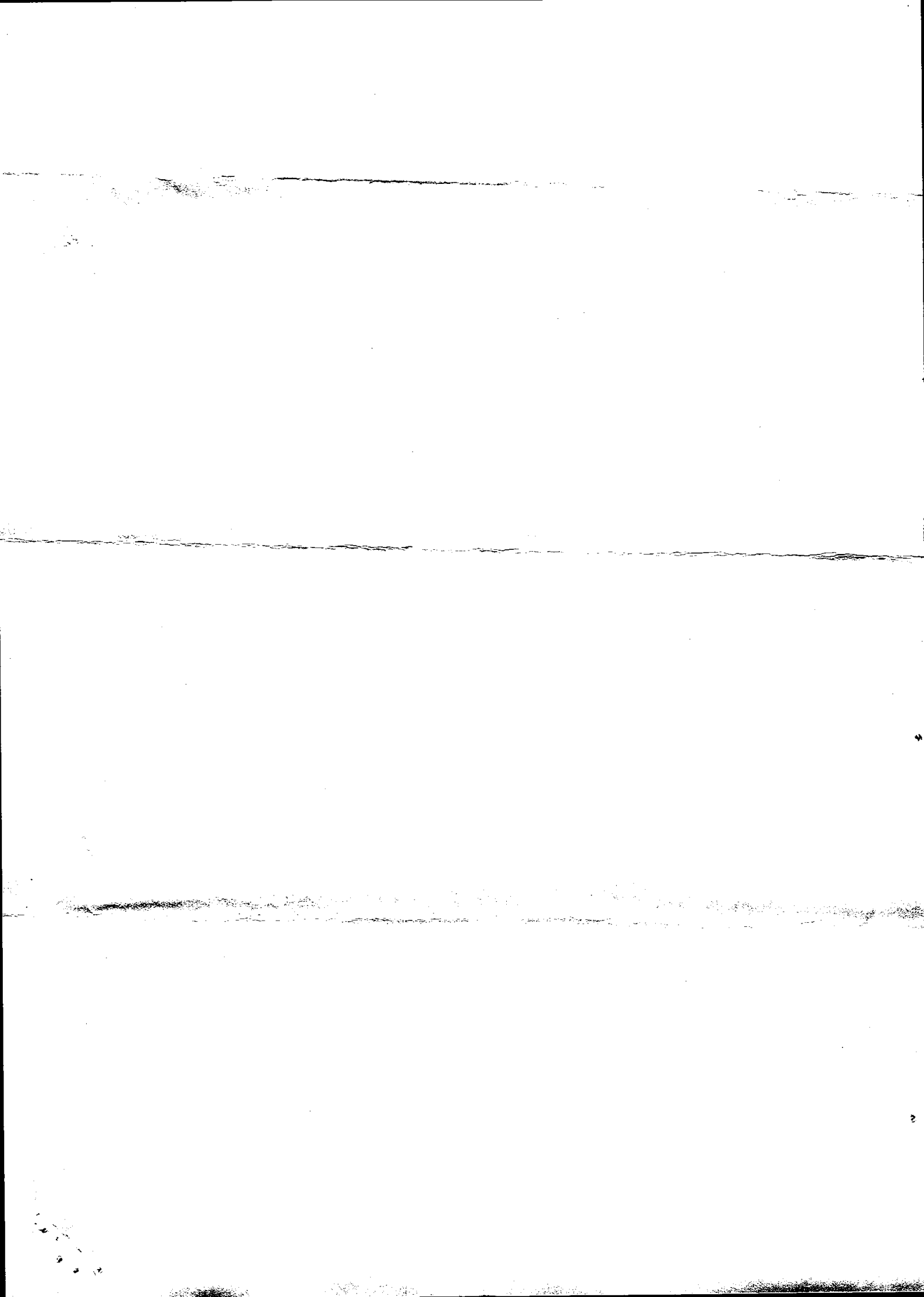
The modification being sought pertains to the sizing of the project and in this regard, Installed Generation capacity of facility is being proposed to be changed to 36.5 MW consisting of 2 Steam Turbines (31.5 MW & 5 MW) instead of the earlier capacity envisaged to be 55.00 MW (having 1 x 55.00 MW Steam Turbine).

**(C). Reason in Support of Modification**

The above generation facility is meant for supplying to distinct group companies of the Mughal group under the framework of Section-22 of the NEPRA Act. In this regard, the beneficiaries companies have adopted energy conservative technologies and have accordingly re-assessed their electricity requirements. In view of the said, the project company has also revisited the sizing of the project and has decided to reduce the Installed Capacity to 36.5 MW.

**(D). The impact, if any, of the proposed modification on tariff, quality of service or fulfilment of license obligations.**

The proposed reduction in the Installed Capacity of the generation facility will not have any impact on the tariff which is a bi-lateral arrangement in the competitive mode. Further, there will not be any adverse impact on the quality of service and obligation of the Licensee under its existing licence.



**ABSTRACT OF RESOLUTIONS PASSED AT THE BOARD MEETING OF  
MUGHAL ENERGY LIMITED HELD ON SEPTEMBER 21, 2021 AT 31-A  
SHADMAN I, LAHORE**

*"RESOLVED that Company is hereby authorized to initiate Licensee Proposed Modification (the "LPM") in respect of the existing generation license No. SGS/152/2021, dated February 10, 2021 issued by the Authority."*

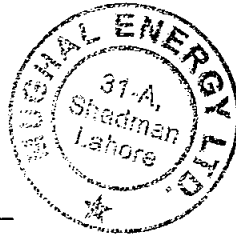
*"FURTHER RESOLVED that Mr. Khurram Javaid is hereby authorized to sign and submit the LPM and any information or documents ancillary thereto as required by the Authority and to do all acts as necessary for processing and approval of LPM application."*

**CERTIFIED TRUE COPY**

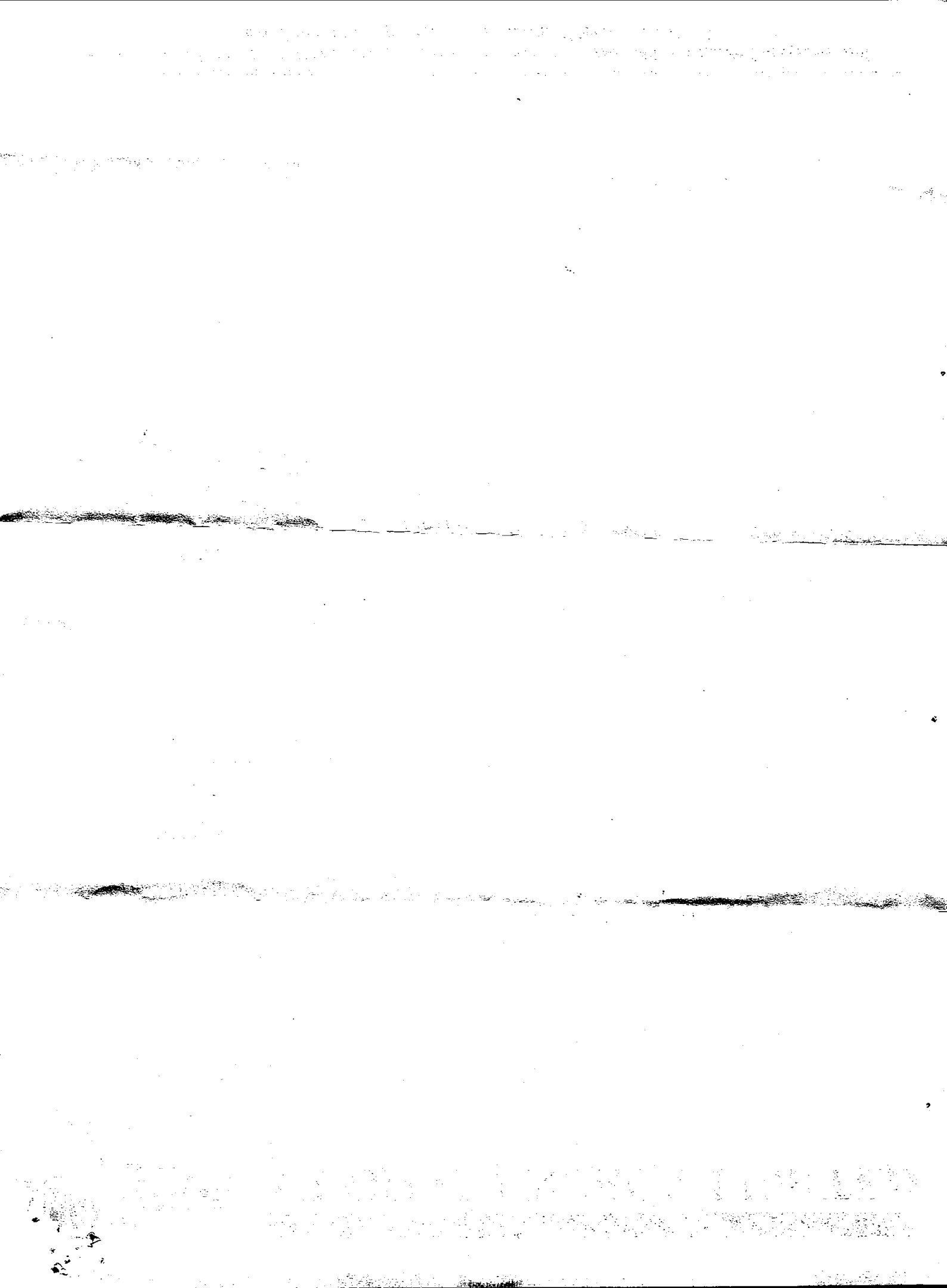
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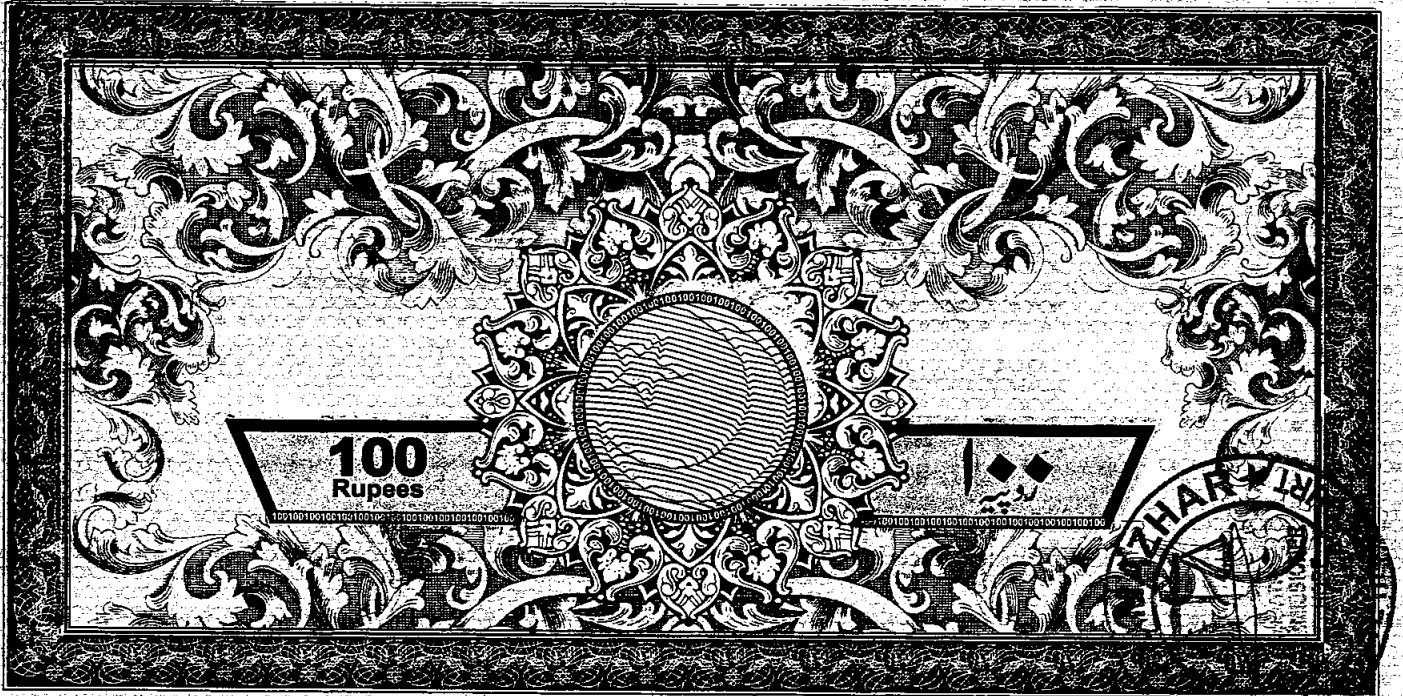
I hereby certify that the above resolution was duly passed by the Board of Directors of the Company in its meeting held on September 21, 2021 and the same has been entered in the minutes book of the company in accordance with the Articles of Association of the company.

*Fahad Hafeez.*



Muhammad Fahad Hafeez  
(Company Secretary)  
Mughal Energy Limited





**BEFORE NATIONAL ELECTRIC POWER REGULATORY AUTHORITY**  
**AFFIDAVIT**

I KHURRAM JAVAID s/o JAVAID IQBAL, [Chief Executive Officer], bearing CNIC No. 35202-9750871-7 do hereby solemnly affirm and declare on oath as under: -

- (1). The Licensee Proposed Modification (the "LPM") in respect of generation licence No. SGC/152/2021, dated February 10, 2021 this Modification-I dated 18 October, 2021 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

KHURRAM JAVAID  
Chief Executive Officer

