



No. BS/10MW/BE/NEP/23

Date:March 19, 2015

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

Subject: APPLICATION FOR LICENSEE TECHNOLOGY CHANGE IN GENERATION LICENSE LICENSE NO. SPGL/06/2014 DATED 26th JUNE, 2014

We M/s. Buksh Solar (Pvt.) Limitedare submitting to National Electric PowerRegulatory Authority (NEPRA) application for Technology Change of Its Generation License No.SPGL/06/2014 in pursuant of section 26 of the Regulation of Generation, Transmission andDistribution of Electric Power Act, 1997(' Act') read with regulation 10(2) of NEPRA licensing(Application and Modification procedure) Regulations, 1999.

We are enclosing a Pay Order of NIB Bank Limited of Rs.135,472/- (Rupees One Hundred Thirty five Thousand Four Hundred Seventy Two only) infavor of the Authority, being the applicable licensee proposed modification fee as published by the Authority In accordance with the Regulation 10(3), read with schedule-II, of the saidRegulation.

We would appreciate if the Authority consider our application and grant approval as requested.

Regards

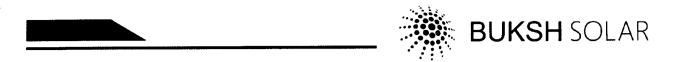
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Director



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APPLICATION FOR LICENSEE TECHNOLOGY CHANGE IN GENERATION LICENSE LICENSE NO. SPGL/06/2014 DATED 26th JUNE, 2014

1. Text for the Proposed Modification

Buksh Solar (Pvt.) Limited Proposed modification in itsGENERATION LICENSE NO. SPGL/06/2014 DATED 26th JUNE, 2014 by changing the technology of Photovoltaic Modules from poly Crystalline to Thin Film.

2. Statement of reason in support of modification

As our EPCHanergy Global Solar Pakistan Pvt. Ltd., a wholly owned subsidiary of Hanergy Global Solar Asia Pacific Limited is the largest manufacturer of thin film PV Modules.

3. Statement of the impact on the tariff, quality of services and performance by thelicense of its obligation under the license. Not Applicable

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RESOLUTION PASSED IN A MEETING OF THE BOARD OF DIRECTORS OF BUKSH SOLAR (PVT) LIMITED HELD ON 16TH OF FEBRUARY 2015 AT ITS REGISTERED OFFICE 9K EMPIRE CENTER, GULBERGII, LAHORE.

Following resolutions were passed in a meeting of board of directors of M/s. Buksh Solar (Pvt.) Limited "The Company" and duly recorded in the minute's book.

Resolved:

THAT As per requirement of our EPC& Financial Investors we Intends change the PV Modules Technology from Poly Crystalline Photovoltaic Module to Thin Film Photovoltaic Module.

Dated: 16THFebruary, 2015

For and behalf of Board of Directors:

Asim Abmad Buksh ĆÉO **BUKSH SOLAR**

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Director

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RESOLUTION PASSED IN A MEETING OF THE BOARD OF DIRECTORS OF BUKSH SOLAR (PVT) LIMITED HELD ON 3rdOF APRIL 2015 AT ITS REGISTERED OFFICE 9K EMPIRE CENTER, GULBERGII, LAHORE.

Following resolutions were passed in a meeting of board of directors of M/s. Buksh Solar (Pvt.) Limited "The Company" and duly recorded in the minute's book.

Resolved:

THAT Ms. Fiza Farhan (Director), being the duly authorized for filling the application for License Proposed Modification before NEPRA.

Dated: 3rd April, 2015

For and behalf of Board of Directors:

Asim Ahmad Buksh CEO. 115 1993 (n. 1994) 1994 - 1994 (n. 1994)

laubar Fiza Farhan

Director

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