



**Date:** September 22, 2015

**Subject:** MODIFICATION IN GENERATION LICENSE NO. SPGL/06/2014 GRANTED TO BUKSH SOLAR (PRIVATE) LIMITED

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



BUKSH SOLAR

For information & M.A.T.

— D/Reg-I/SAR

Copy to:

— Dir (Lic)

— SA (Tech)

— SAT-I

— LA (Lic)

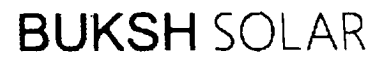
— A/F

23.09.15

cc: eharman  
vc(m(a),  
m(T)  
m(m & E)  
m(Lic)

Registrar 10/08  
DY No. 2309-15  
Total .....

**CC: Mr. Khawaja Naeem, Member Tariff, National Electric Power Regulatory Authority.**



### 1. Text for the Proposed Modification

## 2. Statement of reason in support of modification

**3. Statement of the impact on the tariff, quality of services and performance by the license of its obligation under the license.**

Not Applicable



BUKSH SOLAR

RESOLUTION PASSED IN A MEETING OF THE BOARD OF DIRECTORS OF BUKSH SOLAR (PVT) LIMITED HELD ON 22<sup>nd</sup> OF SEPTEMBER 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:

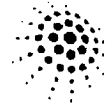
THAT Ms. Fiza Farhan (Director), being the duly authorized for filling the application for License Proposed Modification before NEPRA.

Dated: September 22, 2015

For and behalf of Board of Directors:

Asim Ahmad Buksh  
CEO

Fiza Farhan  
Director



BUKSH SOLAR

RESOLUTION PASSED IN A MEETING OF THE BOARD OF DIRECTORS OF BUKSH SOLAR (PVT) LIMITED HELD ON 22<sup>nd</sup> OF SEPTEMBER 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** Due to reasons beyond the control of M/s. Buksh Solar (Pvt.) Limited in delay of allocated land possession. We need to shift the site of 10 MW Solar PV Power Plant form "Cholistan (Marot), District Bhawalnagar" to our own purchased land in "Chak 137M, Daharanwala, District Bhawalnagar".

Dated: 22<sup>nd</sup>, September 2015

For and behalf of Board of Directors:

Asim Ahmad Buksh  
CEO

Fiza Farhan  
Director

BUKSH SOLAR



BUKSH SOLAR