

No. BS/10MW/BE/NEP/28

Date: September 22, 2015

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

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

We M/s. Buksh Solar (Pvt.) Limited are submitting application for License Proposed Modification (LPM) before National Electric Power Regulatory Authority (NEPRA) pursuant to Sub-Regulation 2 of Regulation 10 of NEPRA Licensing (Application and Modification Procedure) Regulation 1999 for the change in location from "Cholistan (Marot), District Bhawalnagar" to "Chak 137 M, Daharanwala, District Bhawalnagar".

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

Regards

For managem &

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Director

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



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 its GENERATION LICENSE NO. SPGL/06/2014 DATED 26th JUNE, 2014 by changing the location from "Cholistan (Marot), District Bhawalnagar" to "Chak 137 M, Daharanwala, District Bhawalnagar.

2. Statement of reason in support of modification

Due to reasons beyond the control of M/s. Buksh Solar (Pvt.) Limited in delay of allocated land's possession.

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

Not Applicable

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

ERLINEIN SOLAR

Asim Ahmad Buksh

CEO

Fiza Farhan Director

EUKSH SOLAR

RESOLUTION PASSED IN A MEETING OF THE BOARD OF DIRECTORS OF BUKSH SOLAR (PVT) LIMITED HELD ON 22nd 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: 22nd, September 2015

For and behalf of Board of Directors:

BURSH SOLAR

Asim Ahmad Buksh

CEO

Fiza Farhan Director

