

NISHAT MILLS LIMITED



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

SUBJECT: - **APPLICATION FOR LICENSEE PROPOSED MODIFICATION (LPM) IN THE GENERATION LICENSE OF NISHAT MILLS LIMITED**


The Authority has granted a Generation Licence No. Generation Licence No. No. SGC/40/2008, dated September 02, 2008 and Modification-I dated October 05, 2015 and Modification-II dated March 10, 2021 for its eight (08) distinctly located generation facilities with a cumulative Installed Capacity of 133.658 MW for which modification is being sought.

(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.

Very truly yours,

For and on behalf of
Nishat Mills Limited


Mohammad Azam
Chief Financial Officer



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

The Authority granted Nishat Mills Limited (NML) a Generation Licence No. SGC/40/2008, dated September 02, 2008 and Modification-I dated October 05, 2015 and Modification-II dated March 10, 2021 for its eight (08) distinctly located generation facilities with a cumulative Installed Capacity of 133.658 MW for which modification is being sought.

(B). Text of proposed modification

The modification being sought to exclude all the generation facilities except Power Plant-III (30.060 MW) and Power Plant-VIII (21.600 MW) reducing the Installed Capacity to 51.66 MW from the existing 133.658 MW.

(C). Reason in Support of Modification

The various generation facilities of NML are mainly used for self-consumption and some of the surplus was supplied to concerned distribution companies and other entities [as Bulk Power Consumers (BPC(s)) located within the boundaries of the generation facilities. The supply to utilities were made during 2008-2010 which was disconnected later. Currently only two BPC(s) are being from generation facility-III (located at Sheikhupura-Faisalabad Road, Nishatabad, Faisalabad) and generation facility-VIII (located at FIEDMC, Sahianwala, Faisalabad) are rest of the generation facility-I, II, IV, V, VI and VII are being used as Captive Generation Plant for which there is no requirement of a generation licence therefore, the same are proposed to be excluded from the Generation Licence No. SGC/40/2008, dated September 02, 2008 and modifications dated October 05, 2015 and dated March 10, 2021.

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

The proposed exclusion of installed capacity of various generation facilities will not any impact on the tariff of BPC(s) 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.



NISHAT MILLS LIMITED



**RESOLUTION NO.2168 DATED OCTOBER 27, 2021 OF
THE BOARD OF DIRECTORS OF NISHAT MILLS LIMITED**

RESOLVED that the Board of Directors of Nishat Mills Limited ("the Company") approved that Licensee Proposed Modification ("LPM") be initiated in respect of the existing Generation Licence No.SGC/40/2008, dated September 02, 2008 and Modification -I dated October 05, 2015 and Modification II dated March 10, 2021 issued by the NEPRA.

FURTHER RESOLVED that any of Mr. Mahmood Akhtar Director having CNIC No. 35202-7551347-7 and Mr. Muhammad Azam, Chief Financial Officer having CNIC No. 35202-1805195-5 be and are hereby authorized singly to sign and submit the Licensee Proposed Modification (the "LPM") application and any other information or document ancillary thereto as required by NEPRA and to do all acts as necessary for processing and approval of LPM Application.

FURTHER RESOLVED that this resolution be communicated to whom it may concern and remain enforced until amending resolution is passed by the Board of Directors and a copy thereof certified by the Chief Executive or any one of the Directors or the Company Secretary is issued and communicated.

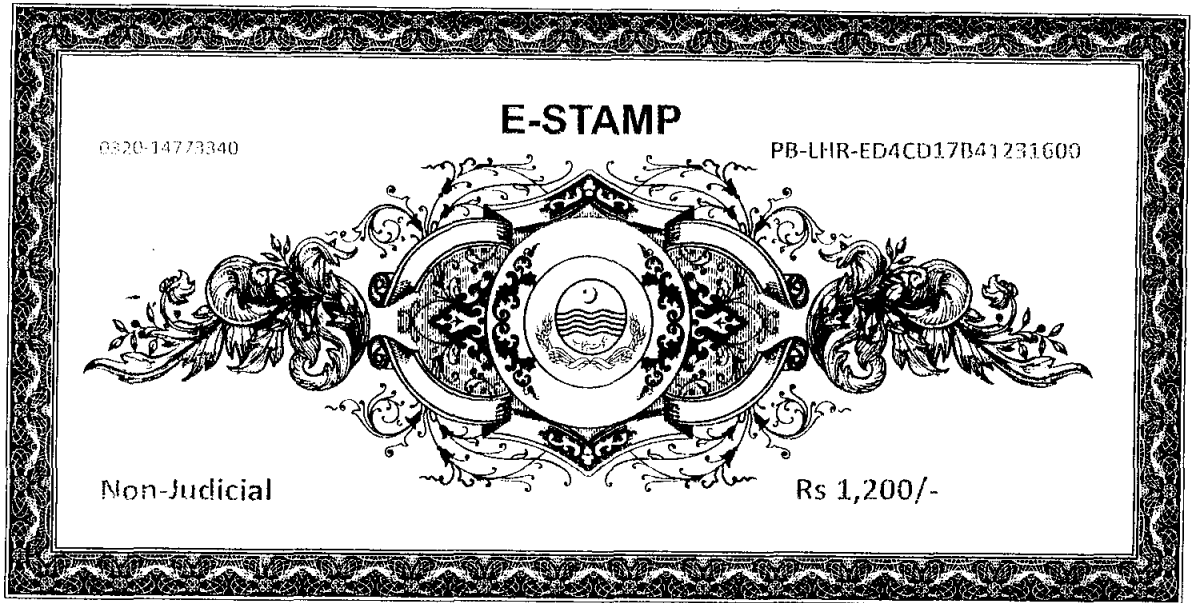
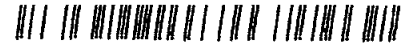
Certified True Copy issued on 27th day of October 2021

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY



HEAD OFFICE

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REGISTERED OFFICE & SHARES DEPT : NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN PH : (042) 36367812-15 TLX : 47523 NISHAT PK, FAX : (042) 38367414



Description : AGREEMENT OR MEMORANDUM OF AN AGREEMENT - 5(ccc)
 First Party : Nishat Mills Limited Through CFO Muhammad Azam [35202-1805195-5]
 Second Party : NEPRA [10000-0000000-0]
 Agent : Syed Zafar Qurban Gillani [35201-3207475-1]
 Stamp Duty Paid by : Nishat Mills Limited Through CFO Muhammad Azam [35202-1805195-5]
 Issue Date : 05-Nov-2021, 03:05:34 PM
 Paid Through Challan : 20212FFA90936172
 Amount in Words : One Thousand Two Hundred Rupees Only

Please Write Below This Line

BEFORE NATIONAL ELECTRIC POWER REGULATORY AUTHORITY

AFFIDAVIT

I **Muhammad Azam s/o Ghulam Hussain, Chief Financial Officer, Nishat Mills Limited**, bearing CNIC No. **35202-1805195-5** do hereby solemnly affirm and declare on oath as under: -

(1). The Licensee Proposed Modification (the "LPM") in respect of Generation Licence (No. SGC/40/2008, dated September 02, 2008 and Modification-I dated October 05, 2015 and Modification-II dated March 10, 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



 Muhammad Azam
 Chief Financial Officer

