

TECHNICAL EVALUATION

TECHNICAL QUALIFICATION OF CONTRACTOR FOR SNPC- KE TRANSMISSION LINE PROJECT

					Scoring %	MAX MARKS	TECHNO MAN	NEE
1	A: Place of registration/establishment of the Applicant Company	i.	Pakistan		5	5	5	
		ii.	Middle East / GCC / Europe / North America / Far East		4			
		iii.	China / Other		3			3
		B: Primary Industry of the Applicant Company				10		10
2	A: Total Transmission Line & Power Projects Experience	i.	EPC Contracting Company in Power Generation & Transmission Line (Both)		10			
		ii.	EPC Contracting Company in Transmission Line		7			
		iii.	EPC Contracting Company in Power Generation		5	5		
		iv.	Other		3			
						15	15	15
	i.	1000 km Transmission Line and 200 MW Power Generation and above		15				

	ii.	750 km Transmission Line and 150 MW Power Generation and above	10				
	iii.	500 km Transmission Line and 100 MW Power Generation and above	7				
	B:Major experience of Applicant Company in;			10			
	i.	Transmission Line and Power Generation (Both)	10		8		10
	ii.	Transmission Line only	8				
	iii.	Power Generation only	5				
	C:Previous bidding experience with Government Agencies			5			
	i.	Transmission Line and Power Generation (Both)	5				
	ii.	Transmission Line only	4				4
	iii.	Power Generation only	3		3		
3	A:Major Experience as:			10			10
	i.	EPC Contractor for Transmission Line and Power Generation (Both)	10				
	ii.	Sub Contractor for Transmission Line and Power Generation (Both)	6		6		
	iii.	Sub Contractor for Transmission Line only	5				
	iv.	Sub Contractor for Power Generation only	4				

B: Financial status of the Company with supporting documents										
i.	Equity Size or Net Worth (2013-14):									20
	a)	USD 7.5 Mn or more			20					
	b)	USD 5 Mn or more but less than USD 10 Mn			12	20		20		
	c)	USD 4 Mn or more but less than USD 7.5 Mn			8					
ii.	Business Volume (2013-14):									20
	a)	Annual Business Turnover of USD 20 Mn or more			20					
	b)	Annual Business Turnover of USD 15 Mn or more			15					
	c)	Annual Business Turnover of USD 10 Mn or more			10					
iii.	Debt/Equity Ratio (2013-14):									5
	a)	50:50 or below for each year			5					
	b)	60:40 or below for each year			3					
	c)	70:30 or below for each year			2	2				
	d)	above 70:30			0					
						100	84	97		

FINANCIAL EVALUATION

This selection shall be carried out among the top 6 bidder who are qualify the form-QF pre-requisite conditions

SELECTION OF CONTRACTOR FOR SNPC-KE TRANSMISSION LINE PROJECT		TECHNO MAN	NEIE
		Scoring %	MAX MARKS
1	A:Financial Bid for Construction of Transmission Line		45
	i. Lowest	45	
	ii. Second Lowest	35	35
	iii. Third Lowest	30	
	A:Financial Bid for O&M of Transmission Line for 05 years		15
	i. Lowest	15	
	ii. Second Lowest	10	10
	iii. Third Lowest	5	
	B:Completion of Project in Required Time Frame		20
	i. 7 Months	20	
	ii. 8 Months	12	
	iii. 9 Months	8	
	iv. More than 9 Months	0	

2	A: Responsibility for Arranging Right of Way (ROW)	20	20	20	20	20
	i. Yes	20				
	ii. No	5				
			100	100	85	
	The Bidder securing maximum points but no less than 80 will be selected as successful			√	√	√



BIDDING EVALUATION REPORT FOR STDC PROJECT

Sindh Transmission and Dispatch Company (STDC) is a Sindh Government's owned company and currently carrying out its first transmission line project "Installation of Double Circuit 132kV transmission line from 100 MW power plant located at Nooriabad, owned by Sindh Nooriabad Power Company (Pvt.) Limited (SNPCL), a joint venture company of Government of Sindh and Technomen Kinetics (Pvt.) Limited and 100 MW Wind Power Plant owned by Sindh Renewable Energy Company Limited to Grid Station, located at KDA Scheme No. 33 or Maymar or Gadap, Karachi, Owned by K-Electric Limited, including operation and maintenance of the above transmission line initially for a period of five years". The estimated cost of the project is Rs.1300 Million and has been approved by the competent authority. The STDC has applied for a Transmission License to the Licensing Committee for grant of Transmission License within the province and the wheeling agreement to transport 100 MW Electric Power from SNPCL Ph-I and SNPCL Ph-II, Nooriabad to K-Electric Grid Karachi is under process.

2. In order to execute the STDC projects smoothly, Procurement Committee ("Committee") was notified in by SGA & CD as per SPPRA Rule No 07 for the above project of STDC.(Annexure-I) Following are the members of the Committee:

i) Mr. Hassan RazaAbbasi	Chairman
ii) Mr. Nisar Ahmed Shaikh	Member
iii) Mr. Shah Nawaz Farhan Khahro	Member/Secretary
iv) Mr. Masood Naqvi	Co-opted Member

3. The Committee approved Notice Inviting Tender (NIT), tender Documents and the criteria to evaluate technical bid in its first meeting held on March 06, 2015. The two stage bidding procedure was adopted due to the technical nature of the scheme and 2% bid Security (which is within the range of SPPRA Rule No 37 Guidelines, i-e; between 1% to 5%), in the form of Bank Guarantee.

4. As per SPPRA rules, for procurement of an estimated cost above US\$10 million or equivalent in local currency; International Competitive Bidding (ICB) would be default method and the minimum response time as per SPPRA Rule No 15 for submitting bids is 45 days. However, procuring agency may opt for National Competitive Bidding (NCB) for procurements cost equivalent or above US \$10million but with written justified approval from Head of Department (Annexure-II). The Committee appraised the said position to the Secretary

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Energy/Competitive Authority (CA). The Secretary Energy department gave approval to the National Competitive Bidding (NCB) due to economical and time constraints.

5. The Notice Inviting Tender (NIT) was published in leading newspapers on March 08, 2015 and as well as on SPPRA website. The bid opening date was March 25, 2015.
6. Following four (04) companies purchased the bidding document:
 - a) M/s North East China International Power Corporation (NEIE)
 - b) M/s Technoman Kinetics (Pvt.) Limited
 - c) M/s Al-Hussain Traders (Regd.)
 - d) M/s ICC (Pvt.) Limited
7. M/s ICC (Pvt.) Ltd. send letter no. ICC/967/181 dated March 13, 2015 to extend date for opening of bid and another letter no. Ref. 4690/6024 dated March 21, 2015 which was received on March 24, 2015 containing some queries regarding bidding document. The representation of M/s ICC (Pvt.) Ltd was apprised that the request for clarification and modification and the extension of bidding document will not be entertained as per SPPRA rule - 22 (1) & rule-23 reproduced here under.

"23. Clarification and Modification of Bidding Documents

- (1) An interested bidder, who has obtained bidding documents, may request for clarification of contents of the bidding document in writing, and procuring agency shall respond to such queries in writing within three calendar days, provided they are received at least five calendar days prior to the date of opening of bid".

Despite that Mr Haris representative M/s ICC (Pvt.) was given verbal clarification of above, but he insisted for extension of date for bid opening.

8. The remaining three firms participated in the bid opening ceremony and submitted their technical and financial bids in two sealed envelopes on March 25, 2015. M/s Al-Hussain Traders didn't submit bid security therefore its bid was rejected at first stage and their sealed financial bid envelope was returned.
9. As the prescribed bidding process is two stage bidding process as per SPPRA rule no. 46, the technical bids were opened in front of representative of the bidders on 10th April, 2015. The Committee discussed with them about their respective technical bids and asked to submit the additional/requisite requirements as per SPPRA Rule No --. The committee informed

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the bidders that after technical evaluation of bids the date for opening of financial bids will be communicated to the qualified bidder.

10. Technical Bid of each firm/bidder was examined as per criteria provided in bidding document for responsiveness of each bid on April 08, 2015 by Procurement Committee. The procurement committee found Northeast China international Electric power corporation (NEIE) China and MS Technomen Kinetics (Pvt.) as technically qualified Bidders after due technical evaluation. The financial Bid was opened on 10th April, 2015 in the presence of technically qualified bidders. Detailed financial and technical evaluation report is attached as (Annexure-III).

11. In view of the above, the procurement committee recommends that MS Technomen Kinetics (Pvt.) Limited as a Qualified Bidder for the Installation of Double Circuit 132kV transmission line from 100 MW power plant located at Nooriabad, owned by Sindh Nooriabad Power Company (Pvt.) Limited, a joint venture company of Government of Sindh and Technomen Kinetics (Pvt.) Limited and 100 MWs of Wind Power Plant owned by Sindh Renewable Energy Company Limited to Grid Station, located at KDA Scheme No. 33 or Maymar or Gadap, Karachi, Owned by K-Electric Limited, including operation and maintenance of above transmission line initially for a period of Five years .

11. The contract will be awarded after the approval/advice from Board of Directors (BoD) of STDC, grant of Transmission License and firm wheeling agreement with SNPCL Ph-I, SNPCL Ph-II, K-Electric and STDC.

MR. SHAHNAWAZ FARHAN KHAHRO
(Member/Secretary)

MR. NISAR AHMED SHAIKH
(Member)

MR. HASSAN RAZA ABBASI
(Chairman)



NO. /CEO/STDC/2015/03

Office of the CEO, Sind Transmission & Dispatch Company
3rd floor, State Life Building No.3, Opposite Chief Minister House

Ph: 99207129

Karachi, dated the March 06, 2015

To,

- | | |
|--|------------------|
| 1. Mr. Nisar Ahmed Shaikh
Additional Secretary
Finance Department. | Member |
| 2. Mr. Shahnawaz Farhan Khahro
Director, STDC, Karachi. | Member/Secretary |
| 3. Mr. Masood Naqvi | Co-opted Member |

Subject: MINUTES OF MEETING OF THE PROCUREMENT COMMITTEE OF STDC FOR "INSTALLATION OF 132 KV DOUBLE CIRCUIT TRANSMISSION LINE FROM SNPCL NOORIABAD TO K-ELECTRIC GRID STATION" PROJECT

The minutes of the meeting of the Procurement Committee for the subject project of the STDC held on 6th March, 2015 at the Committee Room of the Energy Department, located at 3rd floor, State Life Building No.3, Opposite CM House, Karachi, are enclosed herewith for your kind information and further necessary actions please.

Hassan Raza Abbasi
CEO/Chairman
Procurement Committee, STDC

C.c. to

- 1) Secretary Energy Deptt: GoS.



MINUTES OF THE MEETING

Subject: MEETING OF PROCUREMENT COMMITTEE OF SINDH TRANSMISSION AND DISPATCH COMPANY (STDC).

The 1st meeting of the Procurement Committee was held under the chairmanship of Chief Executive Officer (STDC)/Chairman procurement Committee on 06-03-2015 in the Committee Room of STDC Office, 3rd Floor, State Life Building No.3, Zia-ud-din Ahmed Road, Opposite CM house Karachi. Following were the participants:

- | | |
|------------------------------|------------------|
| i) Mr. Hassan Raza Abbasi | Chairman |
| ii) Mr. Nisar Ahmed Shaikh | Member |
| iii) Shahnawaz Farhan Khahro | Member/Secretary |
| iv) Mr. Masood Naqvi | Co-opted Member |

2. The Chair welcomed the participants and highlighted the TORs of the Procurement Committee. He informed that the "Sindh Transmission and Dispatch Company (STDC)" is a Sindh Government's owned company and currently intends to start its first transmission line project "Installation of Double Circuit 132kV transmission line from 100 MW power plant located at Nooriabad, owned by Sindh Nooriabad Power Company (Pvt.) Limited, a joint venture company of Government of Sindh and Technomen Kinetics (Pvt.) Limited and 100 MW Wind Power Plant owned by Sindh Renewable Energy Company Limited to Grid Station, located at KDA Scheme No. 33 or Maymar or Gadap, Karachi, Owned by K-Electric Limited, including operation and maintenance of the above transmission line initially for a period of five years". In order to execute the STDC projects smoothly, the Procurement Committee has been established in line with SPPRA Guidelines and started the proceedings of the Committee for detailed deliberations.

3. The Secretary informed that the provision to develop and implement the transmission network all over the province is the mandate of STDC and this first project has been developed in line with Govt of Sindh's vision of providing energy/electricity to all citizens. It was informed that an estimated cost of the project is Rs.1300 Million and has been approved by the competent authority. A draft Bid Document for the above project was presented before the Committee for necessary approval. The detailed deliberations were held on the various parameters of the Bid Document focusing on the SPPRA guidelines and finally the Bid Document, Notice inviting Tender and the evaluation criteria of the Bids were approved by committee.



4. The technical specifications for the proposed scheme were discussed in detail and were incorporated in the Bid Document. The bid Security, in the form of Bank Guarantee, will be asked 2% (which is within the range of SPPRA Guidelines, i-e; between 1% to 5%).

5. Mr. Shahnawaz said that as per SPPRA rules, for procurement with an estimated above US\$10million or equivalent in local currency; International Competitive Bidding (ICB) would be adopted and the response time for submitting bids is 45 days. However, procuring agency may opt for National Competitive Bidding (NCB) for procurements with an estimated cost equivalent or above US \$10million but with written justified approval from Head of Department. The committee agreed to obtain written justified permission from competent authority to opt NCB.

6. It was also decided that a two stage bidding procedure will be adopted due to the technical nature of the scheme. The Notice Inviting Tender (NIT), tender Documents and the criteria to evaluate technical bid were approved.

Decision:

7. Written justified permission from competent authority be obtained to opt NCB.

8. The NIT, Evaluation of the Bids Criteria and the Bid Document were thoroughly examined, discussed and approved by the Procurement Committee.

9. The Meeting of the Procurement Committee ended with a vote of thanks by each other.

Shahnawaz Farhan Khahro
Director STDC/Member
Procurement Committee

Nisar Ahmed Shaikh
Additional Secretary Finance
Department/Member
Procurement Committee

Mr. Hassan Raza Abbasi
CEO STDC/Chairman
Procurement Committee



NO. /CEO/STDC/2015/03

Office of the CEO, Sind Transmission & Dispatch Company

3rd floor, State Life Building No.3, Opposite Chief Minister House

Ph: 99207129

Karachi, dated the March 27, 2015

To,

- | | |
|---|------------------|
| 1. Mr. Nisar Ahmed Shaikh
Additional Secretary
Finance Department | Member |
| ✓ 2. Mr. Shah Nawaz Farhan Khahro
Director, STDC, Karachi. | Member/Secretary |
| 3. Mr. Masood Naqvi | Co-opted Member |

Subject: MINUTES OF MEETING OF THE PROCUREMENT COMMITTEE OF STDC FOR BID OPENING OF "INSTALLATION OF 132 KV DOUBLE CIRCUIT TRANSMISSION LINE FROM SNPCLNOORIABAD TO K-ELECTRIC GRID STATION" TENDER

The minutes of the meeting of the Procurement Committee for the subject project of the STDC held on 25th March, 2015 at the Committee Room of the Energy Department, located at 3rd Floor, State Life Building No.3, Opposite CM House, Karachi, are enclosed herewith for your kind information and further necessary actions please.

Hassan Raza Abbasi
CEO/Chairman
Procurement Committee, STDC

C.c. to

- 1) Secretary Energy Deptt: GoS.



MINUTES OF THE MEETING FOR BID OPENING

Subject: PROCUREMENT COMMITTEE MEETING REGARDING BID OPENING OF THE TENDER OF STDC UNDER SPPRA RULE NO 46 REGARDING INSTALLATION OF DOUBLE CIRCUIT 132KV TRANSMISSION LINE FROM SNPCL, NOORIABAD TO K-ELECTRIC GRID STATION, KARACHI.

The 2nd meeting of the Procurement Committee was held under the chairmanship of Chief Executive Officer (STDC)/Chairman procurement Committee on 25-03-2015 in the Committee Room of STDC Office, 3rd Floor, State Life Building No.3, Zia-ud-din Ahmed Road, Opposite CM house Karachi. Following were the participants:

- | | |
|--------------------------------|------------------|
| i) Mr. Hassan Raza Abbasi | Chairman |
| ii) Mr. Nisar Ahmed Shaikh | Member |
| iii) Shahnawaz Farhan Khahro | Member/Secretary |
| iv) Mr. Masood-ul-Hassan Naqvi | Co-opted Member |

2. The Chair welcomed the participants and asked the Secretary of the Committee to describe proceedings of the Committee for detailed deliberations.

3. The Secretary of the committee informed that following four (04) companies purchased the bidding document:

- M/s North East China International Power Corporation (NEIE)
- M/s Technoman Kinetics (Pvt.) Limited
- M/s Al-Hussain Traders (Regd.)
- M/s ICC (Pvt.) Limited

4. The Chairman of the committee informed that M/s ICC (Pvt.) Ltd. send letter no.ICC/967/181 dated March 13, 2015 to extend date for opening of bid. He further informed the committee that the M/s ICC (Pvt.) also sent another letter no. Ref. 4690/6024 dated March 21, 2015 which was received by CEO STDC on March 24, 2015 containing some queries regarding bidding document. of the company. The CEO STDC addressed all the queries during meeting with Mr. Haris, General Manager of the company on 24-03-2015. The firm (i.e. M/s ICC (Pvt.) Ltd.) didn't participate in the bid opening process despite of all necessary verbal clarifications desired by the firm, however queries registered by the firm were not in time as per SPPRA Rule 23 (1);

"23. Clarification and Modification of Bidding Documents

- (1) An interested bidder, who has obtained bidding documents, may request for clarification of contents of the bidding document in writing, and procuring agency shall respond to such queries in writing within three calendar days, provided they are received at least five calendar days prior to the date of opening of bid".

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S



S T D C The remaining three firms participated in the bid opening process and submitted their technical and financial bids in two sealed envelopes. M/s Al-Hussain Traders didn't submit bid security therefore his bid was rejected at first stage and their sealed financial bid envelope was also returned to their representative.

6. As the bidding process was on two stage bidding basis under SPPRA Rule 46, therefore technical bids were opened in front of representative of the bidders. The committee discussed with them about their respective technical bids and asked to submit the additional/requisite documents upto April 06, 2015. The committee informed the bidders that after reception of remaining requisite documents/information the technical bids will be evaluated by the technical committee and then the date for opening of financial bids will be communicated to the qualified bidder.

7. The Meeting of the Procurement Committee ended with a vote of thanks.

Shahnawaz Farhan Khahro
Director STDC/Member
Procurement Committee

Nisar Ahmed Shaikh
Additional Secretary Finance
Department/Member
Procurement Committee

Mr. Hassan Raza Abbasi
CEO STDC/Chairman
Procurement Committee



NO. /CEO/STDC/2015/03

Office of the CEO, Sind Transmission & Dispatch Company
3rd floor, State Life Building No. 3, Opposite Chief Minister House
Ph: 99207129

Karachi, dated the April 09, 2015

To,

- | | |
|---|------------------|
| 1. Mr. Nisar Ahmed Shaikh
Additional Secretary
Finance Department | Member |
| ✓ 2. Mr. Shahnawaz Farhan Khahro
Director, STDC, Karachi. | Member/Secretary |
| 3. Mr. Masood Naqvi | Co-opted Member |

Subject: MINUTES OF MEETING OF THE PROCUREMENT COMMITTEE OF STDC FOR BID OPENING OF "INSTALLATION OF 132 KV DOUBLE CIRCUIT TRANSMISSION LINE FROM SNPCLNOORIBAD TO K-ELECTRIC GRID STATION" TENDER

The minutes of the meeting of the Procurement Committee for the subject project of the STDC held on 8th April, 2015 at the Committee Room of the Energy Department, located at 3rd Floor, State Life Building No.3, Opposite CM House, Karachi, are enclosed herewith for your kind information please.

Hassan Raza Abbasi
CEO/Chairman
Procurement Committee, STDC

C.c. to

- 1) Secretary Energy Deptt: GoS.



MINUTES OF THE MEETING FOR TECHNICAL BID EVALUATION

Procurement Committee Meeting Regarding Technical Bid Evaluation of the Tender of STDC Regarding Installation of Double Circuit 132kv Transmission Line from SNPCL Nooriabad to K-Electric Grid Station, Karachi.

The 3rd meeting of the Procurement Committee was held under the chairmanship of Chief Executive Officer (STDC)/Chairman procurement Committee on 08-04-2015 in the Committee Room of STDC Office, 3rd Floor, State Life Building No.3, Zia-ud-din Ahmed Road, Opposite CM house Karachi. Following were the participants:

- | | |
|--------------------------------|------------------|
| i) Mr. Hassan Raza Abbasi | Chairman |
| ii) Mr. Nisar Ahmed Shaikh | Member |
| iii) Shahnawaz Farhan Khahro | Member/Secretary |
| iv) Mr. Masood-ul-Hassan Naqvi | Co-opted Member |

2. The Chair welcomed the participants and asked the Secretary of the Committee to describe proceedings of the Committee for detailed deliberations. The Secretary of the committee presented minutes of 2nd meeting for approval and signature. He then informed committee.

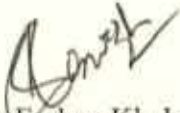
3. Technical Bid of each firm/bidder was examined as per criteria for responsiveness provided in the bidding document. Thus M/s Technoman Kinetics (Pvt.) Limited obtained 84 points based on the data submitted by the firm in their bid, whereas M/s North East China International Power Corporation (NEIE) secured 97 points.


Decision:

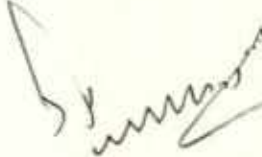
4. Therefore MS Technomen Kinetics (Pvt.) and NEIE qualifies the technical evaluation as per the bidding document (Technical evaluation report enclosed).

5. Financial bids of technically responsive bids shall be opened in next meeting of the procurement committee on April 10, 2015 at the same venue where the technical bids were opened.

6. The Meeting of the Procurement Committee ended with a vote of thanks.


Shahnawaz Farhan Khahro
Director STDC/Member
Procurement Committee


Nisar Ahmed Shaikh
Additional Secretary Finance
Department/Member
Procurement Committee


Mr. Hassan Raza Abbasi
CEO STDC/Chairman
Procurement Committee



NO. /CEO/STDC/2015/03

Office of the CEO, Sind Transmission & Dispatch Company
3rd floor, State Life Building No.3, Opposite Chief Minister House

Ph: 99207129

Karachi, dated the April 13, 2015

To,

1. Mr. Nisar Ahmed Shaikh Member
Additional Secretary
Finance Department
- ✓ 2. Mr. Shahnawaz Farhan Khairo Member/Secretary
Director, STDC, Karachi.
3. Mr. Masood Naqvi Co-opted Member

Subject: MINUTES OF MEETING OF THE PROCUREMENT COMMITTEE OF STDC FOR FINANCIAL BID OPENING OF "INSTALLATION OF 132 KV DOUBLE CIRCUIT TRANSMISSION LINE FROM SNPCL NOORABAD TO K-ELECTRIC GRID STATION" TENDER

The minutes of the meeting of the Procurement Committee for the subject project of the STDC held on 10th April, 2015 at the Committee Room of the Energy Department, located at 3rd Floor, State Life Building No.3, Opposite CM House, Karachi, are enclosed herewith for your kind information please.

Hassan Raza Abbasi
CEO/Chairman
Procurement Committee, STDC

C.c: to

- 1) Secretary Energy Deptt: GoS.



MINUTES OF THE MEETING FOR FINANCIAL BID OPENING

Subject: Procurement Committee Meeting Regarding Financial Bid Evaluation of the Tender of STDC Regarding Installation of Double Circuit 132kv Transmission Line from SNPCL Nooriabad to K-Electric Grid Station, Karachi.

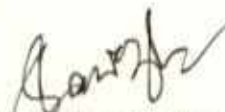
The 4th meeting of the Procurement Committee was held under the chairmanship of Chief Executive Officer (STDC)/Chairman procurement Committee on 10-04-2015 in the Committee Room of STDC Office, 3rd Floor, State Life Building No.3, Zia-ud-din Ahmed Road, Opposite CM house Karachi. Following were the participants:

- | | |
|--------------------------------|------------------|
| i) Mr. Hassan Raza Abbasi | Chairman |
| ii) Mr. Nisar Ahmed Shaikh | Member |
| iii) Shahnawaz Farhan Khahro | Member/Secretary |
| iv) Mr. Masood-ul-Hassan Naqvi | Co-opted Member |


2. The Chair welcomed the participants and asked the Secretary of the Committee to present minutes of 3rd meeting before the Committee for approval and signature. The Secretary of the committee informed that financial bids of the technically qualified bidders are to be opened in front of the representatives of the firms and the bid value may be read out to all the participants.

Decision:

3. Based on the primary minutes of the procurement committee and the detailed Technical and Financial evaluation report the committee recommends Technomen Kinetics (Pvt.) Ltd. among all the technical qualifies bidders.
4. The Meeting of the Procurement Committee ended with a vote of thanks.


Shahnawaz Farhan Khahro
Director STDC/Member
Procurement Committee


Nisar Ahmed Shaikh
Additional Secretary Finance
Department/Member
Procurement Committee


Mr. Hassan Raza Abbasi
CEO STDC/Chairman
Procurement Committee



GOVERNMENT OF SINDH ENERGY DEPARTMENT

Karachi, dated the 4th March, 2015

Ph: 021-99204273

NOTIFICATION

NO.ED.SO(Admn)16-8/STDC/2015: The Government of Sindh is pleased to constitute a Procurement Committee for construction of Transmission Line from Sindh Nooriabad Power Company Limited, Nooriabad to K-Electric Karachi by Sindh Transmission & Dispatch Company Ltd. comprising of the following Members :-

- | | |
|---|------------------|
| 1. Mr. Hasan Raza Abbasi
CEO/Director, STDC | Chairman |
| 2. Representative of Finance Department
(not below the rank of BPS-18) | Member |
| 3. Mr. Shah Nawaz Farhan Khahro
Director, STDC. | Member/Secretary |
| Mr. Maqsood Naqvi | Co-opted Member |

Terms of Reference of Committee are as under :-

- To prepare bidding documents.
- To carry out technical as well as financial evaluation of bids.
- To prepare Evaluation Reports as provided under SPPRA rules.
- To make recommendations for the award of contract to the BoD/STDC, and perform any other function ancillary and incidental to above project.

AGHA WASIF ABBAS
SECRETARY TO GOVT. OF SINDH

NO.ED.SO(Admn)16-8/STDC/2015:

Karachi dated 4th March, 2015

Copy to:

- Additional Chief Secretary (Dev) P&D Department.
- Secretary, Finance Department, Government of Sindh with a request for nomination of a suitable officer for the above Procurement Committee.
- Section Officer (C-IV) SGA&CD with reference to his letter No. SO(C-IV)SGA&CD / 48/15 dated 3rd March, 2015.
- All Members of Procurement Committee. *Mr. Hasan Raza Abbasi.*
- PS to Secretary, Energy Department.
- Office Order File.



SAEED S. KEERIYO
SECTION OFFICER (ADMN)
FOR SECRETARY TO GOVT. OF SINDH

Office Address:- 3rd floor State Life Insurance Corporation of Pakistan Building No.3, Dr. Ziauddin Ahmed Road, Opposite C.M House Karachi. Email. energy@sindhenergy.gov.pk



GOVERNMENT OF SINDH ENERGY DEPARTMENT

Karachi, dated the 30th April, 2015

Ph: 021-99204273

NOTIFICATION

NO. ED/SO(Admn)8-1/2015(Misc): In pursuance of Section-31 of Sindh Public Procurement Rules, 2010 a 'Complaint Redressal Committee' comprising of the following members is hereby constituted for redressing the complaints of the bidders that may occur during the procurement proceedings of the scheme namely "132 KV Double Circuit Transmission Line from Nooriabad to Karachi Electric Grid":-

- | | |
|--|----------|
| 1) Additional Secretary (Power) Energy Department | Chairman |
| 2) Representative of the Accountant General, Sindh | Member |
| 3) Mr. Naiz Ahmed Shaikh, Independent Professional | Member |

Terms of Reference:-

- The Complaint Redressal Committee shall redress the complaints of the aggrieved bidders that may occur during the procurement proceedings; and
- The Complaint Redressal Committee shall announce the decisions within seven days.

AGHA WASIF ABBAS
SECRETARY TO GOVT. OF SINDH

NO. ED/SO(Admn)8-1/2015(Misc):

Karachi dated the 30th April, 2015

A copy is forwarded for information to :-

1. The Managing Director, SPPRA, Karachi.
2. The Accountant General, Sindh, Karachi.
3. The Additional Secretary, (Power) Energy Department, Govt. of Sindh, Karachi.
4. Mr. Niaz Ahmed Shaikh, *Independent Professional*.
5. P.S. to Secretary, Energy Department, Karachi.
6. Office order file.



Ashraf Mian Bukhari
(ASHRAF MIAN BUKHARI)
SECTION OFFICER (ADMN)
FOR SECRETARY TO GOVT. OF SINDH

FORM OF BID

Bid Reference No. : EDGOS/STDC/01/2015

To: Chief Executive Officer,
Sindh Transmission & Despatch Company Limited
3rd Floor, State Life Building No. 3,
Ziauddin Ahmed Road, Karachi, Pakistan
Telephone No. 92-21-----
Fax No. 92-21-----
Email: -----

Gentleman,

1. Having examined the Bidding Documents including Instructions to Bidders, Bidding Data, and Conditions of Contract. Specifications, Drawings and Bill of Quantities for the execution of the above-named Works, we, the undersigned, offer to execute and complete such Works and remedy any defects therein in conformity with the Conditions of Contract. Specifications, Drawings, Bill of Quantities for the sum of Rs. 1,294,637,015/- (Rupees ONE BILLION TWO NINETYFOUR MILLION SIX HUNDRED THIRTY SEVEN THOUSAND & FIFTEEN CENTS or such other sum as may be ascertained in accordance with the said conditions.)
2. We understand that all the Appendices attached hereto form part of this Bid.
3. As security for due performance of the undertakings and obligations of this Bid, we submit herewith a Bid Security in the amount of Rupees twenty five million Eight hundred Ninety two thousand Seven hundred & forty one (Rs. 25,892,740/-) drawn in your favor or made payable to you and valid for a period of 28 days beginning from the date Bids are opened.
4. We undertake, if our Bid is accepted, to commence the Works and to complete the whole of the Works comprised in the Contract within the time stated in Appendix-A to Bid.
5. We agree to abide by this Bid for the period of 28 days from the date fixed for receiving the same and it shall remain binding upon us and may be accepted at any time before the expiration of that period.
6. Until a formal Agreement is prepared and executed, this Bid, together with your written acceptance thereof, shall constitute a binding contract between us.
7. We do hereby declare that the Bid is made without any collusion, comparison of figures or arrangement with any other bidder for the Works.

EDGOS/STDC/01/2015



132kV T/L from Nooriabad to KE Grid Station

We understand that you are not bound to accept the lowest or any Bid you may receive.

Dated this 25th day of MARCH 2015

Signature: [Handwritten Signature]

in the capacity of Project Manager duly authorized to sign Bids for and on behalf of

NORTH EAST CHINA ELECTRIC POWER IMPORT & EXPORT CORPORATION
(Name of Bidder in Block Capitals)
(Seal)



Address: SS-ATIA TURK BLOCK NEW GARDEN TOWN LAHORE

Witness:

Signature: [Handwritten Signature]

Name: SYED ABID ALI

Address: 11# 446 Area 3/A Landhi #03

Occupation: Assistant Accountant

ME1

BID FOR OPERATION AND MAINTENACE SERVICES

Complete O&M Services including Spare parts, replacements, breakdowns and labor will be provided by the bidder.

The Operator/Bidder shall be entitled to receive O&M charges in the form of Variable O&M Charges and Fixed O&M Charges

Performance:

1. The Operator/Bidder will be required to maintain an Availability of 95% of the Transmission Line System
2. The Operator/Bidder will also maintain no more than 2% losses in the subject Transmission Line System

Subject to the performance as mentioned above, the Operator shall be entitled to receive the following compensation:

Variable O&M Charges	PKR $\frac{0.34}{15,000,000}$ per kWh
Fixed O&M Charges	PKR $\frac{15,000,000}{15,000,000}$ per month

Indexation Allowed:

Variable O&M	Pakistan Wholesale Price Index
Fixed O&M	Pakistan Wholesale Price Index

Indexation will be applied every year on January 1.

Liquidated Damages:

The Operator/Bidder shall be liable to pay liquidated damages as per the Wheeling Agreement agreed between STDC Limited, K-Electric Limited and Sindh Nooriabad Power Company (Pvt.) Limited

Name of Bidder:-----

Signature of Bidder:-----



NEIE 北方国际电力工业有限公司
 NORTHEAST CHINA INTERNATIONAL ELECTRIC POWER CORPORATION

Construction Schedule

S.No	Activity	Month 1	Month 2	Month 3	Month 4	Month 5	Month 6	Month 7
1	Mobilization	█						
2	Survey	█						
3	Soil Investigation	█						
4	Foundation		████████████████████	████████████████████	████████████████████	████████████████████		
5	Erection		████████████████████	████████████████████	████████████████████	████████████████████	████████████████████	
6	Stringing			████████████████████	████████████████████	████████████████████	████████████████████	████████████████████
7	Testing & Commissioning							█



审计报告

Audit Report

2013

沈阳明鉴联合会计师事务所（普通合伙）

Shenyang MINGJIAN Certified Public Accountants Partnership



沈阳明鉴联合会计师事务所（普通合伙）

SHENYANG MINGJIAN CERTIFIED PUBLIC ACCOUNTANTS PARTNERSHIP
P.C. 110001 SHENYANG, CHINA TEL: (024)23524480

签发号：
中国，沈阳
南二马路三十三号
2014年4月15日

授权书

本授权人，沈阳明鉴联合会计师事务所（普通合伙）合伙人 **刘志刚**，兹授权审计师 **李兵** 先生（或女士）负责北方国际电力工业有限公司的财务会计审计工作，除非我另有通知，本授权书将一直有效。

特给此件并于二〇一四年四月十五日签字为证。

授权人： 中国注册会计师

审计师： 中国注册会计师

沈阳明鉴联合会计师事务所（普通合伙）



沈阳明鉴联合会计师事务所（普通合伙）

SHENYANG MINGJIAN CERTIFIED PUBLIC ACCOUNTANTS PARTNERSHIP
P.C. 110001 SHENYANG, CHINA TEL: (024)23524480

ISSUANCE NO.
33, Nan Er Road
SHENYANG, CHINA
April 15, 2014

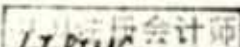
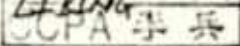
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THE UNDERSIGNED LIUZHIGANG GENERAL MANAGER OF THE SHENYANG MINGJIAN CERTIFIED PUBLIC ACCOUNTANTS PARTNERSHIP DO HEREBY APPOINT AND AUTHORIZE MR.(OR MS.) LI BING AN AUDITOR OF OUR BUREAU, WHOSE SIGNATURE APPEARS BELOW, TO BE TRUE AND LAWFUL ATTORNEY, AND HEREBY AUTHORIZE THE SAID ATTORNEY TO BE IN CHARGE OF AUDITING OF ACCOUNTING AND FINANCIAL MANAGEMENT OF THE NORTHEAST CHINA INTERNATIONAL ELECTRIC POWER CORPOATION.

THIS POWER OF ATTORNEY SHALL REMAIN IN FULL FORCE AND EFFECT UNTIL MY FURTHER NOTICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND ON THE DAY OF FIFTEENTH OF April THE YEAR OF TWO THOUSAND AND TWELVE.

SIGNATURE OF ATTORNEY:  LIUZHIGANG

AUDITOR:  LI BING


SHENYANG MINGJIAN CERTIFIED PUBLIC ACCOUNTANTS PARTNERSHIP



沈阳明鉴联合会计师事务所（普通合伙）

SHENYANG MINGJIAN CERTIFIED PUBLIC ACCOUNTANTS PARTNERSHIP

P.C. 110001 SHENYANG, CHINA TEL: (024)23524480

2014年4月15日

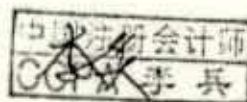
审计证明书

兹证明，北方国际电力工业有限公司二〇一三年十二月三十一日的资产负债表和损益表，已按照中华人民共和国审计法和普遍实施的有关审计准则，包括我们认为必要的会计记录检查和其它审计程序，进行了审计，审计结果表明，上述财务报表真实地反映了该公司截止二〇一三年十二月三十一日的该年度财务状况和营业实绩，我对此负完全责任。



沈阳明鉴联合会计师事务所（普通合伙）

审计师（签字）：



沈阳明鉴联合会计师事务所（普通合伙）

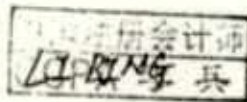
SHENYANG MINGJIAN CERTIFIED PUBLIC ACCOUNTANTS PARTNERSHIP
P.C. 110001 SHENYANG, CHINA TEL: (024)23524480

April 15, 2014

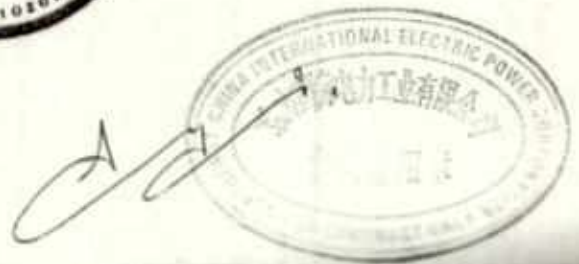
CERTIFICATE OF AUDITING

THIS IS TO CERTIFY THAT "THE STATEMENT OF ASSETS AND LIABILITES" AND "THE PROFIT AND LOSS STATEMENT" OF NORTHEAST CHINA INTERNATIONAL ELECTRIC POWER CORPRATION HAVE BEEN AUDITED IN ACCORDANCE WITH THE AUDITING LAWS AND THE RELEVANT REGULATIONS, AS WELL AS SOME ITEMS SUCH AS THE TESTS OF THE ACCOUNTING RECORDS AND OTHER AUDITING PROCEDURES AS WE CONSIDERED NECESSARY IN THIS CIRCUMSTANCE. AND THE STATEMENTS AFOREMENTIONED ARE SHOWING THE TRUE AND AUTHENTIC FINANCIAL STATUS AND OPERATING RESULTS OF THIS CORPORATION BY DEC. 31, 2013. DO HEREBY HOLE FULL RESPONSIBILITY.

THE AUDITOR:



SHENYANG MINGJIAN CERTIFIED PUBLIC ACCOUNTANTS PARTNERSHIP



北方国际电力工业有限公司 资产负债表

二〇一三年十二月三十一日

(单位:美元)

资 产	金 额	负 债	金 额
I 流动资产	63,898,246.15	I 流动负债	49,208,251.74
1.银行存款/现金	25,866,838.01	1.短期贷款	12,071,700.00
2.投资	7,758,876.44	2.应付帐款	24,924,400.64
3.存货	6,414,767.75	3.预收工程款	12,212,151.10
4.应收帐款	23,857,763.95		
II 非流动资产	181,372,192.24	II 非流动负债	6,269,248.86
1.在建工程	73,565,489.50	长期负债	
1)承包工程	62,033,066.30	(一年以上)	6,269,248.86
2)技术和劳务输出	-		
3)出口产品	11,532,423.20	III 所有者权益	189,792,937.78
2.固定资产	107,806,702.74	1.实收资本	4,872,107.19
1)原值	238,130,015.69	2.资本公积	8,001,038.99
2)累计折旧	130,323,312.96	3.盈余公积	125,717,609.24
		4.未分配利润	51,202,182.36
合计	245,270,438.39	合计	245,270,438.39



总经理

(Handwritten signature)

会计师

(Handwritten signature)



NORTHEAST CHINA INTERNATIONAL ELECTRIC POWER CORPORATION STATEMENT OF ASSETS AND LIABILITIES

By Dec.31,2013

(Unit:U.S.D)

Assets	Amount	Liabilities	Amount
I Current Assets	63,898,246.15	I Current Liabilities	49,208,251.74 ✓
1.Bank Deposits/cash	25,866,838.01	1.Short Term Loan	12,071,700.00
2.Investment	7,758,876.44	2.Account Payable	24,924,400.64
3.Stock in Storage	6,414,767.75	3.Advances from Projects	12,212,151.10
4.Account Receivable	23,857,763.95		
II Non-current assets	181,372,192.24	II Non-current liabilities	6,269,248.86
1.Projects Under Construction	73,565,489.50	Long Term Liabilities	
1)Constructing Projects	62,033,066.30	(Over a year)	6,269,248.86
2)Providing Technical & Labour Service	-		
3)Export of Products	11,532,423.20		
2.Fixed Assets	107,806,702.74	III Equity	189,792,937.78 ✓
1)Original Value	238,130,015.69	1.Paid-up Capital	4,872,107.19
2)Accumulated Depreciation	130,323,312.96	2.Capital Accumulation	8,001,038.99
		3.Surplus	125,717,609.24
		4.Earnings	51,202,182.36
Total	245,270,438.39	Total	245,270,438.39

Northeast China International
Electric Power Corporation



General Manager

[Handwritten signature]

Accountant

[Handwritten signature]





بنك الفلاح المحدود
BANK ALFALAH LIMITED

CIBG/14-965
October 24, 2014

To: WAPDA / NTDC / All Distribution Companies (DISCOS)

This is to certify that M/s Northeast China International Electric Power Corporation, having office at 55 – Attaturk Block, New Garden Town Lahore, is maintaining its account with us and availing Banking Facilities/Bank Guarantee Limit of Rs.300Million from us. The conduct of the account is satisfactory.

This certificate is being issued on the specific request of the client without any risk and responsibility on the part of Bank or any of its officers.

Authorized Signatory

Authorized Signatory



Credit reference

No.2011008

Date of issue: (03 /03 /2011)

To National Transmission and Dispatch Company Limited;

Northeast China International Electric Power Corporation (hereinafter called the Client) entrusts our bank (hereinafter called the Bank) to issue this credit reference (hereinafter called the Reference) for bidding. Situation has been confirmed as following:

The Client holds a settlement account with the Bank. From 06/23/2010 to 03/02/2011, the Client held no past-due loan or unpaid interest owed to the Bank, had no bad record in the aspect of capital settlement during the cooperation with the Bank, and performed well in the compliance with the regulations regarding settlement. The client has a credit line of thirty million U.S. dollar (approximately two hundred million RMB) at the bank.

The statements of the Bank:

1. The Bank shall only be responsible for the accuracy of Client's record with the Bank in terms of loan and interest repayment, capital settlement and the compliance with the regulations regarding settlement during the period as indicated hereinabove. The Bank shall not be responsible for any changes arising before and after the period as indicated in the Reference.
2. The Reference is null and void for any other purpose, except those stated hereinabove. The Reference shall not be transferred, nor be used for guarantee, financing or any other purpose.
3. The Reference is the original one, limited to be sent to the Recipient and it shall be invalid upon being altered and duplicated. The Bank shall hold no legal responsibility for the consequence arising from the application of the Reference by the Client and the Recipient.
4. The Reference shall take effect upon the execution by undertaker or authorized representative of the Bank with the bank seal affixed.
5. The Reference shall be governed by the laws of People's Republic of China.
6. The Reference is subject to the interpretation of the Bank.

China Construction Bank, (Branch /Sub-branch/ Department). (Bank Seal)

Authorized Signature



NEIE 北方国际电力工业有限公司
NORTHEAST CHINA INTERNATIONAL ELECTRIC POWER CORPORATION

Chief Executive Officer
Sindh Transmission &
Dispatch Company Limited
Govt. of Sindh

Dated: 07-04-2015

Subject: Contracts on EPC basis.

Dear Sir,

We, NEIE, would like to confirm here, being Company of Mega size in Power sector, we undertake Project on EPC basis only. Same is also reflected in relevant bid questionnaire.

Hope the above clarifies the point.

Best Regards.

For NEIE



NATIONAL TRANSMISSION AND DESPATCH COMPANY



Ph. # 99263246
Fax # 99263247

OFFICE OF THE
CHIEF ENGINEER(EHV) NTDC,
CONSTRUCTION PROJECTS,
GSC HOUSE, LAHORE

NO: 1498-1504/ICE/EHV/DM-I/HIC-1

Dated: 6-2/2012

M/s. North East China International
Electric Power Corporation (NEIE)
55-Attaturk, New Garden Town Ext.
Lahore.

SUBJECT:- Contract No.HIC-1 For Supply & Construction of T/Lines For Hydro
Power Projects (Duber Khwar, Khan Khwar & Allai Khwar) on
Tributaries of River Indus HIC-1 (Lot-I & II)
**Suspension of Work and Issuance of Substantial Completion
Certificate**

Ref:- Your letter No.NEIE/HIC-1/2155 dated 01-11-2011

After due consideration over the subject issue and finally in view of
approval accorded by the M.D(NTDCL) vide U.O No.1842 dated 20-01-2012, the
subject work is hereby concluded from 01-11-2011 by invoking Contract Clause
24.1(2) of G.C of the Contract Agreement. The up-to-date status of the Project is as
under:-

A) Progress Achieved

1. 94.89% progress has been achieved on Duber Khwar-Khan Khwar
T/Line Lot-I(a-1), however, work is held up due to ROW Problems.
2. Khan Khwar-Allai Khwar T/Line Lot-I(a-2) has been commissioned on
24-06-2011
3. Allai Khwar-Mansehra T/Line (Lot-II) has been commissioned on
22-03-2011

B) Remaining Balance Work for Lot-1(a-1)

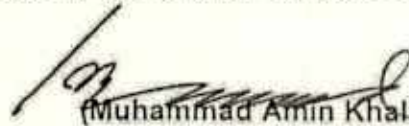
1. Concreting of 2 No. Tower Foundations, (Tower # 2 & 103)
2. Erection of 9 No. Towers (T# 1,2,4/5,6,7,8,9,103, 104)
3. Conductor stringing of 4.176 km (from T# 1 to 10, from T# 39 to 42 &
from T# 101 to 105)
4. OPGW Stringing of 10.480 km (from T# 1 to 10, from T# 10 to 22,
from T# 39 to 50, from T # 96 to 104 and from T# 104 to 115/03)



The conditions mutually agreed upon with M/s. NEIE China on the suspension of the Project are as under:-

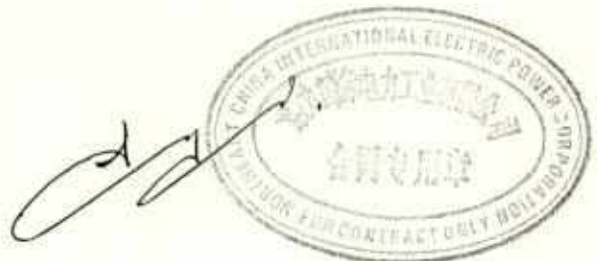
1. The Contractor may take care of all security, safeguard, insurance liability etc as laid down under the Clause-43.1 of GCC of the Contract Agreement. As such the expenses thus incurred if any shall be claimed by the Contractor and reimbursed on actual basis at the time of approval of the claim by the competent authority.
2. The Contractor may remain totally responsible for the completion of incomplete work as and when ROW problems will be cleared by NTDC as per undertaking already submitted by the Contractor vide his letter dated 18-11-2011, the Contractor (M/s. NEIE China) will mobilize the crews for completion of remaining balance work on Duber Khwar-Khan Khwar Lot-I (a-1) of the subject Project as soon as ROW problems are resolved, however, all efforts shall be made by NTDC to clear the ROW problems in minimum possible time.
3. The contractor will neither raise any claim nor initiate any legality against the period under which the work remains suspended except mentioned at para-1, above.

All other terms and conditions of the original Contract shall remain unchanged


 (Muhammad Amin Khalid)
 Chief Engineer (EHV-I)
 Const: Projects
 NTDC

CC:-

1. M.D(NTDCL) WAPDA House, Lahore.
2. G.M(GSC) NTDC, WAPDA House, Lahore.
3. P.D(EHV) NTDC, Islamabad.
4. XEN (EHV) TLC Divn. NTDC, Rawalpindi.
5. Dy. Manager (C.A) EHV, NTDC House, Lahore.
6. M/s. NESPAK, NESPAK House, Lahore.
 - Relevant File.
 - Master File.





National Transmission & Despatch Company Limited

Telephone: (022) 3886548
Fax: (022) 3886549
E-Mail: ce.ehv2@ntdc.com.pk
chiefengineer_ehv2@yahoo.com

OFFICE OF THE
CHIEF ENGINEER (EHV-II)
CONSTRUCTION PROJECTS NTDC,
NIPS COLONY, T.M.KHAN ROAD,
HYDERABAD.

No. C.E/EHV-II/NTDC/HYD/ 7/30-33

Dated. 25.9.2009.

✓ M/S NEIE - AL HUSSAIN TRADERS (JV),
Lahore.

Subject: Contract No. ADB-43-2008 Survey For Tower Stacking, Foundations, Erection, Stringing, Testing & Commissioning of 220kV D/C Twin Bundle and 132kV D/C Transmission Lines

Lot-IV

132kV D/C T/Line from Jarwar CCPP to 132kV Sadiqabad Grid Station

ISSUANCE OF CERTIFICATE OF COMPLETION

- Reference:** [1] Your letter No. 1551-55 dated 31.07.2009
[2] Your letter No. NAJ/Camp Hyd/01-05 dated 04.09.2009
[3] Project Director (EHV-II) NTDC Hyderabad letter 4319-22 dated 04.09.2009

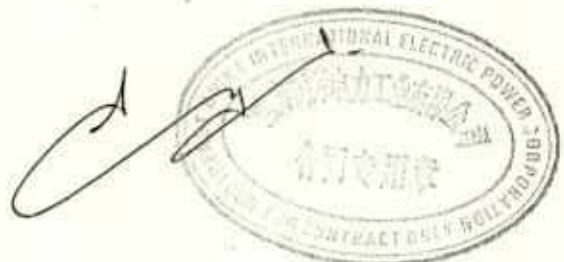
Pursuant to sub clause 52.1 and 53.1 of General Conditions of contract, Particular Condition of contract GCC 1.1(aa) & 4.1 and consequent upon commissioning of T/Line & in operation w.e.f 24.06.2009, the certificate of completion is issued w.e.f 05.09.2009 taking into account the undertaking given by you at [2].

You shall undertake rectification of punch list according to agreed schedule within defect liability period, please.


(Habib Anwar-ul-Haq)
CHIEF ENGINEER (EHV-II)
NTDC, HYDERABAD.

Copy to:

1. Chief Engineer (Design) NTDC WAPDA House, Lahore.
2. Project Director (EHV-II) NTDC Hyderabad. He is advised to:
 - (i) Recover rental of NTDC T&P from retention money payables of contractor.
 - (ii) Balance material as per reconciliation statement shall be transferred to M/S NEIE-AL Hussain Traders (JV) on 132kV Rohri-Gumbat T/Line (Lot-III) and to be accounted for on this T/Line.
3. M/S NESPAK (Pvt.) Ltd. Lahore.
4. Master File.





National Transmission & Despatch Company Limited

Telephone: (022) 3886423
Fax: (022) 3886483

Office of the
Project Director EHV-II NTDC
Bungalow No. A-1, NTPS Colony,
T.M. Khan Road, Hyderabad.

No. 3265-71 /PD/EHV-II/NTDC/HYD

Dated: 07/06/2012

M/s NEIE-AL-HUSSAIN (J/V)
Lahore.

SUBJECT:- Contract NO.ADB-43-2008
Survey Work For Tower Staking, Foundation, Erection, Stringing, Testing & Commissioning of 132KV D/C T/Lines (Lot III)
1. 132KV D/C T/Line from 220KV Rohri New Grid Station to 132KV Gambat Grid station.
2. 132KV D/C T/Line for In & Out of two circuits of Rohri-Khairpur/ Gambat/ Transmission Line at Rohri New Grid station.

ISSUANCE OF COMPLETION & TAKING OVER CERTIFICATE


REF'NCE:-

1. Your office letter No.NAJ/3280-84 dated 21.12.2011.
2. Your office letter No.NAJ/1254-57 dated 18.04.2012.
3. C.B EHV-II NTDC Hyderabad, letter No.3411-14 dated 19.04.2012.
4. M/s Barqaab letter No.PM/BQB/SUK/1126 dated 27.04.2012.
5. XEN EHV-II S&I Division NTDC Rahim Yar Khan, letter No.1428-30 dated 05.06.2012.

Pursuant to the contents of your letters ref: above & in accordance with clause 53.1 of GCC of subject contract Taking over Certificate of subject project is hereby issued. The effective date of T.O.C will be 27.02.2012.

Countersignature


Chief Engineer EHV-II
NTDC HYDERABAD.


Project Director EHV-II
NTDC HYDERABAD

Copy to.

1. General Manager GSC NTDC Hyderabad.
2. General Manager (Design) NTDC Lahore.
3. Chief Engineer EHV-II NTDC Hyderabad.
4. XEN EHV-II S&I Division NTDC Rahim Yar Khan @ Sukkur, w.r.to his letter No. [5] Ref: above.
5. Project Manager M/s Barqaab Consulting Services (Pvt.) Ltd. Sukkur, w.r.to his letter No. [4] Ref: above.
6. Assistant Manager (C/A) EHV-II NTDC Hyderabad.
- Master file.





National Transmission & Despatch Company Limited

PHONE (061) 6771819
FAX (061) 6770223

OFFICE OF THE
PROJECT DIRECTOR (EHV), CONSTRUCTION
PROJECTS NTDC HOUSE NO.32 BLOCK(V), 100
FOOTI ROAD NEW MULTAN.

No. 3207-10 /PD/EHV/NTDC/MN

Date: 31.5.2013

The NEIE - Al-Hussain Traders (JV),
Lahore.


SUBJECT:- NTDC CONTRACT NO. NOR-20 SURVEY FOR TOWER STAKING, FOUNDATIONS, ERECTION, STRINGING, TESTING AND COMMISSIONING OF 220KV D/C TWIN BUNDLED D.G.KHAN LORALAI TRANSMISSION LINE (LOT - III) ISSUANCE OF COMPLETION CERTIFICATE.


- Ref:-
- This office letter No. 1736-39 dated 03.01.2013.
 - Your letter No.541-44 dated 28.02.2013.
 - Chief Engineer (EHV-II) Hyderabad letter NO 2608-10 dated 06.03.2013.
 - Project Manager M/s: BARQAAB letter No.61 dated 22.05.2013.
 - This office letter No.3174-77 dated 27.05.2013.
 - Your undertaking No.1320-22 dated 31.05.2013.

Pursuant of Sub Clause No.52.1 of General Conditions of Contract, Particular Condition of Contract GCC 1.1 (aa) & 4.1 and consequent upon completion of above T/Line (Lot-III), the certificate of completion is issued with effect from 28.02.2013 taking into account, the undertaking given by you at Ref:-

You shall undertake rectification of punch list and other liabilities according to agreed schedule within defect liability period please.

Counter signature


(MASOOD UD DIN SANANQAQVI),
CHIEF ENGINEER,
(EHV-II) CONST: PROJECTS,
NTDC, HYDERABAD.


(MUHAMMAD ZAFAR)
PROJECT DIRECTOR,
(EHV-II) CONST: PROJECTS,
NTDC, MULTAN.

Cc to:-

- The Chief Engineer (Design) NTDC, WAPDA House, Lahore.
- XEN EHV-II Division NTDC, Multan.
- Project Manager M/S: Barqaab D.G.Khan.



HOUSE NO.32 BLOCK(V), 100 FOOTI ROAD NEW MULTAN, PHONE (061) 6771819 FAX (061) 6770223,
E.mail, pdehvmultan@gmail.com



KARACHI ELECTRIC SUPPLY COMPANY LIMITED

P. Box 202, J. B. Road, Saddar, Karachi - 74200
Phone: 3252111, 3252112, 3252113, 3252114, 3252115, 3252116, 3252117, 3252118, 3252119, 3252120, 3252121, 3252122, 3252123, 3252124, 3252125, 3252126, 3252127, 3252128, 3252129, 3252130, 3252131, 3252132, 3252133, 3252134, 3252135, 3252136, 3252137, 3252138, 3252139, 3252140, 3252141, 3252142, 3252143, 3252144, 3252145, 3252146, 3252147, 3252148, 3252149, 3252150, 3252151, 3252152, 3252153, 3252154, 3252155, 3252156, 3252157, 3252158, 3252159, 3252160, 3252161, 3252162, 3252163, 3252164, 3252165, 3252166, 3252167, 3252168, 3252169, 3252170, 3252171, 3252172, 3252173, 3252174, 3252175, 3252176, 3252177, 3252178, 3252179, 3252180, 3252181, 3252182, 3252183, 3252184, 3252185, 3252186, 3252187, 3252188, 3252189, 3252190, 3252191, 3252192, 3252193, 3252194, 3252195, 3252196, 3252197, 3252198, 3252199, 3252200

Ref. GW/PT/2008
Date: May 27, 2008

M/s North East China Electric Power Corp
18 Hongji Road,
Heqing District, Shenyang,
P. R. China.

Attn: Mr. Anjad Hussain

Re: Design, Manufacture, Supply, Erection, Testing and Commissioning of 132 KV Transmission Lines to supply GIS Inboard GIS Station - Taking Over Certificate

Dear Sir,

Reference is made to your letter No. NCCN071150048 dated May 11, 2008. Enclosed (please find herewith the Taking Over Certificate) for the following energized lines:

- 01. Line No. 3 132 KV Double Circuit Overhead Transmission Line from Airport to Korang East GIS Station.
- 02. Line No. 5 132 KV Overhead Single Circuit In/Out at Dukhona-Maymar GIS Station.
- 03. Line No. 10 132 KV Overhead Single Circuit In/Out at M.P.H. GIS Station

Kindly acknowledge the same.

Respectfully,

M. Inayat Shah
DGM (BA) Engineering


Muhammad Anjad
GM (PI) Engineering





BARQAAB Consulting Services (Pvt.) Ltd.

Design & Liaison Office
All Complex, 3rd Floor, 23-Empress Road, Lahore - 54000
Tel: 0092-42-36367254, 38303089 Fax: 0092-42-36367232
E-mail: barqaab@wci.net.pk

Ref. No. 1119/CLW-G3CEDT/03

Date: June 07, 2011

M/s NEER - AL HUSSAIN Traders (JV),
168 - B1, Johar Town, Lahore,
(Ph: 942-2518927)

**Subject: CONTRACT LCB NO. CLW-03 FOR
CONSTRUCTION OF FOUNDATION, TOWER ERECTION, STRINGING OF
CONDUCTOR AND OPGW, TESTING & COMMISSIONING OF 22KV DOUBLE
CIRCUIT, TWIN BUNDLE (ACSR RAIL CONDUCTOR) CHASHMA-II -
LUDEWALA TRANSMISSION LINE (LOT-I)
TAKING OVER CERTIFICATE (SUBSTANTIAL)**

References:

- 1- Chief Engineer office letter No. 7931-36CE/SIV-EDSC-III Dated May 24, 2011
- 2- M/s NEER - AL Hussain Traders (JV) office letter No. NA/CLW/1454-87 dated May 23, 2011
- 3- Project Director (EHV-I) office letter No. 2575-T/PPD/SIV-I dated May 19, 2011

Dear Sir,

In lieu of your undertaking (ref. 2) submitted to C.E. (EHV-I) NTDC and in pursuance to Clause 28.1 of General Conditions of Contract, we the Engineer of the subject Contract hereby issue Taking over Certificate for Lot - I (Substantial) with effect from April 17, 2011 (the day of successful energisation of the Transmission Line). However, M/s NEER - AL Hussain Traders (JV) is instructed to fulfill following requirements.

- i) Mutual reconciliation and handing over of spares and surplus by June 30, 2011.
- ii) As per requirement mentioned in this office letter No. 1119/CLW-G3CEDT/LAR, dated May 11, 2011. As Built data / Drawings / works (listed in the provisional Punch List followed by other defect points, operational problems as and when noticed by the Engineer / Employer) within stipulated period.
- iii) Project completion report.

With best regards,

Yours truly,
for BARQAAB Consulting Services (Pvt.) Ltd.


(ABDUL HAFIZ)
Chief Engineer (Design)

Copy to:

1. Executive Director / General Manager (Power), BARQAAB Consulting Services (Pvt.) Ltd., Lahore.
2. Chief Engineer (EHV-I) NTDC, Construction Projects, NTDC House, Lahore.
3. Project Director (EHV-I) NTDC, NTDC House, Lahore.
4. Project Manager, BARQAAB Consulting Services (Pvt.) Ltd.

Head Office: Sunny View Estate, Kashmir Road, Lahore - 54000
Tel: 0092-42-99223384, 99222294, 99222062, 99222048, Fax: 0092-42-99222086



NATIONAL ENGINEERING SERVICES PAKISTAN (PVT) LIMITED

NESPAK HOUSE: 1-C, Block-N, Model Town Extension, Lahore 54700 Pakistan

POWER & MECHANICAL DIVISION



2801/169/TM/03/1600

June 17, 2011

North East China International
Electric Power Corporation (NEIE)
55 – Attaturk Block, New Garden Town,
Lahore.

Fax No. 042-35835560

Contract No. HIC-1: for Supply and Construction of Transmission Lines for Hydro Power Projects (Duber Khwar, Khan Khwar & Allai Khwar) on Tributaries of River Indus

Lot-II: Allai Khwar – Manshra New, D/C, Twin Bundle, Rail Conductor, 220kV Transmission
Line

TAKING-OVER CERTIFICATE FOR LOT-II

Dear Sir,

Pursuant to Sub-Clauses 29.1 "Taking Over" and 29.2.1 "Taking-Over Certificate" of General Conditions of Contract (GCC), the Engineer hereby certifies that M/s North East China International Electric Power Corporation (NEIE), the Contractor for the subject Contract, have substantially completed the Works called for under Lot-II (Allai Khwar – Manshra New, Double Circuit, Twin Bundle, 220kV Transmission Line) of the subject Contract comprising Supply and Construction of Allai Khwar – Manshra New D/C Twin Bundle 220kV Transmission Line (Lot-II) on March 22, 2011 in accordance with the Contract and to the satisfaction of the Engineer; save and except the minor nature defects, deficiencies and outstanding works as listed in the Punch list (attached hereto), which the Contractor has undertaken to attend, complete, rectify and make good during the Defects Liability Period (DLP).

The Engineer accordingly certifies that having passed the "Tests on Completion" prescribed under Clause 28 of GCC, the said Works called for under Lot-II: Allai Khwar – Manshra New, Double Circuit, Twin Bundle, 220kV Transmission Line of the subject Contract, were formally taken over by the Employer (NTDC) on March 22, 2011.

The above date of Taking-Over shall be used to establish the end of DLP of twelve (12) months and the extension thereof if envisaged until issuance by the Engineer of the Defects Liability Certificate, as per provisions of the Contract.

Page 1 of 2

Telephone : 92-42-99090000 Fax : 0092-42-99231936
E-mail : nateng@lhr.paknet.com.pk
P.O.Box : 1351 Lahore
Web Site: <http://www.nespak.com.pk>



The Contractor shall be bound to fulfill all his obligations under Sub-Clause 30.2 "Making Good Defects" of GCC. This certificate shall not relieve the Contractor from any of his obligations under the Contract. Further, issuance of this Taking-Over Certificate shall not operate as an admission that the Works have been completed in every respect.

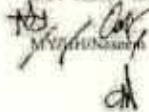
The following documents form an integral part of this TOC:

- (i) Contractor's Application / Notice to the Engineer for issuing the TOC vide letter No. NEIE/HIC-1/2095 dated April 27, 2011.
- (ii) List of outstanding works (Punch list items)
- (iii) Contractor's Undertaking to finish the Outstanding Works, in accordance with schedule of completion (attached hereto).


(TARIQ MEHDI)
Executive Vice President (P&M)
THE ENGINEER

Copy to:

1. Chief Executive Officer, NTDC, WAPDA House, Lahore
2. General Manager (GSC), NTDC, 413-WAPDA House, Lahore
3. Chief Engineer (EHV-1) NTDC, NTDC House, Lahore w.r.t his letter No. 8742-44/CE/EHV/DM-V/HIC-1 dated June 15, 2011 conveying approval for issuance of TOC pursuant to Sub-Clause 3.6 of the Special Conditions of Contract for Engineering Services.
4. Project Director (EHV), NTDC, House No. 824, I-10/4, Islamabad.
5. Vice President (Electrical), P&M Division, NESPAK, Lahore
6. Chief Engineer (Contracts), P&M Division, NESPAK, Lahore
7. Deputy Manager 500 kV, T/L (M) Division GSO NTDC, Peshawar
8. Project Manager, NESPAK, Lahore
9. Reading file
10. Master File







NATIONAL TRANSMISSION & DESPATCH CO. LTD

**Chief Engineer (EHV-I)
Construction Projects NTDC**

No.CE/EHV-I/NTDC/DM-I/2400-4

Dated 07-03-2013

M/s. North East China International
Electric Power Corporation (NEIE)
55-Attaturk Block, New Garden Town
Lahore.

**Contract No.HIC-1: For Supply & Construction of Transmission Lines For
Hydro Power Projects (Duber Khwar, Khan Khwar & Allai Khwar) on
Tributaries of River Indus (Lot-I&II)**

**Lot-II: Allai Khwar to Mansehra New, D/C, Twin Bundle, Rail Conductor, 220 kV
Transmission Line**

DEFECTS LIABILITY CERTIFICATE FOR LOT-II

Pursuant to Sub-Clause 30.10.2 "Defects Liability Certificate" of General Conditions of Contract (GCC), the undersigned is pleased to issue the "Defects Liability Certificate" to the Contractor, M/s. North East China International Electric Power Corporation (NEIE). The Engineer (M/s. National Engineering Services Pakistan (Pvt.) Limited, Lahore has also certified that Defects Liability Period for the Works called for under the subject Contract comprising Lot-II: Contract for Supply and Construction of Allai Khwar to Mansehra New, Double Circuit, Twin Bundle, 220 kV Transmission Line, has expired on March 21, 2012 and M/s North East China International Electric Power Corporation (NEIE), the Contractor of the subject Contract have fulfilled all his obligations under the Contract for (Lot-II) to execute and complete the Works and remedy defects on the aforesaid date to the satisfaction of the Engineer.

(Muhammad Amin Khalid)
Chief Engineer (EHV-I)
Const: Projects
NTDC

- CC:-
1. G.M(GSC) NTDC, WAPDA House, Lahore.
 2. P.D(EHV) NTDC, Islamabad.
 3. XEN (EHV) TLC Divn. NTDC, Peshawar.
 4. M/s. NESPAK (Pvt.) Ltd., Lahore.
- Relevant File.
 - Master File.





বাংলাদেশ বিদ্যুৎ উন্নয়ন বোর্ড
BANGLADESH POWER DEV. BOARD

Office of the
Manager, Unit-I
Khulna Power Station
BPDB, Khulna.
Tel.-041-761760, Fax-041-763573


Ref. NO-KPS-1/209/10/2680

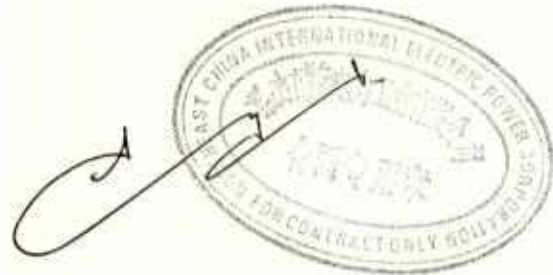
Date. 22.05.2010.

OPERATION CERTIFICATE

It is certified that the Contractor M/S. China Guangzhou International Economic & Technical Cooperation Company and Northeast China Electric Power Import & Export Corporation has completed the complete rehabilitation design, manufacture, construction, erection, functional testing, commissioning of 60MW Power Plant of Contract No. 09256 dated Jan.14,1997 under ADB Loan No 963 BAN (SF) at Khulna and Partial erection, construction of some equipments of Khulna 110MW Power Plant.

The above power Plant have been taken over by BPDB from the completion date on 22 April 1999 for 110MW Power Plant and on 2 November for 60 MW Power Plant, and have been in satisfactory commercial operation unit up to July 2006, for 60MW & up to March, 2009 for 110MW.


(S. M. Quamrul Islam)
Manager, Unit-I
Khulna Power Station
BPDB, Khulna, Bangladesh.





REPUBLIKA NG PILIPINAS

Pambansang Korporasyon Sa Elektrisidad
(NATIONAL POWER CORPORATION)

COMPLETION CERTIFICATE

To: Northeast China Electric Power
Import & Export Corporation
1888 E. Rodriguez Sr. Ave., Cubao
Quezon City

Date: March 29, 1999
Loan/Credit No.: _____
Contract No.: Sp95NLEHV.Lms-0041
under Schedule III

ATTENTION: Mr. NIE JIANGUO
Asst. General Manager

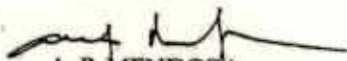
Dear Mr. N. Jianguo,

Pursuant to GC 24 (Completion) of the General Conditions of the Contract entered into between yourselves and the employer dated November 13, 1996 relating to the Furnishing and Delivering of Transmission Line Materials and Construction of Sual-Labrador 230 kV and Labrador-San Manuel-San Jose 500 kV Transmission Lines on Turn Key Basis Under Schedule III we hereby notify you that the following part of the Facilities was complete on the date specified below, and that, in accordance with the terms of the Contract, the Employer hereby take over the said part of the Facilities, together with the responsibility for care and custody and the risk of loss thereof on the date mentioned below.


1. Description of the Facilities or part thereof: Furnishing and Delivering of Transmission Line Materials and Construction of T 204 - San Jose S/S 500 kV Transmission Line.
2. Date of Completion: February 26, 1999

This letter does not relieve you of your obligation to complete the execution of the Facilities in accordance with the Contract nor your obligations during the Defects Liability Period.

Very truly yours,


A. P. MENDOZA
Project Manager
NWL EHV T/L Projects

Approved:


P. J. BENAVIDEZ
VP-FMES

c:\delidoc\complecert3\cap

Office Address:
Cor. Quezon Avenue & Agham Road
Diliman, Quezon City
P.O. Box 10183

Cable Address
NAPOCOR PM
Telex: 40120

Tel. Nos.
92-13-541 571
551 580
561





**NATIONAL GRID CORPORATION
OF THE PHILIPPINES**

Ref. CPA-10-05

21 September 2010

CERTIFICATE OF FINAL COMPLETION
(PROVISIONAL ACCEPTANCE)

This is to certify that **JOINT VENTURE (JV) OF NORTHEAST CHINA INTERNATIONAL ELECTRIC POWER CORPORATION and TBEA SHENYANG TRANSFORMER GROUP CO. LTD.** contractor for the **Biñan-Sucat 230 kV Transmission Line Project (Sp09.BSTP.Lt-0004)** has satisfactorily completed all works in accordance with the terms, provisions and conditions as stipulated in the contract documents on 27 June 2010.

The date of Final Completion shall effect the one (1) year defects liability period as prescribed in Section 62.2.1 of the Implementing Rules and Regulations of Republic Act 9184.

HERNANDO B. SANTOS
Division Head
South Luzon Projects
Engineering Construction Department, P&E

Recommending Approval:

FAUSTINO A. MANLUCU
Head

Quality & Safety Management Department
Operations & Maintenance

CARMELINO L. DE LEON
Head

Engineering Construction Department
Planning & Engineering

Approved:

Lu SHIRONG
Assistant Chief Technical Officer
Planning & Engineering





NATIONAL GRID CORPORATION
OF THE PHILIPPINES

SLP10-796
04 October 2010

MR. TONY WANG
Project Representative
**JOINT VENTURE OF TBEA SHENYANG TRANSFORMER
GROUP CO., LTD. (tbea) AND NORTHEAST INTERNATIONAL
ELECTRIC POWER CORPORATION (NEIE)**
Ortigas Center, Pasig City

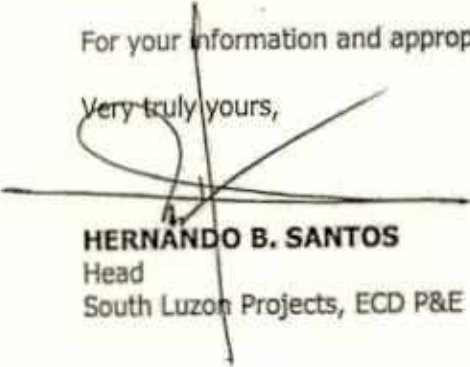
Subject: **BIÑAN-SUCAT 230KV TRANSMISSION LINE PROJECT**
Under Contract No. SP09.BSTP.LT-0004
Re: Certificate of Final Completion (Provisional Acceptance)

Dear Mr. Wang,

Referring to the above captioned subject project, transmitted is a copy of the Certificate of Final Completion(Provisional Acceptance).

For your information and appropriate action.

Very truly yours,


HERNANDO B. SANTOS
Head
South Luzon Projects, ECD P&E

Encl: a/s



**KESC Project Implementation Department
(Transmission)**

TAKING OVER CERTIFICATE

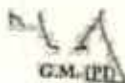
Contract No. KESC/NEIS/DB/013/0098

Certificate No. : KESC/DOM/PT/0112
Date : 26th May 2009
Contract : KESC/NEIS/DB/013/0098 - Design, Manufacture, Supply,
Erection, Testing and Commissioning of 132kV Transmission
Lines to George Oil Hybrid Grid Station
Description of portion
accepted : i) Alpan-2 - Kirang East (Line-2)
ii) Gulshan-4-Miyar (Line-2)
iii) PKL (Line-1)
Date of Completion : 05th May 2009

The Kescs Electric Supply Corporation hereby certifies that in accordance with the provisions of Clause No. 19.2 of General Conditions of its Contract (EITDC 1987), the Works defined above have been satisfactorily completed except in minor respects as per punch list items appended with this certificate.

The Defect Liability Period will accordingly start from 05th May 2009.


Dy.G.M.


G.M. (PD)


DGM(BA)
Engineering



**KESC Project Implementation Department
(Transmission)**

TAKING OVER CERTIFICATE

Contract No. KESC/NKE/IB/313/0098

Certificate No. : KESC/DGM (D/CHE)
Date : 30th May 2009
Contract : KESC/NEH/IB/13/0098 - Design, Manufacture, Supply,
Erection, Testing and Commissioning of 112kV Transmission
Lines to Energize Old Hybrid Grid Station.
Description of portions
accepted : i) Akpiti-II - Kerega/Vari (Line-I)
ii) Gidano - Magera (Line-II)
iii) PRL (Line-III)
Date of Completion : 31st May 2009

The Kerega Electric Supply Corporation hereby certifies that in accordance with the provisions of Clause No. 23.2 of General Conditions of the Contract (EESC 1987), the Works defined above have been satisfactorily completed except in minor respects as per points list items appended with this certificate.

The Defect Liability Period will accordingly start from 31st May 2009.


Dy. G.M.


G.M. (PI)


DGM (BA)
Engineering



Contractor General PA



SUPPLY ISLAMABAD ELECTRIC CO: LIMITED.
o/o Additional Chief Engineer, (GSC) IESCO, 132KV Grid
Station, Sector I-10/3 Islamabad.

E-mail: pdgscicscoistd@hotmail.com
PHONE # 051-4446633
Fax # 051-4430115

MEMO NO: 2597-99 RI-72


Dated: 08/10/2013

M/s NEIE-AI Hussain Traders (JV)
186 B1, Johar Twon, Lahore

SUBJECT: CONTRACT NO. NCB-09 LOT-III FOR CONSTRUCTION SURVEY FOR TOWER STAKING, CONSTRUCTION OF TOWER/POLE FOUNDATIONS, ERECTION, STRINGING, TESTING AND COMMISSIONING OF FATEH JANG TO PINDI GHEB (FEED FOR PINDI GHEB GRID STATION) AND IN-OUT FATEH JANG TO PINDI GHEB (FEED FOR AHMEDAL GRID STATION)

ISSUANCE OF COMPLETION CERTIFICATE

With reference to your Letter No. NAJ/IESCO/NCB-09/1773-75 dated 10-07-2013, the subject work has been completed satisfactory. The Completion Certificate of the subject work is hereby issued w.e.f. 26-05-2013.


(ABID QAISAR KHALIL)
ADDITIONAL CHIEF ENGINEER (GSC)
IESCO - ISLAMABA

C.C:

1. Chief Engineer (Development) PMU, IESCO, Islamabad
2. Executive Engineer (GC) Division, IESCO, Islamabad





NATIONAL TRANSMISSION & DESPATCH COMPANY LTD

Tel: (022) 3886548

Fax: (022) 3886549

OFFICE OF THE
CHIEF ENGINEER (EHV-II)
CONSTRUCTION PROJECTS, NTDC,
BUNGALOW NO. A-1, NTPS COLONY,
T.M. KHAN ROAD HYDERABAD

Mr. Ejaz Ahmed Wattoo
Executive Director/Project Manager
NEIE – AL-HUSSAIN TRADERS (JV)
358-G, Block E, 1st Floor, Johar Town
Lahore

Sub: **COMMENDATION**

I take this opportunity to extend deep felicitations and heartiest congratulations on behalf of EHV Organization on the completion and successful commissioning of 132 KV Double Circuit Dahrki-Jarwar-Sadiqabad Transmission line constructed under ADB-Loan No. 2289-PAK and Contract No. ADB-43-2008.

This transmission line which consists of 320 Nos. towers having 67 km length and strung on Rail conductor has been delivered well before the scheduled completion date, thus enabling NTDC to fulfill its commitment to transfer the power of Next Coming IPP'S into PEPCO network at Sadiqabad Gridstation.

Your's Joint Venture's commendable performance is highly appreciated and brought to the notice of NTDC/PEPCO Authorities. I sincerely hope that same spirit and zeal will be continued to perform the other projects under execution by the company at present and future assigned works.

[Handwritten Signature]
CHIEF ENGINEER
EHV-II CONSTRUCTION PROJECTS
NTDC HYDERABAD
30/6/09



INCOME TAX DEPARTMENT

Electronic Document No. (EDN) 26828356

ACKNOWLEDGEMENT SLIP

Filed Document	DIRECT TAXES - INCOME TAX RETURN	IT-2 (For Individual / AOP)	ORIGINAL
NTN	2458726	Submission Date	29/09/2012
TaxPayer Name	NORTHEAST CHINA INTERNATIONAL ELECTRIC POWER CORPORATION	Tax Year	2012
Total Income	-505,789,904	Tax Office	RTO-I LAHORE
Taxable Income	-505,789,904		
Tax chargeable on Taxable Income			
Total Tax Chargeable	0		
Total Payments	2,248,902		
Tax Payable/Refundable	-942,142		
Refund Adjustments	0		
Balance Tax Payable/Refundable	-942,142		(All amounts in Pak Rupees)

Documents Attached:- Annex A, Annex B, Annex D, Annex E, Annex F, Annex G

Your FTR 1,306,760 is equal or greater than 20,000, there you must file your wealth statement



ITRAOA-002012-26828356

E-Officer, FBR

This is a system generated acknowledgement and does not require any signature.

INCOME TAX DEPARTMENT

Electronic Document No. (EDN) 37387231

ACKNOWLEDGEMENT SLIP

Filed Document	DIRECT TAXES - INCOME TAX RETURN	IT-2 (For Individual / AOP)	ORIGINAL
NTN	2458726	Submission Date	16/12/2013
TaxPayer Name	NORTHEAST CHINA INTERNATIONAL ELECTRIC POWER CORPORATION	Tax Year	2013
Total Income	-384,284,292	Tax Office	RTO-I LAHORE
Taxable Income	-384,284,292		
Tax chargeable on Taxable Income			
Total Tax Chargeable	0		
Total Payments	818,962		
Tax Payable/Refundable	-74,783		
Refund Adjustments	0		
Balance Tax Payable/Refundable	-74,783	(All amounts in Pak Rupees)	

Documents Attached:- Annex A, Annex B, Annex C, Annex D, Annex E, Annex G, Annex H,
Annex J

ITRAOA-002013-37387231

E-Officer, FBR

This is a system generated acknowledgement and does not require any signature.



114(1) (RETURN OF INCOME FILED VOLUNTARILY FOR COMPLETE YEAR)

Name: NORTHEAST CHINA INTERNATIONAL ELECTRIC
Address:

Registration No: 2458726

Tax Year: 2014

Date: 22-Nov-2014



100000003817721

Description	Code	Amount
Final / Fixed / Average / Relevant / Reduced Rate Regime	640100	2,930,429
Tax Chargeable	9200	293,043
Tax Refundable	99991	-14,492,469

This is not a valid evidence of being a "filer" for the purposes of clauses (23A) and (35C) of sections 2 and 181A.

NEIE 北方国际电力工业有限公司
NORTHEAST CHINA INTERNATIONAL ELECTRIC POWER CORPORATION

Chief Executive Officer
Sindh Transmission &
Dispatch Company Limited
Govt. of Sindh
Subject: PEC License

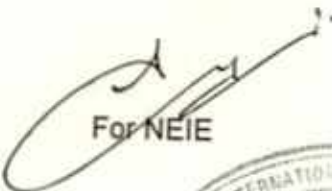
Dear Sir,

Attached herewith is the PEC License issued to us for another project.

Kindly note that Pakistan Engineering Council issue license to the Foreign Company for specific project only.

We assure that if the subject job is awarded to us, we will obtain PEC License accordingly.

Best Regards.


For NEIE





Serial No
PEC-5C 527

PAKISTAN ENGINEERING COUNCIL

Licence No EF-12 Category C-A (F) Validity *

LICENCE FOR FOREIGN CONSTRUCTORS/OPERATORS

(Under the Bye-laws of Pakistan Engineering Council 1987)

This is to certify that M/s NORTHEAST CHINA INTERNATIONAL POWER CORPORATION (NEIC) (CHINA) (Licensee) with its registered office at 55-ATTATURK BLOCK, NEW GARDEN TOWN, LAHORE has/have been licenced under Construction and Operation of Engineering Works Bye-Laws, 1987, until the validity date to construct ~~operate~~ engineering works, the construction ~~operate~~ cost of which does not exceed Rs. NO LIMIT million; as per following particulars:-

1. Name of Joint Venture Partner(s) M/s. KKK (PVT) LTD. (C-B/82)
2. Name of the lead Partner in the Joint Venture M/s. NORTHEAST CHINA INTERNATIONAL POWER CORPORATION (NEIC) (CHINA) (C-A(F)/EF-12)
3. Name of the project for which licence sought *Construction of 34.83km Shatial-Thor Nullah Bypass (Relocation of Karakorum-Highway including 2.84km long link Road to Existing KKH)
4. Field of Specialization ..CED1(ONE ONLY)XXXXXXXXXXXXXXXXXXXXXXXXXXXX
(Specialization Code Nos. for detail see overleaf)

Date of Issue 02/11/2009



Imran Qureshi
Registrar
Pakistan Engineering Council,

Note: * This licence is valid for the project named above. The foreign constructor / foreign operator is required to acquire fresh licence / registration certificate for any other project even if the joint venture partner(s) remains unaltered. Names of Professional Engineers working with the firm as per their affidavits are shown on the reverse.



Serial No
PEC-5C 538

PAKISTAN ENGINEERING COUNCIL

Licence NoEF-12..... CategoryC-A(F)..... Validity

LICENCE FOR FOREIGN CONSTRUCTORS/OPERATORS (Under the Bye-laws of Pakistan Engineering Council 1987)

This is to certify that M/s NORTHEAST CHINA INTERNATIONAL ELECTRIC (Licensee)
POWER CORPORATION (NEIE) (CHINA)
with its registered office at 55-ATTATBURIK BLOCK, NEW GARDEN TOWN, LAHORE.....
has/have been licenced under Construction and Operation of Engineering Works Bye-Laws,
1987, until the validity date to construct ~~operate~~ engineering works, the construction ~~capital~~
cost of which does not exceed Rs. NO LIMIT..... million; as per following
particulars:-

1. Name of Joint Venture Partner(s) M/s AL-HUSSAIN TRADERS (C-3/1690).....
2. Name of the lead Partner in the Joint Venture M/s NORTHEAST CHINA INTERNATIONAL ELECTRIC POWER CORPORATION (NEIE) (CHINA) (C-A(F)/EF-12)
3. Name of the project for which licence sought "Bid Reference No. CLW-03 for Two Lots: Lot-I From Chashma-II to Mitha Tiwana 74km"
4. Field of Specialization CE10, EQ05, 07 (THREE ONLY)XXXXXXXXXXXXXXXXXXXX
(Specialization Code Nos. for detail see overleaf)



Amir Qureshi
Registrar
Pakistan Engineering Council,

Date of Issue28/12/2009

Note: * This licence is valid for the project named above. The foreign constructor / foreign operator is required to acquire fresh licence / registration certificate for any other project even if the joint venture partner(s) remains unaltered. Names of Professional Engineers working with the firm as per their affidavits are shown on the reverse.

中国国际贸易促进委员会



China Council for the Promotion of International Trade
China Chamber of International Commerce

证明书 CERTIFICATE

2100B/2006/026
号码 No.

THIS IS TO CERTIFY THAT: the attached Chinese version of
ARTICLES INCORPORATION is true to the English text.



兹证明：在所附公司章程的英文译本与中文本一致。



授权人：

Authorized Signature: YANG YUE

日期：2006年02月13日

(Date: FEB. 13, 2006)

No 9 dated 15-12-2006
only the signature &
above seal is attested

Attested



Zafaruddin Mahmood
Consul General-Shanghai



北方国际电力工业有限公司 公司章程

(2004年10月29日，第五次修改)

依据《中华人民共和国公司法》及有关法律、法规的规定，特制定本章程。

第一章 公司名称及住所

第一条 公司名称：北方国际电力工业有限公司

第二条 公司住所：沈阳市文化路63号

第二章 经营范围及方式

第三条 公司经营范围及方式：

公司经营范围：自营和代理各类商品及技术的进出口业务（不另附进出口商品目录，国家规定的专营进出口商品和国家禁止进出口等特殊商品除外）；经营进料加工和“三来一补”业务；开展对销贸易和转口贸易；可从事利用国内资金采购机电产品的国际招标业务；承包境外工程及境内国际招标工程；上述境外工程所需的设备、材料出口；对外派遣实施上述工程所需的劳务人员；承担各类型工业、能源、交通、民用等工程建设项目的施工总承包；电力工程设计与技术咨询；一般国内贸易；招投标代理（需法律、行政法规前置审批的在未取得审批前不得经营）。

第三章 注册资本

第四条 公司注册资本为人民币4000万元。

第四章 股东的名称或住所

第五条 股东的名称或住所如下：

名称	住所	法定代表人
辽宁省电力有限公司	和平区宁波路18号	赵首先
辽宁电力勘测设计院	沈阳市和平区太原南街224号	刘向东



第五章 股东的权利和义务

第六条 股东的权利

- (一) 参加或推选代表参加股东会并根据其出资份额享有表决权;
- (二) 了解公司经营状况和财务状况;
- (三) 选举和被选举为董事会成员、监事会成员;
- (四) 依法获取股利, 转让出资;
- (五) 优先购买其他股东转让的出资;
- (六) 优先认购公司新增的注册资本;
- (七) 公司终止后依法分得公司的剩余财产。

第七条 股东承担的义务:

- (一) 遵守公司章程;
- (二) 缴纳所认缴的出资;
- (三) 依其所认缴的出资额承担债务;
- (四) 公司设立登记后, 不得撤回出资。

第六章 股东的出资方式及出资额

第八条 出资方式及出资额

辽宁省电力有限公司出资额为3550万元, 占88.75%; 辽宁电力勘测设计院出资额为450万元, 占11.25%。

第七章 股东转让出资的条件

第九条 股东之间可以相互转让其全部出资或者部分出资。股东向股东以外的人转让其出资时, 必须经全体股东过半数同意, 不同意转让的股东应当购买该转让的出资, 如果不购买该转让的出资, 视为同意转让。
经股东同意转让的出资, 在同等条件下, 其他股东对该出资者有优先购买权。

第八章 公司的机构及产生办法、职权、议事规则



第十条 股东会:

(一) 产生办法: 由全体股东组成, 是公司的权力机构。

(二) 职权:

- (1) 决定公司的经营方针和投资计划;
- (2) 选举和更换董事, 决定有关的报酬事项;
- (3) 选举和更换由股东代表出任的监事, 决定有关监事的报酬事项;
- (4) 审议批准董事会的报告;
- (5) 审议批准监事会的报告;
- (6) 审议批准公司的年度财务预算方案、决算方案;
- (7) 审议批准公司的利润分配方案和弥补亏损方案;
- (8) 对公司增加或者减少注册资本作出决议;
- (9) 对发行公司债券作出决议;
- (10) 对股东向股东以外的人转让出资作出决议;
- (11) 对公司合并、分立、变更公司形式、解散和清算等事项作出决议;
- (12) 修改公司章程。

(三) 议事规则:

- (1) 股东对公司变更、合并、解散、分立等重大决策等作出决议必须经全体股东三分之二以上通过;
- (2) 股东会由董事会召集, 董事长(或董事长委托副董事长、董事)主持。
- (3) 股东会会议分为定期会议和临时会议定期会议每年召开一次, 代表1/4以上表决权的股东, 1/3以上董事或者监事, 可以提议召开临时会议。
- (4) 召开股东会会议, 应当于会议召开15日前通知全体股东, 需要决定的事项应发给股东书面材料。

第十一条 公司设董事会:

(一) 产生办法: 由辽宁省电力有限公司委派。

(二) 董事会成员由股东方出任, 董事会由7名董事组成, 董事会设董事长1名, 副董事长1名, 董事5名(其中包括1名职工代表董事)。

(三) 职权:

- (1) 负责召集股东会, 并向股东会报告工作;
- (2) 执行股东会的决议;
- (3) 决定公司的经营计划和投资方案;
- (4) 制定公司的年度财务预算方案、决算方案;
- (5) 制定公司的利润分配方案和弥补亏损方案;
- (6) 制定公司增加或减少注册资本方案;



- (7) 拟订公司合并、分立、变更公司形式、解散方案;
 - (8) 决定公司内部管理机构的设置;
 - (9) 聘任或解聘公司经理, 根据经理的提名, 聘任或解聘公司副经理、财务负责人, 决定其报酬事项;
 - (10) 制定公司的基本管理制度。
 - (11) 董事会认为应由董事会做出决议的其他事宜。
- (四) 议事规则:
- (1) 董事会每年召开两次, 每次会议于会议召开十日前通知全体董事, 董事会会议由二分之一以上的董事出席方可举行, 董事会作出决议, 必须经全体董事的过半数通过, 但对前条第3、4、5、6、7、8、9、11款事项决议时, 须经全体董事的三分之二以上同意。
 - (2) 董事会会议由董事长召集和主持, 董事长因特殊原因不能履行职务时, 由董事长指定副董事长或其他董事召集和主持, 三分之一以上的董事可以提议召开董事会会议。
- (五) 每届任期期限: 三年, 任期届满, 连选可以连任。

第十二条 经理

- (一) 产生办法: 由董事会聘任或解聘;
- (二) 职权:
 - (1) 主持公司的生产经营管理工作, 组织实施董事会决议;
 - (2) 组织实施公司年度经营计划和投资方案;
 - (3) 拟定公司内部管理机构的设置方案;
 - (4) 拟定公司的基本管理制度;
 - (5) 拟定公司的具体规章制度;
 - (6) 提请聘任或解聘公司副经理、财务负责人;
 - (7) 聘任或解聘除应由董事会聘任或解聘以外的负责管理人员;
 - (8) 公司章程和董事会授予的其他职权。

经理列席董事会会议。

第十三条 公司设监事会

- (一) 产生办法: 监事会成员由股东方辽宁省电力有限公司委派, 职工代表监事由职工民主选举产生。
- (二) 监事会由3名监事组成, 监事会设召集人一名, 监事二名 (其中包括一名职工代表监事)。
- (三) 职权:

- 1) 检查公司财务;
- (2) 对董事、经理执行公司职务时违反法律、法规或者公司章程的行为进行监督;
- (3) 当董事和经理的行为损害公司的利益时,要求董事和经理予以纠正;
- (4) 提议召开临时股东会。

监事列席董事会会议。

- (四) 每届任职期限:三年,任期届满,连选可以连任。

第九章 公司的法定代表人

第十四条 董事长是公司的法定代表。

第十五条 公司法定代表人的产生办法:由辽宁省电力有限公司委派。

第十六条 公司法定代表人行使以下职权:

- (一) 召集和主持股东会议和董事会议;
- (二) 检查股东会议和董事会议决议的执行情况,并向股东会报告;
- (三) 代表公司签署有关文件。

第十章 财务 会计、利润分配及劳动用工制度

第十七条 公司依照法律、行政法规和国务院财政主管部门的规定建立本公司的财务会计制度,并应在每一会计年度终了时制作财务会计报告,并送交各股东。

第十八条 公司的利润分配按照《中华人民共和国公司法》及有关法律、法规和国务院财政主管部门的规定执行。

第十九条 劳动用工制度按照国家法律、法规及国务院劳动部门的有关规定执行。

第十一章 公司的经营期限、破产、解散事由与清算办法

第二十条 经营期限:长期,起始时间从登记机关核准之日起计。

第二十一条 破产:公司因不能清偿到期债务,被依法宣告破产的,由人民法院依照有关法律的规定,组织股东、有关机关及有关专业人员成立清算组,对公司进行破产清算。

第二十二条 解散事由:公司有下列情形之一的,可以解散。



- (一) 违反法律、行政法规被依法责令关闭的；
- (二) 股东决议解散；
- (三) 因公司合并或者分立需要解散的；
- (四) 违反法律和行政法规被依法责令关闭的。

第二十三条 清算办法：公司解散时，应当在十五日内成立清算组，进行清算。

- (一) 清算组自成立之日起十日内通知债权人，并于六十日内在报纸上至少公告三次。债权人自接到通知之日起三十日内，接到通知书的自第一次公告之日起九十日内，向清算组申报其债权。
- (二) 清算组在清理公司财产、编制资产负债表和财产清单后，制订清算方案，并报股东会或有关主管机关确认。
- (三) 公司清算结束后，清算组制作清算报告，报股东会或有关机关确认，并报公司登记机关，申请注销公司登记，公告公司终止。

第十二章 股东认为需要规定的其他事项

第二十四条 公司登记事项以登记机关核定的为准；

第二十五条 本章程未尽事宜按《公司法》及有关法律、法规执行。

第二十六条 本章程一式四份，每个股东各存一份，登记机关存一份，公司保存一份。



ARTICLES OF INCORPORATION
of
NORTHEAST CHINA INTERNATIONAL ELECTRIC POWER CORPORATION
(The fifth modification at Oct.29, 2004)

This article is drawn up based upon <Company act of the People's Republic of China> and related Laws and Stipulations

Article 1 Name of Enterprise and Address

Section 1 Name of Enterprise:

Northeast China International Electric Power Corporation (NEIE)

Section 2 Address: No.63, Wenhua Road, Shenyang city, P.R.China.

Article 2 Business Scope

Section 3 Business Scope

Undertake the self-operated business with transaction on the import & export for products and technology (the special Goods stipulated or prohibited by the Government are not included); undertake the business on manufacturing & fabrication of imported material, processing material supplied by clients, assembling, processing with customer's material, and transiting trade related; undertake the business of international call-bidding on procurement of electric-mechanical goods; undertake the business of international & domestic Project Contracting on EPC, BOT, and O&M basis within the fields as industry, energy, environment, transportation, and civil & infrastructure construction; undertake the business of labor service on international and domestic basis; undertake the business of electric power engineering design and technical consultation.

Article 3 Registered Capital

Section 4 Registered capital is forty Million RMB



Article 4 Names and Addresses of the Shareholders

Section 5 Names and Addresses of the Shareholders (the legal shareholder) as below

Shareholder 1:

Name: Liaoning Electric Power Co., Ltd.

Address: No. 18, Ningbo Road, Shenyang city, P.R.China.

Legal Representative: Zhao Shouxian

Shareholder 2:

Name: Liaoning Electric Power Design Institut

Address: No.224, Taiyuannan Street, Heping District, Shenyang, P.R.china

Legal Representative: Liu Xiangdong

Article 5 Rights and Obligations For the Shareholders

Section 6 Rights for shareholders

1. Take part in or elect representative to attend the shareholder's meeting and enjoy the voting power on the basis of the investment.
2. Understand the management situation and the finance situation of the corporation.
3. Elect or be elected the member of the Board of Directors or the Board of Supervisors.
4. Gain the dividend according to the laws and transfer the possession of investment.
5. Have the priority in purchasing investment transferred by other shareholders.
6. Have the priority in subscribing the newly added registered capital.
7. Gain the residual properties according to the laws at the termination of the corporation.

Section 7 Obligations for the shareholders

1. Observe the articles of the incorporation.
2. Pay for the investment which is subscribed by the shareholder.
3. Undertake the debt in accordance with the subscription to the



investment.

- 4. Investments can not be retracted after the foundation of the registration.

Article 6 Ways and Funds of the Investment of the Shareholders

Section 8 Ways and funds of the investment of the shareholders

Shareholder 1:

Name: Liaoning Electric Power Co., Ltd.

Percentage of total investment: 88.25%

Funds of the investment: 35million and 5hundred thousands

Shareholder 2:

Percentage of total investment: 11.25%

Funds of the investment: 4million and 5hundred thousands

Article 7 terms of the Transfer for Shareholders

Section 9 Shareholders can transfer their all of or part of the investments between the them, which must be agreed by more than half of the whole shareholders when somebody wants to transfer his investment to the person who is not a shareholder. And if the shareholder not agreed with the transfer, he should buy the transferred investment. Or it would be regarded as the agreement with the transfer.

In the same condition, other shareholders have the priority in purchasing the transferred investment subscribed by the shareholder.

Article 8 Organ of the Company and the Measures of Foundation, Authority of Office and Rules of Procedure

Section 10 Board of the Shareholders

- 1. Measures of foundation: Made up of by the whole shareholders, and the power organs of the company.
- 2. Rights:

-3-



- 2.1. Determine the business guideline and the investment plan;
- 2.2. Elect and replace the directors, and determine the payment proceedings related.
- 2.3. Elect and replace the supervisors taken up by the shareholders' representatives and determine the payment of the supervisors.
- 2.4. Deliberate and sanction the reports of the Board of Directors.
- 2.5. Deliberate and sanction the reports of the Board of Supervisors.
- 2.6. Deliberate and sanction the annual financial budget scheme and the final accounts scheme.
- 2.7. Deliberate and sanction the profit distribution and the compensation loss schemes.
- 2.8. Make a decision for the addition and reduction of the registered capital.
- 2.9. Make the decision of the issue floating.
- 2.10. Make the decision for the shareholders who want to transfer the investment to the people out of the Board of Shareholders.
- 2.11. Make the decisions for the combination, dissociation, changing of the category, dissolution and clearing of the company.
- 2.12. Modify the Articles of the Incorporation.
3. Rules of procedures:
 - 3.1. The Important decisions such as changing of the category, combination, dissociation, and dissolution must be accepted by more than two-third of the whole shareholders.
 - 3.2. The shareholder's meeting shall be called in by the Board of Directors, and taken charge by the Chairman (or the Vice Chairman or the director authorized by the Chairman).
 - 3.3. Hold regular and temporary meetings, which the regular meeting is held once each year, and the temporary meetings can be held by the shareholders more than one quarter or the directors or supervisors more than one third.
 - 3.4. The notice of the meeting should be send to the whole shareholders



15 days advanced, which is the same as the written materials of the items needed to be discussed.

Section 11 Foundation of the board of the directors

1. Measures of foundation: Authorized by Liaoning Electric Power Co., Ltd.
2. Measures of the Board of Directors taken up by NEIE. The Board makes up of 7 directors, one chairman, two vice-chairman, one executive director and three directors.
3. Rights & Liabilities:
 - 3.1. Take the responsibility of holding shareholder's meeting and make the reports of the work to the meeting.
 - 3.2. Execute the decisions of the meeting.
 - 3.3. Determine the business plan and the investment scheme.
 - 3.4. Deliberate and sanction the annual financial budget scheme and the final accounts scheme.
 - 3.5. Deliberate and sanction the profit distribution and compensation loss scheme.
 - 3.6. Make the decisions for the addition and reduction of the registered capital.
 - 3.7. Draw out the schemes for the combination, dissociation, changing of the category, dissolution and clearing for the company.
 - 3.8. Determine the setting of the inner administration.
 - 3.9. Engage or fire the managers of the company. According to the nomination named by the manager, engage or fire vice manager and the person in charge of finance and determine the related payment.
 - 3.10. Make the basic regulatory regime.
 - 3.11. Other affairs should be decided by the Board of Directors.
4. Rules of the procedures
 - 4.1. The Board meeting will be held twice each year. It should be advance 10 days to notice all of the directors in each meeting. The meeting will be held on the basis of more than half of the directors and decision will be valuable on the basis of half of the whole directors' agreements



with it. But the people should more than two-third of the whole directors when discussing the items of 3,4,5,6,7,8,9 and 11.

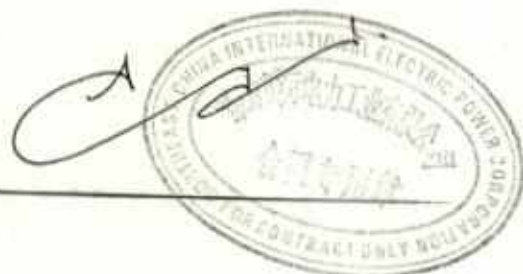
- 4.2: The Board meeting should be called in and presided by the Chairman, or in his absence for some reasons, by the Vice Chairman or other Directors appointed by the Chairman. More than one third of the Directors can promote to hold the meeting.
5. Term of office: the period of each term is three years and people can be elected as director continuously after the former term.

Section 12 Manager

1. Measures of foundation: engaged or fired by the board of the directors
 2. Rights:
 - 2.1. Preside the business management and execute the Board of Resolutions.
 - 2.2. Organize and execute the annual business plan and the investment scheme.
 - 2.3. Draw up the scheme of the inner administration.
 - 2.4. Make the basic regulatory regime.
 - 2.5. Draw up the specific rules and regulations.
 - 2.6. Make proposal for hire Vice Manager and the person who is in charge of the finance.
 - 2.7. Hire or fire staff except the ones who will be decided by the Board to Director.
 - 2.8. Other rights authorized by the Articles and Board of Directors.
- Manager attends as a nonvoting delegate.

Section 13 Foundation of the Board of the supervisors

1. Measures of foundation: To be elected by all representatives of shareholders, and the employee representative should be elected by the employees in democratic way.
2. The Board of the supervisors is made up by 3 supervisors, one for convening, and two as supervisors (including one employee representative).



3. Right:
- 3.1. Check the finance of the company.
 - 3.2. Oversee the activities which disobey the laws and the statutes of the directors and the managers.
 - 3.3. Require the directors and the managers to correct their actions which damage the benefits of the company.
 - 3.4. Make a proposal of holding the temporary shareholders meeting. Supervisors attend as a nonvoting delegate.
4. Terms of office: the period of each term is three years and people can be elected as supervisors continuously after the former term.

Article 9 The legal representative of the company

- Section 14 The Chairman of Board is the legal representatives of the company.
- Section 15 The Chairman of Board should be accredit by Liaoning Electric Power co., Ltd.
- Section 16 The legal representative exert the powers as below:
- 1. Preside and summon the shareholder's and the Board meetings.
 - 2. Inspect the implementation of the decisions made up in the board of the directors and report to the shareholders.
 - 3. Sign the related documents on behalf of the company.
- Section 17 Establish the company finance accounting system according to the laws, administration statues and the provisions made by the State Council, make the finance accounting reports at the end of financial year and send to each shareholder.
- Section 18 Make the profit distribution according to the <Company act of the Peoples' Republic of China>. Related laws & stipulations, and the provisions made by the financial department of the State Council.
- Section 19 Establish the labor and employment system according to the national laws, stipulations and the provisions made by the labor department of the State Council.



Article 11 Business time limit, bankruptcy, dissolution and the ways for clearing

Section 20 Period of management: long-term. The beginning time as the registered day shows.

Section 21 Bankruptcy: Because of the incapacity to pay for the debt at term, the company is declared to bankrupt according to the laws. The people's Court according to the laws to set up a clearing group with shareholders, related stipulations and the professional men to make a bankrupt clearing for the company.

Section 22 Dissolution: The company can be dismissed as any reason as follows:

1. At the expiration of the stipulated term of the business time limit.
2. Decision made by Shareholder's meeting.
3. Dismissed as the combination or separateness as needed.
4. Closed up for disobeying the laws and the administration statutes.

Section 23 Solution for clearing: After the dissolution of the company, the clearing group should be set up with 15 days and begin to make the clearing.

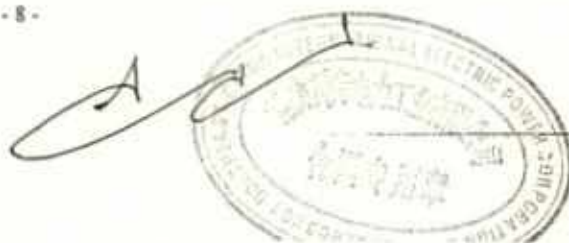
1. Inform the creditor within 10 days from the foundation of the clearing group, and at least make the public notice three times in newspaper within 60 days.

The creditor should report to the clearing group for his obligatory right within 30 days from the receiving of the notice, or within 90 days from the first public notice.

2. After clearing out the company finance and authorizing the sheet of the liability and the detailed list, it need to establish the scheme of clearing and the report to shareholder's meeting and governments related.
3. At the end of the clearing, clearing group should make clearing reports and report to the board of the shareholders and related government to get the confirmation, and also registered department to write off the register for the termination of the company.

Article 12 Other items needed to be stipulate by the shareholders

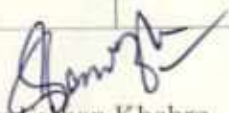
Section 24 The items registered will be accepted as the register department

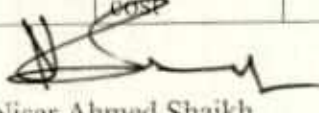



Bid Evaluation Report

1. Name of Procuring Agency: STDC, ENERGY DEPARTMENT
2. Tender Reference No: CEO/STDC/2015(04) dated: March 06, 2015 (INF-KRY: No. 850/15)
3. Tender Description/Name of work/item: Installation of Double Circuit 132kV transmission line from 100 MW power plant located at Nooriabad, owned by Sindh Nooriabad Power Company (Pvt.) Limited, a joint venture company of Government of Sindh and Technomen Kinetics (Pvt.) Limited and 100 MWs of Wind Power Plant owned by Sindh Renewable Energy Company Limited to Grid Station, located at KDA Scheme No. 33 or Maymar or Gadap, Karachi, Owned by K-Electric Limited, including operation and maintenance of above transmission line initially for a period of Five years.
4. Method of Procurement: Two Stage Bidding Procedure as per SPPRA Rules 2010, amended time to time.
5. Tender Published: News paper on 8-3-2015 corrigendum on 10-3-2015 (SPPRA S. No 23149, SPPRA TENDER ID 1575218760.)
Print & Electronic Media (SPPRA ID No. & News papers names with dates)
6. Total Bid documents Sold: 04
7. Total Bids Received: 03
8. Technical Bid Opening date: (if applicable) 25-03-2015 *(Provide details in separate form)*
9. No. of Bid technically qualified (if applicable): 02
10. Bid(s) Rejected: 01
11. Financial Bid Opening date: 10-04-2015
12. Bid Evaluation Report:

S No	Name of Firm or Bidder	Cost offered by the Bidder	Ranking in terms of cost	Comparison with Estimated cost	Reasons for acceptance/rejection	Remarks
0	1	2	3	4	5	6
1.	M/s Technoman Kinetics (Pvt.) Limited	Rs1,275,104,189/	1 st Lowest	1.915% less than Estimated cost	Lowest bid	Award of Contract subject to the: 1) approval/advice from BoD of STDC 2) grant of Transmission License 3) Wheeling agreement between SNPCL Ph-I, SNPCL Ph-II, K-Electric and STDC
2.	M/s NEIE China	Rs1,294,637,015	2 nd Lowest	0.413% less than Estimated cost	2 nd Lowest	


Shah Nawaz Farhan Khahro
Director STDC/Member
Procurement Committee


Nisar Ahmed Shaikh
Additional Secretary Finance Department
/Member
Procurement Committee


Mr. Hassan Raza Abbasi
CEO STDC/Chairman
Procurement Committee

~~TECHNO MAN KINETICS~~

TECHNO MAN KINETICS
(PVT) Ltd.



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION

[Under section 32 of the Companies Ordinance, 1984 (XLVII of 1984)]

Corporate Universal Identification No. 0070432

I hereby certify that TECHNOMEN KINETICS (PVT.) LIMITED is this day incorporated under the Companies Ordinance, 1984 (XLVII of 1984) and that the company is limited by shares.

Given under my hand at Karachi this Tenth day of September, Two Thousand and Nine

Fee Rs. 14,000/=



(Muhammad Nacem Khan)
Joint Registrar of Companies



TAXPAYER REGISTRATION CERTIFICATE

ORIGINAL

NTN 3383601-9
Category COMPANY-(PRIVATE LTD.)
Status RESIDENT
Reg. / Inc No. 0070432 Reg. / Inc Date: 10-SEP-2009
Name TECHNOMEN KINETICS (PVT.) LIMITED
Address HOUSE-15,ARMY HOUSING SOCIETY,NATIONAL STADIUM ROAD,GULSHAN E IQBAL TOWN,KARACHI EAST, DISTT:KARACHI EAST,SINDH
Principal Activity CONSTRUCTION OF BUILDINGS

Registered for Income Tax w.e.f 27-OCT-2009

Representative's CNIC/ NTN 2849702
Name YASIR HUSSAIN
Email Address yasirhere8@gmail.com

Tax Office RTO KARACHI

Business Name 1) TECHNOMEN KINETICS (PVT.) LIMITED
15,ARMY HOUSING SOCIETY,NATIONAL STADIUM ROAD,GULSHAN E IQBAL TOWN,KARACHI EAST,KARACHI EAST,SINDH



This Certificate Shall be prominently displayed at a conspicuous place of the premises in which business or work for gain is carried on. NTN number is also required to be indicated on the signboard.

NOTE: The NTN must be written on all returns, payment challans, invoices, letter heads, advertisements, etc. and all correspondence made with the tax departments.





Serial No. 320944

PEC-11

PAKISTAN ENGINEERING COUNCIL

License No: **01090** Category: **C1** Validity: **31st December, 2015**

LICENCE OF PAKISTANI CONSTRUCTOR/OPERATOR

(Under the bye-laws of Pakistan Engineering Council 1987)

This is to certify that M/s **TECHNOMEN KINETICS (PVT) LTD** (Licensee), with its registered office at **28, ARMY HOUSING SOCIETY, NATIONAL STADIUM ROAD, KARACHI** has/have been licensed under Construction and Operation of Engineering Works Bye-laws 1987, until the validity date to construct/operate engineering works, the construction/capital cost of which does not exceed Rs. 1800 (EIGHTEEN HUNDRED) million provided the licensee fulfils all the qualification requirements prescribed by Client or Employer for a particular engineering work; and subject to the licensee continuing to fulfill all the requirements of the bye-laws.

Field of Specialization **CE01 - CE09 - CE10 - EE01 - EE02 - EE03 - EE04 - EE05 - ME01 - ME02 - ME03 - ME05 - ME06 - (THIRTEEN ONLY)** (Specialization Code Nos. for detail see overleaf)

Date of Issue : **March 5, 2015**
(Islamabad)



[Handwritten Signature]

Registrar
Pakistan Engineering Council,
Islamabad.

- Note:**
1. This license is valid upto 31-12-2015 and shall be renewed before 31st March 2016 without late payment surcharge. However, application for 2015 for renewal may be submitted to the Council after 5th November, 2015.
 2. The employer must ensure employment of engineers whose names are mentioned on backside of the license. The Consulting Engineer (the Engineer Incharge in case the consultant is not appointed) shall monitor the number of engineers employed by the Constructor/Operator and inform the Council accordingly.
 3. Owner(s) of the firm shall be held responsible, if any information, document or paper submitted by him/them is found incorrect or forged.

TECHNOMEN KINETICS (PVT.) LIMITED
STATEMENT OF ACCOUNTS
FOR THE YEAR ENDED JUNE 30, 2014

Maqsood & Co.

Chartered Accountant

C-208, National Auto Plaza
Marston Road, Karachi - 74400

Phones : 3276 6579, 3275 0830

Fax: 0092-21-3276 2662

E-mail: maqnco@gmail.com



AUDITORS' REPORT

We have audited the annexed balance sheet of **TECHNOMEN KINETICS (PVT.) LIMITED** as at June 30, 2014 and the annexed related income and expenditure account together with the notes forming part thereof for the year ended on that date and we state that we have obtained the necessary information and explanations which, to the best of our knowledge and belief, were necessary for the purposes of our audit.

It is the responsibility of the company's management to establish and maintain a system of internal control, and prepare and present the above said statement of accounts; our responsibility is to express an opinion on these statements based on our audit.

We conducted our audit in accordance with the international Standards of Auditing applicable to such engagements. This standard requires that we plan and perform to obtain moderate assurance as to whether the financial statements are free from material misstatement. Such an audit is limited primarily to inquiries of company's personnel and analytical procedure applied to financial data thus provides less assurance than a statutory audit. We have not done a statutory audit hence do not express a statutory audit report.

Keeping in view the scope of our engagement we report as under:-

- a) In our opinion proper books of accounts have been kept by the company.
- b) We have obtained the necessary information and explanation which we required.
- c) In our opinion the statement of accounts are in agreement with the books of accounts presented before us ; and
- d) In our opinion and to the best of our information and according to the explanations given to us, the statement of accounts give a true and fair view of the state of the company's affairs as at June 30, 2014.

Karachi

Dated: - 6 OCT 2014



CHARTERED ACCOUNTANT



TECHNOMEN KINETICS (PVT.) LIMITED
BALANCE SHEET, AS AT JUNE 30, 2014

CAPITAL AND LIABILITIES	Note	Rupees
CAPITAL		
Authorised 10,000 ordinary shares of Rs. 100/- each		1,000,000
Issued, subscribed and paid up 10,000 ordinary shares of Rs. 100/- each, fully paid		1,000,000
Accumulated Profit		1,436,740,030
		1,437,740,030
CURRENT LIABILITIES		
Accounts payable		325,939,256
WH taxes payable		530,989
Accrued expenses		4,463,255
		330,933,500 ✓
		1,768,673,530
PROPERTY AND ASSETS		
OPERATING FIXED ASSETS	03	82,026,030
CURRENT ASSETS		
Advance, deposits and prepayments	04	39,369,784
Account receivables		1,534,039,902
Loan and advances	05	77,966,944
Cash and Bank balance	06	35,270,870
		1,686,647,500
		1,768,673,530 ✓

The annexed notes form an integral part of these account.

CHIEF EXECUTIVE
Karachi.

DIRECTOR



TECHNOMEN KINETICS (PVT.) LIMITED
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2014

Rupees

REVENUE	2,154,174,682
REVENUE AGAINST JOB DONE	
OPERATING EXPENSES	
Direct Cost	899,616,462
Salaries / wages and allowances	585,530,924
Office rent	5,264,000
Office entertainment	5,458,864
Sales Promotion	69,425,462
Site Accommodation Rent	12,368,535
Site mess expense	68,655,254
General repair and maintenance	53,406,793
Vehicle running and maintenance	16,215,784
Legal & professional expense	26,960,700
Travelling expenses	14,906,173
Transportation charges	12,428,548
Printing and stationery expense	1,815,358
Bank service charges	1,269,456
Utilities expense	12,853,563
Mobile expense	1,968,756
Miscellaneous expenses	27,394,647
Depreciation expense	14,475,182
	1,830,014,461
NET PROFIT BEFORE TAX	324,160,221
PROVISION FOR TAXATION	(87,394,260)
PROFIT AFTER TAXATION	236,765,961
UNAPPROPRIATED PROFIT BROUGHT FORWARD	1,199,974,069
UNAPPROPRIATED CARRIED OVER	1,436,740,030

CHIEF EXECUTIVE
Karachi.

DIRECTOR



TECHNOMEN KINETICS (PVT.) LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED JUNE 30, 2014

01. STATUS AND NATURE OF BUSINESS

The company is limited by shares and was incorporated under The Companies ordinance 1984, vide CUIN No. 0070432 dated 10th September 2009. The principal business of the company is professional consultancy power plants, civil construction, industrial and commercial buildings, roads, dams, bridges, spillways, highways, reservoirs, airports, seaports and structure of all description and to equip the same or any part thereof with all.

02. SIGNIFICANT ACCOUNTING POLICIES

2.1 Accounting convention

These accounts of the company has been prepared under historical cost convention.

2.2 Taxation Current

Provision for current taxation is based on taxable income at current tax rates after taking into account tax rebates and tax credits available, if any.

2.3 Operating Assets

Operating assets are stated at cost less accumulated depreciation except free hold land which is stated cost.

Depreciation is charged applying the reducing balance method at the rates specified in operation assets note.

Depreciation on addition during the year is charged on the basis of usage during the year while no depreciation is charged on deletion during the year.

Maintenance and normal repairs are charged to income as and when incurred. Moreover renewals and improvements are capitalized.

2.4 Statement of compliance

These financial statement have been prepared in accordance with approved accounting standards, as applicable in Pakistan. Approved accounting standards comprise of Accounting and Financial Reporting Standard and provision of and directives issued under the Companies Ordinance, 1984.

2.5 Revenue recognition

Revenue is recognised on the accrual basis of accounting.

03. OPERATING FIXED ASSETS

PARTICULAR	W.D.V as on 01-07-2013	Addition/ (Deletion)	Value As 30-06-2014	Depreciation		W.D.V as on 30-06-2014
				Rate %	Amount	
Office equipment	827,818	965,842	1,793,660	15%	269,049	1,524,611
Tools and equipment - site	89,734,049	-	89,734,049	15%	13,460,107	76,273,942
Furniture and fixture	468,976	568,548	1,037,524	15%	155,629	881,895
Site Furniture	125,281	-	125,281	15%	18,792	106,489
Automobiles	1,245,844	2,564,854	3,810,698	15%	571,605	3,239,093
	<u>92,401,967</u>	<u>4,099,244</u>	<u>96,501,212</u>		<u>14,475,182</u>	<u>82,026,030</u>

Note : Depreciation has been calculated on the basis of usage.



	Rupees
04. DEPOSITS AND PREPAYMENTS	
Advance tax	530,989
Advances and prepayments	27,295,847
Cash Margin	519,898
Refundable deposit	1,000,000
Retention Money - Kamoki project	8,744,550
Mobilization advance	1,278,500
	39,369,784
05. LOAN AND ADVANCES	
Loan Technomen	63,254,120
Loan Syed Arif Ali	5,325,152
Loan Syed Asif Mehmood	4,235,220
Loan Commodore Najam	4,200,000
Other advances	952,452
	77,966,944
06. CASH AND BANK BALANCES	
Cash in hand	56,509
Standard Chartered Bank Ltd.	36,429
Emerates Global Islamic Bank	10,000
DIB BANK	67,678
HBL BAHADURABAD	28,347,755
United Bank Limited	6,737,499
Askari Bank Ltd.	15,000
	35,270,870

07. DATE OF AUTHORIZATION FOR ISSUE
 The financial statements were authorized by the Board of Directors of the Company for issue on _____

08. GENERAL
 * Figures have been rounded off nearest to Rupees.



CHIEF EXECUTIVE
 Karachi. - 6 OCT 2014

DIRECTOR



NO.DIR/PDS/(SOLAR-P-ROJECTS)/2014
OFFICE OF THE DIRECTORATE OF
POWER DEVELOPMENT SINDH
ENERGY DEPARTMENT
3rd Floor, State life building No.3, Dr.Ziauddin
Ahmed Road Karachi.

Ph: 021-99207159

Fax: 021-99206276

Karachi, dated, 26th March, 2015

To,

✓ M/s Technomen Kinetics (Pvt.) Ltd,
28, National Stadium Colony,
National Stadium Road,
Karachi.

Subject: DEVELOPMENT OF 05X20 MWs SOLAR POWER PROJECTS AT VARIOUS LOCATIONS IN SINDH UNDER PPP MODE.

Reference: Your Letter dated, 31-12-2014.

Please refer to the letter cited above and to request that latest status of the project in respect of the milestones agreed vide undertaking, dated, 29-12-2014, The step wise progress please be communicated to this directorate.

Your early response will be appreciated.



GR. NAND LAL P. SHARMA)
DIRECTOR
POWER DEVELOPMENT SINDH
ENERGY DEPARTMENT
GOVT: OF SINDH KARACHI

Copy forwarded for information to:-

1. The Secretary to Government of Sindh, Energy Department.
2. The Secretary to Government of Sindh, Finance Department.
3. The Director General, PPP Unit, Finance Department, GoS.
4. P.S to Advisor to CM for Energy & Finance, GoS.



Signature



ENGINEERING, PROCUREMENT AND CONSTRUCTION
(EPC) CONTRACT

BETWEEN

TECHNOMEN KINETICS LLC-FZ

AND

SINDH NOORIABAD POWER COMPANY (PVT) LIMITED

REGARDING

ENGINEERING, PROCUREMENT AND CONSTRUCTION
OF 50 MW POWER PLANT

Handwritten signature or mark




IN WITNESS WHEREOF, the Parties hereto, Buyer and Contractor, have caused their duly authorized representatives to execute this Contract on the day and year first written above.


On Behalf of the Buyer	On Behalf of the Contractor
SINDH NOORIABAD POWER COMPANY (Pvt.) LIMITED	TECHNOMEN KINETICS LLC-FZ
Signature 	Signature 
Name (Commodore (R) Najam ul Hasnain)	Name (Saïyed Asif Mahmood)
Title CEO 	Title CEO 

Witnesses:

1)



 Name: Syed Muhammad Rehan
 CNIC: 42101-1944103-5
 Address: A-198, Block 'T', North Nazimabad Karachi

2)

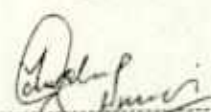

 Name: Asad Khachra
 CNIC: 42101-1919582-1
 Address: B-8, Maxima Centre, Phase II, Block 'H', North Nazimabad Karachi

Witnesses:

1)


 Name: Abrar Ali Syed
 CNIC: 42501-1499900-7
 Address: D-305, Bait-ul-Mah Fowzer, Gulshan-e-Johar Karachi

2)


 Name: YASIR HUSSAIN
 CNIC: 42201-7993048-9
 Address: R-39, Block 'A', Gaudestranch Road Karachi





ENGINEERING, PROCUREMENT AND CONSTRUCTION
(EPC) CONTRACT

BETWEEN

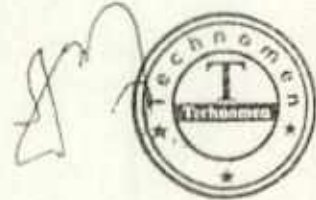
TECHNOMEN KINETICS LLC-FZ

AND

SINDH NOORIABAD POWER COMPANY PHASE II (PVT)
LIMITED

REGARDING

ENGINEERING, PROCUREMENT AND CONSTRUCTION
OF 50 MW POWER PLANT



IN WITNESS WHEREOF, the Parties hereto, Buyer and Contractor, have caused their duly authorized representatives to execute this Contract on the day and year first written above.

On Behalf of the Buyer

SINDH NOORIABAD POWER COMPANY PHASE II
(Pvt.) LIMITED

Signature

Najam ul Hasnain

Name (Commodity) (R) Najam ul Hasnain

Title CEO



On Behalf of the Contractor

TECHNOMEN KINETICS LLC-FZ

Signature

Saiyed Asif Mahmood

Name (Saiyed Asif Mahmood)

Title CEO



Witnesses:

1)

Syed Muhammad Rehman

Name: Syed Muhammad Rehman
CNIC: 42101-1744103-5
Address: A-18B, Block 'C' T, North Nazimabad Karachi

2)

Asad Khan
Name: Asad Khan
CNIC: B-8-Block 42101-1919582-1
Address: B-8, Medium Centre, Phase II Block 'H' North Nazimabad Karachi

Witnesses:

1)

Abrar Ali Syed

Name: Abrar Ali Syed
CNIC: 42501-1459300-7
Address: D-305 Bismillah Power Gulshan-e-Johar Karachi

2)

Yasir Hussain
Name: YASIR HUSSAIN
CNIC: 42201-7993048-9
Address: P-39 Block 19, Gulshan-e-Iqbal Karachi

Spall



UBL KDA SCHEME NO 1
021-99230725/021-34135859
Kci.esm0194@ubl.com.pk
Kci.bm0194@ubl.com.pk
Kci.csr0194@ubl.com.pk

Dated: March 24, 2015

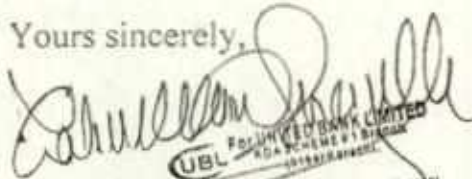
TO WHOM IT MAY CONCERN

This is to certify that, TECHNOMEN KINETICS PVT LTD, is maintaining **EURO Account No. 202613226** with us, since *September 25th 2012*. The conduct of the account is highly satisfactory.

As per our records, the postal address is *House No. 28, Army Housing Society, National Stadium Colony, Karachi.*

This certificate is issued on the request of the customer without any risk and responsibility on the part of bank or its officers.

Yours sincerely,



ZAKIUDDIN SHAIKH
Branch Manager
K.D.A. Scheme No. 1 Branch
United Bank Limited



0194-KDA SCHEME NO 1, KARACHI

TECHNOMEN KINETICS PVT LTD
46 ARMY HOUSING SOCIETY NATIONAL
STADIUM COLONY KARACHI

Statement Period : From 01-SEP-2014 To 23-MAR-2015
Account No : 000202613226
Account Type : SAVING
Product Type : FCY UNIFLEX - FE25
Currency : EU EURO
Balance : 435,307.66 Cr
As of : 23-MAR-2015

Reg Cell No : 03008220920
IBAN No: PK70 UNIL 0109 0002 0261 3226 CIF#: 30973724

Date	Particulars	Inst No.	Debit	Credit	Balance
01-SEP-2014	** OPENING BALANCE **				431,583.80 Cr
30-SEP-2014	PROFIT CAPITALIZED (Value Date: 01-OCT-2014)			683.34	432,267.14 Cr
30-SEP-2014	WITHHOLDING TAX ON PROFIT (Value Date: 01-OCT-2014)		68.33		432,198.81 Cr
31-OCT-2014	PROFIT CAPITALIZED (Value Date: 01-NOV-2014)			707.13	432,905.94 Cr
31-OCT-2014	WITHHOLDING TAX ON PROFIT (Value Date: 01-NOV-2014)		70.71		432,835.23 Cr
30-NOV-2014	REV - PROFIT ADJUSTMENT (Value Date 01-NOV-2014)		0.01		432,835.22 Cr
30-NOV-2014	PROFIT CAPITALIZED (Value Date: 01-DEC-2014)			685.32	433,520.54 Cr
30-NOV-2014	WITHHOLDING TAX ON PROFIT (Value Date: 01-DEC-2014)		68.53		433,452.01 Cr
31-DEC-2014	PROFIT CAPITALIZED (Value Date: 01-JAN-2015)			709.18	434,161.19 Cr
31-DEC-2014	WITHHOLDING TAX ON PROFIT (Value Date: 01-JAN-2015)		70.92		434,090.27 Cr
31-JAN-2015	PROFIT CAPITALIZED (Value Date: 01-FEB-2015)			710.22	434,800.49 Cr
31-JAN-2015	WITHHOLDING TAX ON PROFIT (Value Date: 01-FEB-2015)		71.02		434,729.47 Cr
28-FEB-2015	PROFIT CAPITALIZED (Value Date: 01-MAR-2015)			642.43	435,371.90 Cr
28-FEB-2015	WITHHOLDING TAX ON PROFIT (Value Date: 01-MAR-2015)		64.24		435,307.66 Cr
23-MAR-2015	** CLOSING BALANCE **				435,307.66 Cr
Total Withdrawals & Total Deposits			413.76	4,137.62	
Total number of Transactions				13	

[Handwritten Signature]
For UNITED BANK LIMITED
0194/KARACHI
Branch Manager



[Handwritten Signature]
Page 1 / 1

Note: The items and balance shown on this statement should be verified and the branch manager notified within 7 weeks of any discrepancies, otherwise it will assumed as correct.

HBL



March 20, 2015

To Whom It May Concern

This is to certify that M/s Technomen Kinetics Pvt Ltd having their registered office at 28 Army Officers Housing Society Karachi are our valued customer and have been maintaining their accounts with our Bahadurabad Branch since 29th July 2010 to the best of our satisfaction and exemplary conduct.

They have been maintaining sizeable account balances and their account turnovers exceed 750.0Mn Pak Rupees.

This certificate is issued upon specific request of customer without any risk and responsibility on part of the customer or any of its officials.

Authorized Signature

HBL
Hasan Sq. Credit Hub
Bahadurabad Br. Karachi.





National Transmission & Despatch Company

General Manager
Central Power Purchasing Agency (CPPA)

No. CPPA/MT-III/Nooribad Phase-I/ 1586-89

Dated 02-4-2015

→ Mr. Niaz-Ali-Shaikh,
Director Power Development
Energy Department
Govt. of Sindh, 3rd Floor, State Life Building No.3
Opp. C.M House, Karachi.

Subject- Wheeling 02x50 MW Power Generated by Sindh Nooriabad Power Company Pvt Ltd and Sindh Nooriabad Power Company Ltd. to K-Electric Pvt Ltd.

Ref- Your letter No. Nil, dated 05.03.2015 on the above cited subject.

The company intends to sell power to K-Electric. Hence, the related power evacuation plan is required to identify route of evacuation of power from the generation facility to K-Electric's network, which may include usage of HFSCO's or NTDC's network(s). However, in case of involvement of NTDC's network, the company will have to submit 'Interconnection Study Report' for vetting/approval of NTDC's Planning Department. In the meantime CPPA/NTDC is not in a position to declare its consent for wheeling of subject power.

Copy to:-

1. Registrar NEPRA, alongwith a copy of this office letter mentioned above.
2. P.S to MD NTDC
3. P.A to GM (CPPA).

Master File.

(Engr. Mansoor Nasir)
Chief Engineer-II (CPPA)

[Handwritten Signature]
2/4/2015

Kamoki Energy Limited

Mailing Address: F-25, Block-5,
Kehkashan, Clifton
Karachi-75600
Pakistan

Phone: 92-21-5876992 (Direct)
PABX: 92-21-5876994-7 (4 lines)
Fax: 92-21-5876991 & 5876993

Mr. Sayed Asif Mahmood
Chief of Operations
Technomen Kinetics (Pvt.) Limited
Karachi.

Dear Sir,

Subject : Letter of Award

In accordance with the terms of our contract with your company for Engineering, Procurement, Construction (EPC) Project of Power Plant 108 M.W. Located at Kamokee, Gujranwala, Punjab, Pakistan, we are pleased to issue this letter of Award.

As per term of our contract the company shall pay mobilization advance of upto Rs. 500 million (Rupees Five Hundred Million Only) in part or full however not exceeding 15% of the contract value of about Rs. 3,334 million submission of an unconditional irrevocable insurance guarantees issued by an A grade insurance company pre approved by us.

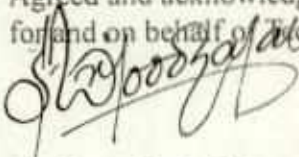
You are free to request for part or full amount of this advance in one or more that one parts however each part payment will be requested upon submission of the insurance guarantee of respective values.

Kindly sign the copy of this letter of Award to confirm your acceptance to the terms and conditions given in this letter and in the contract.

Your Sincerely,
Director

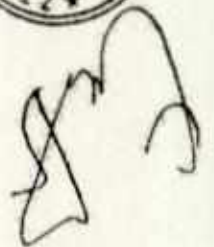

Tabish Tapal
Director

Agreed and acknowledged
for and on behalf of Technomen Kinetics (Pvt.) Limited



Mr. Sayed Asif Mahmood
Chief of Operations





CONTRACT

No. WPK/PP-07-02

BY AND BETWEEN

WÄRTSILÄ PAKISTAN (PVT.) LIMITED

AND

TECHNOMEN

REGARDING

LEAD CONTRACTOR AS SPECIFIED IN THIS CONTRACT

OF

**ATTOCK GEN LIMITED (159.8 MW) THERMAL
POWER PLANT CONSISTING OF 9 x W18V46 + 1 X STG**

AT

**MORGAH – RAWALPINDI
PAKISTAN.**

05th July, 2007



Handwritten signature/initials

CONFIDENTIAL

NO. WPK/PP-07-02

2
5 July 2007

CONTRACT AGREEMENT NO: WPK/PP-07-02

This Contract is made on the 05th of July, 2007.

Between

Wärtsilä Pakistan Pvt. Ltd., a private limited company incorporated under the laws of Pakistan, with registered office located at 16-Km, Raiwind Road, Lahore, Pakistan (herein referred to as the "Builder")

And

Technomen, a private limited company incorporated under the laws of Pakistan, with registered office located at 805-Anum Estate, Shakra-e-Faisal, Karachi, Pakistan. (hereinafter referred to as the "Contractor")

Singularly referred to as the "Party" and collectively referred to as the "Parties"

The parties have mutually agreed upon the Contract, incorporating the following documents, which form an integral part of the Contract:

- A) General Conditions of Contract
- B) Commercial Conditions of Contract
- C) Special Conditions of Contract
- D) Appendices










CONFIDENTIAL

3
5 July 2007

NO. WPK/PP-07-02

Signatures of the Contract

This contract agreement is made in duplicates, one for each Party.

IN WITNESS WHEREOF, the Parties hereto, Builder and Contractor, have caused their duly authorised representatives to execute this Contract on the day and year first written above.

On behalf of
Wärtsilä Pakistan Pvt. Ltd

On behalf of
Technomen



[Handwritten Signature]
Signature

[Handwritten Signature]
Signature

ZULQARNAIN MUSTAFA
Name

SAYED ASIF MAHMOOD
Name

PROJECT MANAGER
Position

CHIEF OF OPERATIONS
Position

WITNESSES

1 *[Handwritten Signature]*
NAME NAUMAN SHAHID
CNIC 35202-6711876-7

2 *[Handwritten Signature]*
NAME ABUL ALI
CNIC 35202-2261445-5



[Handwritten Signature]

Letter No NEIE/Selous-1/224

dated Dec. 2010

TO WHOME IT MAY CONCERN

PROJECT COMPLETION CERTIFICATE

We hereby certify that M/s Technoman Kinetics (Pvt) Limited having their office in Karachi Pakistan had worked with us on 330 Kv transmission line Project Selous-Tlein in Zimbabwe

M/s Technoman Kinetics (Pvt) Limited had successfully completed 312 K.M transmission line as our sub contractor on EPC Basis

Their Performance was satisfactory and they have completed all Cscope of work before time

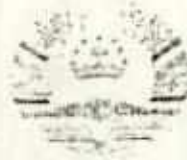
Mr Lee Yexiang
Mr Lee Yexiang
Project Manager



How EPC

[Handwritten signature]

ХУКУМАТИ
ҶУМҲУРИИ ТОҶИКИСТОН
МУАССИСАИ ДАВЛАТИИ
«МАРКАЗИ ИДРОАИ ЛОИҲАҲОИ
БАҲШИ ЭЛЕКТРОЭНЕРГЕТИКА»



ПРАВИТЕЛЬСТВО
РЕСПУБЛИКИ ТАДЖИКИСТАН
ГОСУДАРСТВЕННОЕ УЧРЕЖДЕНИЕ
«ЦЕНТР УПРАВЛЕНИЯ ПРОЕКТАМИ
ЭЛЕКТРОЭНЕРГЕТИЧЕСКОГО СЕКТОРА»

GOVERNMENT OF THE REPUBLIC OF TAJIKISTAN
STATE ESTABLISHMENT
«PROJECT MANAGEMENT UNIT FOR ELECTRO-ENERGY SECTOR»

ул. Кахарова – 39А телефон: 221-17-41

Факс: 221-58-41; e-mail: pmu@mkf.tj

24.11.10 № РМУ/1-1222

на: _____ от: _____

Date: 25th November 2010

TO WHOM IT MAY CONCERN

Sub: Regional Power Transmission Interconnection Project for
Tajikistan-Afghanistan

We, PIU of Barki Tojik OJHC hereby certify that Technomen kinetics Limited Was awarded contract for construction of 218 K.M 220 KV Tajikistan-Afghanistan border transmission line along with Two No 220 KV line bays at Sangtuda Substation These works are a part of regional Power Transmission interconnection Project funded by ADB

Barki Tojik appreciates the high professional standards dedicated efforts and very focused approach of Technomen kinetics Limited which led to the successful and timely completion of the construction activities for this project

We hereby confirm that two 220 KV line bays have been completed and successfully commissioned at rated voltage on 19-10-2010

We wish the entire team of Technomen kinetics limited many more successful in their domain of professional activities

Yours Sincerely,

U. Usmonov
Director PMU



U. Usmonov



[Handwritten signature]

U. Usmonov

«ЭЛЕКТР ЖЕЛІЛЕРІН БАСҚАРУ
ЖӨНІНДЕГІ ҚАЗАҚСТАН
КОМПАНИЯСЫ» «KEGOC»
(KAZAKHSTAN ELECTRICITY GRID
OPERATING COMPANY) АҚ



АО «КАЗАХСТАНСКАЯ КОМПАНИЯ
ПО УПРАВЛЕНИЮ
ЭЛЕКТРИЧЕСКИМИ СЕТЯМИ»
(KAZAKHSTAN ELECTRICITY GRID
OPERATING COMPANY) «KEGOC»

Қазақстан Республикасы
010000 Астана қ. Сарыарқа ауданы, Бейбітшілік к., 37
Тел: (7172) 31-86-22
Факс: (7172) 97-04-55
E-mail: kegoc@kegoc.kz

Республика Казахстан
010000 г.Астана, район Сарыарқа, ул.Бейбітшілік, 37
Тел. (7172) 31-86-22
Факс (7172) 97-04-55
E-mail: kegoc@kegoc.kz

01-10-2000 - 17-01-54/6624 ?

Mr Arif Ali
Director Technomen Kinetics (Pvt) Limited
28 Army Officers, Society National Stadium
Colony Karachi
Tel: +92(21) 3483 8755
Fax: +92(21) 3483 8757
Email: info@technomengroup.com

Dear Syed Arif Ali

With this Letter KEGOC would like to thank you heartily for congratulation on completion of 293 K.M of 500 KV Over Head Transmission Line North-South project and for your high opinion of KEGOC activity

In return we would like to express our gratitude for top-quality work of Technomen kinetics Limited which allowed this line to be commissioned ahead of schedule

Throughout the whole project period your company has proved to be an experienced reliable and responsible partner. Expertise and experience of Technomen kinetics Limited personnel as well as their ability to organize and manage complex works are the key aspects of your company activity. This allowed you to fulfill your contractual liabilities efficiently, timely and in line with high engineering performance standards

I hope your company will remain interested in future KEGOC projects we will be pleased to Continue our business cooperation with Technomen kinetics Limited

Sincerely yours,

First Vice President
A. Satkaliyev

Performed by: L. Nurpeissova
Tel.: +7 7172 970623

[Handwritten signature]



[Handwritten signature]

د افغانستان اسلامي جمهوریت
د انرژي او اوبو وزارت



Islamic Republic of Afghanistan
Ministry of Energy and Water

جمهوری اسلامی افغانستان
وزارت انرژی و آب



Certificate of Appreciation

is hereby granted to:

TECHNOMEN

for outstanding performance and
contribution Hairatan to Kabul
220 kV Transmission Line

Awarded: May 18, 2009

[Signature]

Alhaj Mohammad Ismael, Minister of Energy and Water

وزارت انرژي و آب

بشپږم کچري و مشارکت فعال
TECHNOMEN رادرامور تطبیق پروژه لین انتقالی
220 کلونولت حیرتان- کابل
مورد تقدیر قرار داده موفقیت های
بیشتر شان را تمنا دارد



[Signature]

054 28 490

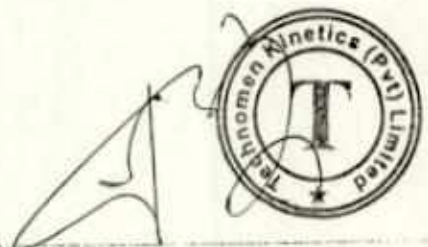
FORM OF BID

Bid Reference No. : EDGOS/STDC/01/2015

To: Chief Executive Officer,
Sindh Transmission & Despatch Company Limited
3rd Floor, State Life Building No. 3,
Ziauddin Ahmed Road, Karachi, Pakistan
Telephone No. 92-21-----
Fax No. 92-21-----
Email: -----

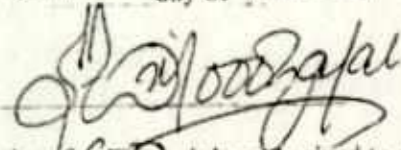
Gentleman,

- Having examined the Bidding Documents including Instructions to Bidders, Bidding Data, and Conditions of Contract. Specifications, Drawings and Bill of Quantities for the execution of the above-named Works, we, the undersigned, offer to execute and complete such Works and remedy any defects therein in conformity with the Conditions of Contract. Specifications, Drawings, Bill of Quantities for the sum of Rs. 1,275,104,189/- (Rupees ONE THOUSAND TWO HUNDRED SEVENTY FIVE MILLION ONE HUNDRED & FOUR THOUSANDS ONE) or such other sum as may be ascertained in accordance with the said conditions. HONORED EIGHTY NINE ONLY
- We understand that all the Appendices attached hereto form part of this Bid.
- As security for due performance of the undertakings and obligations of this Bid, we submit herewith a Bid Security in the amount of Rupees TWENTY FIVE MILLION FIVE HUNDRED & TWO THOUSANDS (Rs. 25,502,083/-) drawn in your favor or made payable to you and valid for a period of 28 days beginning from the date Bids are opened.
- We undertake, if our Bid is accepted, to commence the Works and to complete the whole of the Works comprised in the Contract within the time stated in Appendix-A to Bid.
- We agree to abide by this Bid for the period of 28 days from the date fixed for receiving the same and it shall remain binding upon us and may be accepted at any time before the expiration of that period.
- Until a formal Agreement is prepared and executed, this Bid, together with your written acceptance thereof, shall constitute a binding contract between us.
- We do hereby declare that the Bid is made without any collusion, comparison of figures or arrangement with any other bidder for the Works.



8. We understand that you are not bound to accept the lowest or any Bid you may receive.

Dated this 25th day of MARCH 2015

Signature: 

in the capacity of CEO duly authorized to sign Bids for and on behalf of

TECHNOMEN KINETICS (PVT) LTD


(Name of Bidder in Block Capitals)

(Seal)



Address: 28, ARMY HOUSING SOCIETY NATIONAL STADIUM COLONY, KARACHI.

Witness:

Signature: 

Name: ASAD S. PARACHA

Address: FLAT NOB-8, MARIAM CENTER, Ph. 2, Bk-H N. NA. KARACHI.

Occupation: SERVICE

BID FOR OPERATION AND MAINTENACE SERVICES

Complete O&M Services including Spare parts, replacements, breakdowns and labor will be provided by the bidder.

The Operator/Bidder shall be entitled to receive O&M charges in the form of Variable O&M Charges and Fixed O&M Charges

Performance:

1. The Operator/Bidder will be required to maintain an Availability of 95% of the Transmission Line System
2. The Operator/Bidder will also maintain no more than 2% losses in the subject Transmission Line System

Subject to the performance as mentioned above, the Operator shall be entitled to receive the following compensation:

Variable O&M Charges	PKR <u>0.3</u> per kWh
Fixed O&M Charges	PKR <u>12 Million</u> per month

Indexation Allowed:


Variable O&M	Pakistan Wholesale Price Index
Fixed O&M	Pakistan Wholesale Price Index

Indexation will be applied every year on January 1.

Liquidated Damages:

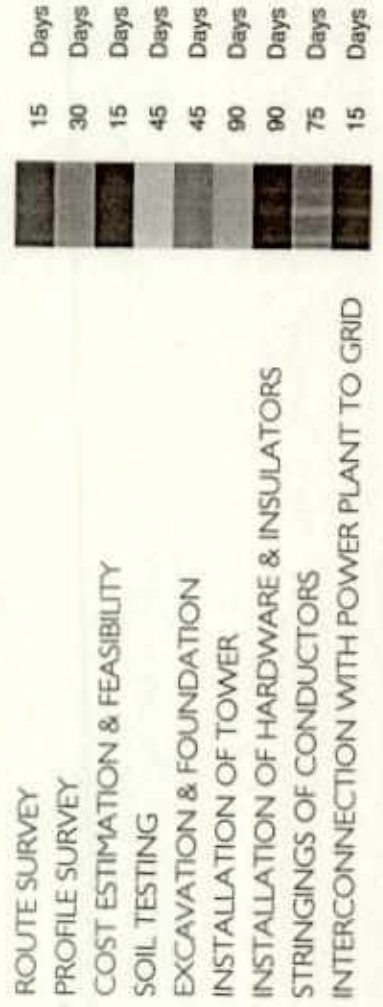
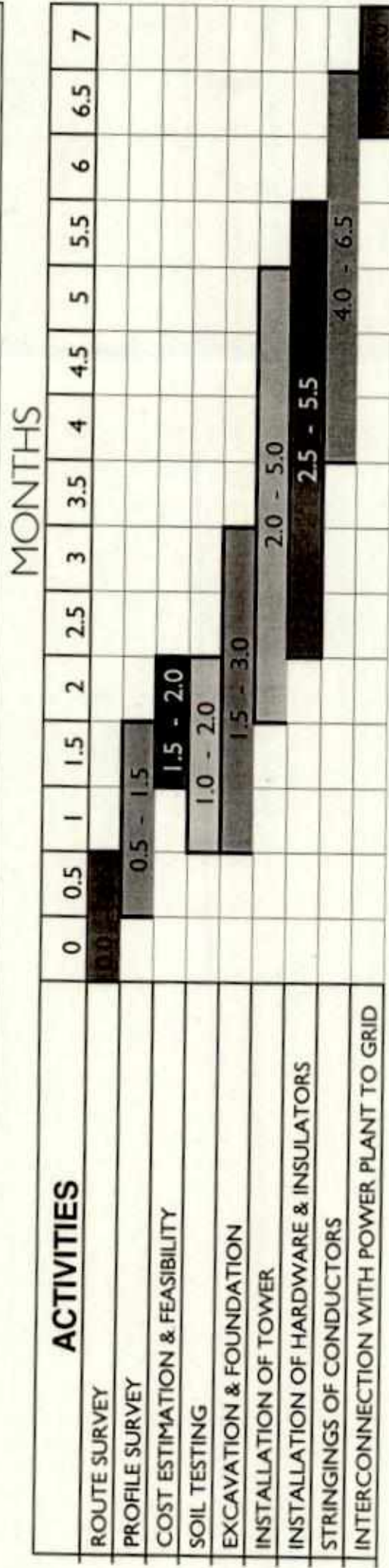
The Operator/Bidder shall be liable to pay liquidated damages as per the Wheeling Agreement agreed between STDC Limited, K-Electric Limited and Sindh Nooriabad Power Company (Pvt.) Limited

Name of Bidder: TECHNOMEN KINETICS (PVT) LTD.

Signature of Bidder: 



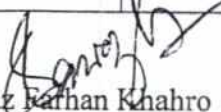
Timeline for the Implementation of 132 KV Transmission Line from Nooriabad to KE Grid Station

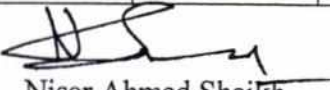


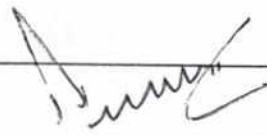
Bid Evaluation Report

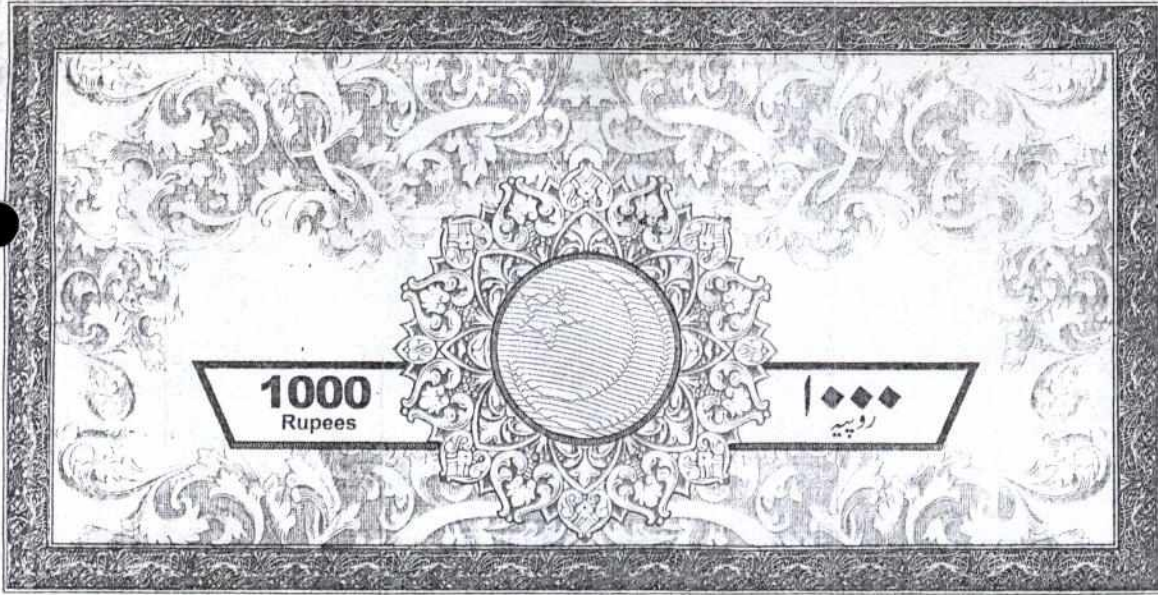
1. Name of Procuring Agency: STDC, ENERGY DEPARTMENT
2. Tender Reference No: CEO/STDC/2015(04) dated: March 06, 2015 (INF-KRY: No. 850/15)
3. Tender Description/Name of work/item: Installation of Double Circuit 132kV transmission line from 100 MW power plant located at Nooriabad, owned by Sindh Nooriabad Power Company (Pvt.) Limited, a joint venture company of Government of Sindh and Technomen Kinetics (Pvt.) Limited and 100 MWs of Wind Power Plant owned by Sindh Renewable Energy Company Limited to Grid Station, located at KDA Scheme No. 33 or Maymar or Gadap, Karachi, Owned by K-Electric Limited, including operation and maintenance of above transmission line initially for a period of Five years.
4. Method of Procurement: Two Stage Bidding Procedure as per SPPRA Rules 2010, amended time to time.
5. Tender Published: News paper on 8-3-2015 corrigendum on 10-3-2015 (SPPRA S. No 23149, SPPRA TENDER ID 1575218760.)
Print & Electronic Media (SPPRA ID No. & News papers names with dates)
6. Total Bid documents Sold; 04
7. Total Bids Received: 03
8. Technical Bid Opening date: (if applicable) 25-03-2015 (Provide details in separate form)
9. No. of Bid technically qualified (if applicable): 02
10. Bid(s) Rejected: 01
11. Financial Bid Opening date: 10-04-2015
- 12. Bid Evaluation Report:**

S No	Name of Firm or Bidder	Cost offered by the Bidder	Ranking in terms of cost	Comparison with Estimated cost	Reasons for acceptance/rejection	Remarks
0	1	2	3	4	5	6
1.	M/s Technoman Kinetics (Pvt.) Limited	Rs1,275,104,189/	1 st Lowest	98.085%	Lowest bid	Award of Contract subject to the: 1) approval/advice from BoD of STDC 2) grant of Transmission License 3) Wheeling agreement between SNPCL Ph-I, SNPCL Ph-II, K-Electric and STDC
2.	M/s NEIE China	Rs1,294,637,015	2 nd Lowest	99.587%	2 nd Lowest	


Shah Nawaz Farhan Khahro
Director STDC/Member
Procurement Committee


Nisar Ahmed Shaikh
Additional Secretary Finance Department
/Member
Procurement Committee


Mr. Hassan Raza Abbasi
CEO STDC/Chairman
Procurement Committee



SHAMID SALEEM Stamp Vendor
 Licence No 65 - Shop No 3, Karim Plaza
 Gulshan-e-Iqbal Block 04, Karachi
 S.No. 174785
 Issued to: SEEMA KHAN
 Title: H.O. 9807, Advocate
 Purpose: *[Signature]*
 Value: Rs. *[Signature]*
 Stamp Vendor's Signature: *[Signature]*

10 JUN 2015

CONTRACT AGREEMENT

DATED AS OF JUNE 12TH, 2015

AT: KARACHI, PAKISTAN

BETWEEN

SINDH TRANSMISSION & DISPATCH COMPANY,
 GOVERNMENT OF SINDH
 (As Employer)

AND

M/S. TECHNOMEN KINETICS (PRIVATE) LIMITED
 (As Contractor)

[Handwritten signatures]




CONTRACT AGREEMENT

THIS AGREEMENT is made at Karachi on this, the 12th day of June, 2015 (the "Signing Date");

BETWEEN:

Sindh Transmission & Dispatch Company (STDC), a public limited company incorporated under the laws of Pakistan, and having its registered office at 3rd Floor, State Life Building No. 03, Ziauddin Ahmed Road, Karachi, Pakistan - (hereinafter referred to as the "**Employer**" which expression shall wherever the context so requires or permits, include its successors and assigns) of the one part;

AND

Technomen Kinetics (Private) Limited, a company incorporated under the laws of Pakistan and having its registered address at 28, Army Officers' Housing Scheme, National Stadium Colony, Karachi-75260 (hereinafter referred to as the "**Contractor**" which expression shall wherever the context so requires or permits, include its successors and assigns) of the other part;

(The **Employer** and the **Contractor** shall collectively be referred to as the "**Parties**" and individually as the "**Party**").

WHEREAS:

The Employer desires to undertake the works pertaining to survey, design, tower staking, foundations, erection, stringing, manufacture, supply, erection, testing and commissioning of 132 KV double circuit overhead transmission line from Sindh Nooriabad Power Company Pvt. Limited, Nooriabad (Location No. 01) to K-Electric Grid Station, located at KDA Scheme 33 (the "**Project**");

The Sindh Transmission & Dispatch Company, Government of Sindh (the "**Employer**") had invited competitive bids for the Project by (i) issuing Bidding Documents dated 8th March 2015. In response to the Bidding Documents, three (3) bidders submitted its bid for the Project. However, after the technical evaluation of the bids and the subsequent financial evaluation by the Procurement Committee constituted for the Project, Technomen Kinetics (Private) Limited (the "**Contractor**") was found to be the Successful Bidder in terms of the RFP;

Pursuant to the terms of the RFP, the Contractor was issued the Letter of Acceptance (LoA) by the Employer dated 10th June 2015;

For this purpose, the Employer has agreed to assign the works pertaining to survey, design, tower staking, foundations, erection, stringing, manufacture, supply, erection, testing and commissioning of 132 KV double circuit overhead transmission line from Sindh Nooriabad Power Company Pvt. Limited, Nooriabad (Location No. 01) to K-Electric Grid Station, located at KDA Scheme 33 (Location No. 02);

And the Contractor has agreed and undertaken to carry out the works pertaining to survey, design, tower staking, foundations, erection, stringing, manufacture, supply, erection, testing and commissioning of 132 KV double circuit overhead transmission line from Sindh Nooriabad Power Company Pvt. Limited, Nooriabad (Location No. 01) to K-Electric Grid Station, located at KDA Scheme 33 Location No. 02);

NOW, THEREFORE, in consideration of the foregoing and the respective covenants and agreements set forth in this Agreement, the receipt and sufficiency of which is hereby acknowledged, and intending to be legally bound hereby, the parties agree as follows:






1. DEFINITIONS AND INTERPRETATION

1.1 Definitions

In this Agreement, the following words and expression shall, unless repugnant to the context or meaning thereof, have the meaning hereinafter respectively assigned to them:

“**Agreement**” means this Agreement, its Recitals, the Annexures, the Schedules hereto and any amendments thereto made in accordance with the provisions contained in this Agreement;

“**Commencement Date**” shall be within seven (7) days from the Signing Date;

“**Completion Date**” shall mean seven (7) months from the Commencement Date;

“**Contractor**” shall have a meaning as ascribed thereto in the array of Parties hereinabove;

“**Employer**” shall have a meaning as ascribed thereto in the array of Parties hereinabove;

“**Material Adverse Effect**” means a material adverse effect of any act or event on the ability of either Party to perform any of its obligations in accordance with the provisions of this Agreement, which act or event causes a material financial burden or loss to either Party;

“**Parties**” means the parties to this Agreement collectively and “**Party**” shall mean any of the parties to this Agreement individually;

“**Signing Date**” shall have a meaning as ascribed thereto in the array of Parties hereinabove;

“**Project**” shall have a meaning as ascribed thereto in the Recitals hereinabove;

“**Works**” shall have a meaning as ascribed thereto in Clause 3.1;

1.2 Interpretations

- i. In this Agreement, words and expressions shall have the same meaning as are respectively assigned to them in the Conditions of Contract hereinafter referred to.
- ii. This Agreement sets forth the full and complete understanding of the parties as of the date first above stated, and covers and supersedes any and all agreements and representations, written or oral, made or dated prior thereto.
- iii. Both the Parties shall ensure that all actions undertaken pursuant to or in relation to this Agreement are made in good faith and on a best effort basis, to ensure compliance of all works with respect to this contract agreement.
- iv. In the event of any conflict between this Agreement and any annexures hereto, the terms and provisions of this contract agreement shall prevail.
- v. All contract documents and all correspondence and communications to be given and all other documentations to be prepared and supplied under this Agreement shall be in the English language, except as otherwise specifically provided.
- vi. All dimensions shall be in the metric system.
- vii. Unless the context requires otherwise, words singular or plural number shall be deemed to include the other and pronouns having a masculine or feminine gender shall be deemed to include the other.



[Handwritten signature]



2. PRIORITY OF AGREEMENTS

2.1 The following attached agreements and documents shall be deemed to form integral of this Agreement and shall be legally binding upon both the Parties;

2.2 This Agreement, and all other agreements and documents forming part of or referred to in this Agreement are to be taken as mutually explanatory, however, the priority of this Agreement and other documents and agreements forming part thereof or referred to therein shall, in the event of any conflict between them, be in the following hierarchical order;

- | | | |
|-------|--|------------|
| i. | This Agreement | |
| ii. | The Letter of Acceptance | (ATTACHED) |
| iii. | The Complete Form of Bid | (ATTACHED) |
| iv. | Special Stipulations (Appendix-A to Bid) | (ATTACHED) |
| v. | The Special Conditions of the Contract | (ATTACHED) |
| vi. | The Particular Condition of the Contract | (ATTACHED) |
| vii. | The General Conditions | (ATTACHED) |
| viii. | The Price Bill of Quantities | (ATTACHED) |
| ix. | The Complete Appendices to Bid | (ATTACHED) |
| x. | The Drawings and Specifications | (ATTACHED) |
| xi. | Any other document(s) forming part of this Agreement | (ATTACHED) |

3. SCOPE OF WORK

3.1 The contractor shall complete and execute works i.e. survey, design, tower staking, foundations, erection, stringing, , supply, , testing and commissioning of 132 KV double circuit overhead transmission line from Sindh Nooriabad Power Company (Pvt.) Limited, Nooriabad (location no. 01) to K-Electric grid station, located at KDA scheme 33 ('hereinafter known as the "Works") in conformity and meeting the requirements of this Agreement in accordance with good and best industry practice to achieve the Completion Date i.e. seven (7) months from Commencement Date i.e. within seven (7) months of the Signing Date.

4. REPRESENTATIONS AND WARRANTIES

4.1 Representations and Warranties of the Contractor

4.1.1 The Contractor represents and warrants to the Employer that:

- i. it is duly incorporated and validly existing under the laws of Pakistan, and has full power and authority to execute and perform its obligations under this Agreement and to carry out the Works contemplated hereby;
- ii. its registered office is situated in the 28, Army Officers' Housing Scheme, National Stadium Colony, Karachi-75260;
- iii. it has taken all necessary corporate and other actions under applicable laws to authorise the execution and delivery of this Agreement and to validly exercise its rights, perform its obligations and carry out the Works under this Agreement;
- iv. it has the financial standing, technical ability and capacity to perform its obligations and carry out the Works under this Agreement;
- v. this Agreement constitutes its legal, valid and binding obligation, enforceable against it in accordance with the terms hereof, and its obligations under this Agreement will be legally valid, binding and enforceable obligations against it in accordance with the terms hereof;
- vi. it is subject to the laws of Pakistan, and hereby expressly and irrevocably waives any immunity in any jurisdiction in respect of this Agreement or matters arising hereunder including any obligation, liability or responsibility hereunder;

- vii. the execution, delivery and performance of this Agreement will not conflict with, result in the breach of, constitute a default under, or accelerate performance required by any of the terms of its memorandum and articles of association or those of its shareholders or any applicable laws or any covenant, contract, agreement, arrangement, understanding, decree or order to which it or they is or are a party or by which it or they or any of its or their properties or assets is bound or affected;
- viii. there are no actions, suits, proceedings or investigations pending or, to its knowledge, threatened against it or any of its shareholders at law or in equity before any court or before any other judicial, quasi-judicial or other authority, the outcome of which may result in the breach of this Agreement or which individually or in the aggregate may result in any material impairment of its ability to perform any of its obligations under this Agreement;
- ix. it has no knowledge of any violation or default with respect to any order, writ, injunction or decree of any court or any legally binding order of any government department which may result in any Material Adverse Effect on its ability to perform its obligations under this Agreement and no fact or circumstance exists which may give rise to such proceedings that would adversely affect the performance of its obligations under this Agreement;
- x. it has complied with all applicable laws in all material respects and has not been subject to any fines, penalties, injunctive relief or any other civil or criminal liabilities which in the aggregate have or may have a material adverse effect on its ability to perform its obligations under this Agreement;
- xi. all rights and interests given to the Manager under this Agreement shall pass to and vest in the Authority or its nominee on the termination of this Agreement free and clear of all liens, claims and encumbrances; and
- xii. the goods, materials for carrying out the Works under this Agreement are brand new, unused and incorporate all recent improvements in design and materials unless provided otherwise in the Agreement;
- xiii. no representation or warranty by it contained herein or in any other document furnished by it to the Authority or to any government department pursuant to this Agreement contains or will contain any untrue or misleading statement of material fact or omits or will omit to state a material fact necessary to make such representation or warranty not misleading;

4.2 Representations and Warranties of the Employer

4.2.1 The Employer represents and warrants to the Contractor that:

- i. it has full power and authority to execute, deliver and perform its obligations under this Agreement and to carry out the transactions contemplated herein and that it has taken all actions necessary to execute this Agreement, exercise its rights and perform its obligations, under this Agreement;
- ii. it has the financial standing and capacity to perform its obligations under this Agreement;
- iii. this Agreement constitutes a legal, valid and binding obligation enforceable against it in accordance with the terms hereof; and
- iv. it has complied with the applicable laws in all material respects;

4.3 Disclosure

4.3.1 In the event that any occurrence of circumstance comes to the attention of either Party that renders any of its aforesaid representations or warranties untrue or incorrect, such Party shall immediately notify the other Party of the same. Such notification shall not have the effect of remedying any breach of the representation or warranty that has been found to be untrue or incorrect nor shall it adversely affect or waive any right, remedy or obligation of either Party under this Agreement.

5. **CONTRACTOR IS NOT AN AGENT**

- 5.1 The Contractor and its employees shall in no way be deemed to be employees or agents of the Employer. The Contractor shall be solely responsible for all contractual, legal and statutory compliance on its own part and on the part of its employees and any other permitted representatives;
- 5.2 The Contractor shall not assign or subcontract this under this Agreement without prior written consent of the Company;

6. **INDEMNIFICATION**

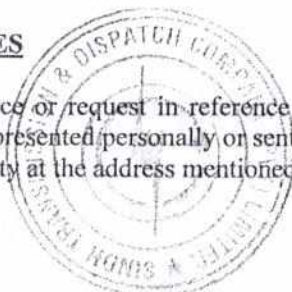
- 6.1 The Contractor agrees to indemnify and hold harmless Employer from and against any and all claims, demands, suit, causes of action, proceeding, judgments, damages cost, expense and liabilities (including reasonable attorney fees and costs) for bodily injury and property damage to third parties physical property to the extent such claims arise from the actions or omissions of the Contractor, its employees, officers, agents or subcontractors. The Contractor further agrees that any delay on behalf of the Contractor, as a result of which any liability, loss or damages are to be borne by the Employer, shall be indemnified, paid and borne by the Contractor.
- 6.2 The Employer agrees to indemnify and hold harmless the Contractor from and against any and all claims, demands, suit, causes of action, proceedings, judgments, damages, cost, expense and liabilities for bodily injury and property damage to third parties physical property to the extent such claims arise from the action or omissions of the Company, its employee, officers or agents.
- 6.3.1 The indemnities contained in this Agreement shall survive till the end of Defects Liability Period, as defined in the Annexes to this Agreement.

7. **CONFIDENTIALITY**

- 7.1 Each party shall ensure that its attorney, officers, directions, subcontractors , consultants and agents, and each of its respective permitted successors and assigns, will hold in confidence all documents and other information, and whether technical, commercial or financial related which is of a confidential nature, supplied to it by or on behalf of the other party relating to this contract agreement and shall not (save as required by law or appropriate regulatory authorities), publish or otherwise disclose or use the same for any of its obligations other than as set out under this contract agreement. If the contract agreement is terminated for any cause, each party undertakes to deliver to the other party or to its designated representatives all the confidential information and to destroy all related notes, report analysis, compilations studies and other documents, statements or any other information in any form whether written or oral, and similar materials and copies thereof.
- 7.2 Any confidential information provided, disclosed or revealed to each party, its officer, employee's agents and representatives prior to the hereof shall be subject to all the terms of this clause. This provision of the contract agreement shall survive the termination of the contract agreement, until such time as all such information has been returned to the other party. Any study, report or other material prepared by the Contractor under this contract agreement shall belong to and remain the property of the Employer to the complete exclusion of the Contractor. The Contractor shall not during the term of this Agreement and within the expiration disclose any proprietary or confidential information relating to the Agreement or Company business or operation without prior written consent which otherwise will be considered to be a breach of the Agreement.

8. **NOTICES**

- 8.1 Any notice or request in reference to this Agreement shall be written in English language and shall be presented personally or sent by registered airmail or facsimile and shall be directed to the other Party at the address mentioned below:



[Handwritten signature]

Employer: Sindh Transmission & Dispatch Company

Attention: Mr. Hassan Raza Abbassi

Address: 3rd Floor, State Life Building-3, Dr Zia-Uddin Ahmed Road Karachi.

Tel: +9221-99207129

Fax: +9221-99200272

Email: reza_2500@yahoo.com

Contractor: Technomen Kinetics (Private) Limited

Attention: Syed Arif Ali

Address: 28, Army Officers' Housing Scheme, National Stadium Colony, Karachi-75260

Tel: 0300 8220920

Fax: +922134838757

Email: syedarifm@gmail.com / saiyed65@gmail.com

- 8.2 Any notice or demand served by registered post shall be deemed to be duly served (i) when presented personally (ii) 48 (Forty Eight) hours after posting and (iii) a notice or demand sent by facsimile shall be deemed to have been served at the time of its transmission and in proving service of the same it will be sufficient to prove, in the case of a letter, that such letter was sent by registered airmail, addressed and placed in the post and in the case of a facsimile transmission, that such facsimile was duly transmitted to a current facsimile number of the addressee at the address referred above.
- 8.3 Each Party may change the above address by prior written notice to the other Party.

9. MISCELLANEOUS:

9.1 No Waiver

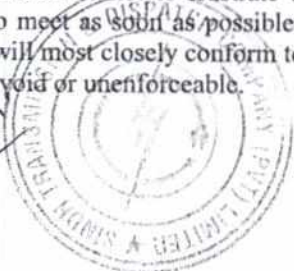
9.1.1 No Waiver by either Party of any default or defaults by the other Party in the performance of any of any of the provisions of this Contract Agreement:

- i. Shall operate or be construed as a waiver of any other or further default whether of a like or different character; or
- ii. Shall be effective unless in writing duly executed by a duly authorized representative of such Party.

9.1.2 Neither the failure by either Party to insist on any occasion upon the performance of the terms, conditions and provisions of this Contract Agreement nor time or other indulgence granted by one Party to the other shall act as a waiver of such breach or acceptance of any variation or the relinquishment of any such right or any other right hereunder, which shall remain in full force and effect.

9.2 Severability

- 9.2.1 Each of the rights and obligations contained in this Contract Agreement shall be deemed to be distinct and severable terms to the intent that if one or more of such rights and obligations shall be or be declared or become illegal, void or unenforceable then the remaining rights and obligations shall (unless the effect is to frustrate the fundamental basis of this Contract Agreement) continue in force and effect.
- 9.2.2 Where a right or obligation is or has been declared or becomes illegal, void unenforceable and the effect thereof is not to frustrate the fundamental basis of the Contract Agreement; the Parties agree to meet as soon as possible with a view to agree on alternative arrangements, if possible, which will most closely conform to the right or obligation which has become or has been declared illegal, void or unenforceable.



9.2.3 Any applicable stamp duty will be paid by the Contractor to the complete exclusion of the Company.

9.3 **Entire Agreement.**

9.3.1 The Parties hereto acknowledge, confirm and undertake that this Agreement, as at the date hereof, constitutes the entire understanding between the Parties regarding the Project and supersedes all previous written and/or oral representations and/or arrangements regarding the Project.

9.4 **Counterparts**

9.4.1 This Contract Agreement may be executed in two or more original copies and each such copy may be executed by each of the Parties in separate counterparts, each of which copies when executed and delivered by the Parties shall constitute an original, but all of which shall together constitute one and the same instrument.

9.5 **Governing Law and Jurisdiction**

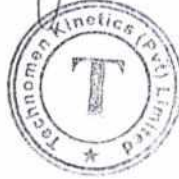
9.5.1 This Agreement shall be governed by and construed in accordance with the applicable laws of Pakistan and any court of Karachi shall have exclusive jurisdiction to entertain any disputes under this Agreement.

IN WITNESS WHEREOF the Parties have caused this Agreement to be duly executed by their duly authorised officers as of the date first above written.

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SIGNATURE PAGE

AS EMPLOYER

For and on behalf of SINDH
TRANSMISSION & DISPATCH
COMPANY through its authorized
signatory

Name: *Hasan Raza Abbas*
Designation: *C.E.O*

SIGNATURE



SIGNATURE

in the presence of:
signature of witnesses

12/6/2015

1- Name: *M. TARIQ SAZED.*
Address: *9111 17th St, Phase 6, DHA, Karachi.*
NIC No: *42301-8556416-9*

2- Name: *Umair Ahmed*
Address *Av-509 Asu village Malir Karachi*
NIC No: *42501-9690531-5*

12-6-2015

AS CONTRACTOR

For and on behalf of M/S
TECHNOMEN KINETICS (PRIVATE)
LIMITED through its authorized
signatory

Name: *SAYED ASIF MAHMOOD.*
Designation: *C.E.O*

SIGNATURE



SIGNATURE

in the presence of:
signature of witnesses

1- Name: *SYED MUSARAT HUSSAIN.*
Address: *H.NO. A-20 Lower Block-1
KAMIZ FATIMA SOCIETY, KARACHI*
NIC No: *41304-2292417-5*

2- Name: *SAYED MUHAMMED HASAN ALI*
Address *B-7, BLOCK-P, N. NAZIMABAD*
NIC No: *42101-9130510-1*

Muhammad Jali

Jali

CHEDULE OF RATES AND PRICES FOR 132 KV T/LINE DOUBLE CIRCUIT NOORIABAD TO KDA SCHEME 33

KARACHI

CHEDULE NO. 1- Plant & Equipment (including mandatory spares) Supplied From Abroad

Description	Qty: (Approx:)	Unit	Unit Price**		Total Price**	Taxes and Duties	
			Foreign Currency (US\$)	CIF Nooriabad	Foreign Currency (US\$)	Local Currency (PKR)	
DESCRIPTION OF 132KV SDT TRANSMISSION LINE: (Detail Attached)							
132KV Nooriabad to KDA Scheme Transmission Line							
Total Towers 375 Nos. & 20 poles (Length 85 KM) (Below mentioned quantity of material is tentative and subject to change)							
EQUIPMENT FOR 132 KV T/LINES (AS per Attached)							
A-1	Tower Type ZM1	330	Nos.				
A-2	3 Meter Leg extension for ZM-1	30	Nos.				
A-3	6 Meter Leg extension for ZM-1	70	Nos.				
A-4	Tower Type ZM30	25	Nos.				
A-5	3 Meter Leg extension for ZM-30	8	Nos.				
A-6	Tower Type ZM60	20	Nos.				
A-7	3 Meter Leg extension for ZM-60	8	Nos.				
A-8	POLE TYPE SPA	12	Nos.	11,682	11,682	140,184	4,289,630
A-9	POLE TYPE SPD	5	Nos.	14,190	14,190	70,950	2,171,070
A-10	POLE TYPE SPG	3	Nos.	16,830	16,830	50,490	1,544,994
A-11	Tower Grounding Set	790	Nos.	99.00	99	78,210	2,393,226
A-12	Conductor rail	520	KM				
A-13	Earth Wire Earth wire 9mm	86	KM				
A-14	Disc Insulator Disc Insulator fog type 80KN	16,416	Nos.	14.52	14.52	238,360	7,293,826
A-15	Disc Insulator Disc Insulator fog type 100KN	5,088	Nos.	15.18	15.18	77,236	2,363,417
Hardware							
A-16	Single Suspension Fitting for RAIL Conductor	2,052	Set	42.00	42.0	86,184	2,637,230
A-17	Single Tension fitting for RAIL Conductor	660	Set	67.00	67.0	44,220	1,353,132
A-18	Mid Span Joint for RAIL Conductor	185	Nos.	30.00	30.0	5,550	169,830
A-19	Repair Sleeve for RAIL Conductor	50	Nos.	8.00	8.0	400	12,240
A-20	SB Damper for RAIL Conductor	4,740	Nos.	22.00	22.0	104,280	3,190,968
A-21	S.S. Fitting for earth wire	342	Set	40.00	40.0	13,680	418,608
A-22	S.T. Fitting for Earth Wire	53	Set	44.00	44.0	2,332	71,359
A-23	Mid Span Joint for Earth wire	80	Nos.	5.85	5.9	468	14,321
A-24	SB Damper for earth wire	790	Nos.	11.70	11.7	9,243	282,836
A-25	PG Clamps for Lynx	954	Nos.	9.10	9.1	8,681	265,651
Total of item "A"						930,469	28,472,338



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**SCHEDULE OF RATES AND PRICES FOR 132 KV T/LINE DOUBLE CIRCUIT NOORIABAD TO KDA SCHEME
33 KARACHI**

SCHEDULE NO. 2- Plant & Equipment (including mandatory spares) Supplied From within the Employers Country

Item	Description	Qty	Unit	EXW Unit Price** (PKR)	Total EXW Price** (PKR)	Sales Tax (PKR)	Total Price (PKR)
CONSTRUCTION OF 132KV SDT TRANSMISSION LINE: (Detail attached)							
a) 132KV Nooriabad to KDA Scheme Transmission Line Total Towers 350 Nos. (Length 70 KM) (Below mentioned quantity of material is tentative and may vary)							
EQUIPMENT FOR 132 KV T/LINES (AS per Attached Specifications / Drawings)							
A-1	Tower Type ZM1	330	Nos.	684,347	225,834,642	38,391,889	264,226,531
A-2	3 Meter Leg extension for ZM-1	30	Nos.	115,113	3,453,397	587,078	4,040,475
A-3	6 Meter Leg extension for ZM-1	70	Nos.	228,603	16,002,202	2,720,374	18,722,576
A-4	Tower Type ZM30	25	Nos.	1,098,690	27,467,253	4,669,433	32,136,686
A-5	3 Meter Leg extension for ZM-30	8	Nos.	207,334	1,658,670	281,974	1,940,644
A-6	Tower Type ZM60	20	Nos.	1,392,075	27,841,493	4,733,054	32,574,547
A-7	3 Meter Leg extension for ZM-60	8	Nos.	286,241	2,289,925	389,287	2,679,213
A-8	POLE TYPE SPA	12	Nos.	-	-	-	-
A-9	POLE TYPE SPD	5	Nos.	-	-	-	-
A-10	POLE TYPE SPG	3	Nos.	-	-	-	-
A-11	Tower Grounding Set	790	Nos.	-	-	-	-
A-12	Conductor rail	520	KM	693,000	360,360,000	61,261,200	421,621,200
A-13	Earth Wire Earth wire 9mm	86	KM	99,000	8,514,000	1,447,380	9,961,380
A-14	Disc Insulator Disc Insulator foq type 80KN	16,416	Nos.	-	-	-	-
A-15	Disc Insulator Disc Insulator foq type 100KN	5,088	Nos.	-	-	-	-
Hardware							
A-16	Single Suspension Fitting for RAIL Conductor	2,052	Set	-	-	-	-
A-17	Single Tension fitting for RAIL Conductor	660	Set	-	-	-	-
A-18	Mid Span Joint for RAIL Conductor	185	Nos.	-	-	-	-
A-19	Repair Sleeve for RAIL Conductor	50	Nos.	-	-	-	-
A-20	SB Damper for RAIL Conductor	4,740	Nos.	-	-	-	-
A-21	S.S. Fitting for earth wire	342	Set	-	-	-	-
A-22	S.T. Fitting for Earth Wire	53	Set	-	-	-	-
A-23	Mid Span Joint for Earth wire	80	Nos.	-	-	-	-
A-24	SB Damper for earth wire	790	Nos.	-	-	-	-
A-25	PG Clamps for Lynx	954	Nos.	-	-	-	-
Total of item "A"					673,421,582	114,481,669	787,903,251

RULE OF RATES AND PRICES FOR 132 KV T/LINE DOUBLE CIRCUIT NOORIABAD TO KDA SCHEME 33 KARACHI
SCHEDULE NO.4- CONSTRUCTION, INSTALLATION, STRINGING AND OTHER SERVICES

Description	Qty: (Approx:)		Erection Works	Storage	Transportation	Total Price**	
						Local Currency Portion (PKR)	Foreign Currency Portion (US\$)
Design Works							
Stringing ROW	85	KM					
Revision of Line Route	85	KM	19,800			50,000,000	
Land and Profile drawing	85	KM	59,400			1,683,000	
Investigation of "A"	85	LS	92,400			5,049,000	
						7,854,000	
Total of CIVIL WORK						64,586,000	
Foundation at 20 degree							
Construction of the tower foundation of the following type of tower in water logged/normal soil area using S.R cement crush stone size 1/2" to 3/4" hill sand concreting complete i/c excavation in varied type of soil, open dewatering if required. Sub setting, providing steel former as per approved design concrete mix ratio with mixture machine, concrete mix ratio 1:2:4 curing back filling compacting and also cylinder cube test up to the strength 21N/mm ² (3000 PSI) at 28 days curing.							
For Type ZM1, ZM1+3 at 20 degree angle as per drawing No. PDW/TC-198	329	Towers	278,784			91,719,936	
For Type ZM30, ZM30+3 at 20 degree angle as per drawing No. PDW/TC-200	24	Towers	449,856			10,796,544	
For type ZM60 at 20 degree angle as per drawing no. PDW/TC-200	19	Towers	557,568			10,593,792	
Foundation at 15 degree							
Construction of the tower foundation of the following type of tower in water logged/normal soil area using cement crush stone size 1/2" to 3/4" hill sand concreting complete i/c excavation in varied type of soil, open dewatering if required. Sub setting, providing steel former as per approved design concrete mix ratio with mixture machine, concrete mix ratio 1:2:4 curing back filling compacting and also cylinder cube test up to the strength 21N/mm ² (3000 PSI) at 28 days curing.							
For Type ZM1, ZM1+3 at 15 degree angle as per drawing No. PDW/TC-440	1	Tower	561,000			561,000	
For Type ZM30, ZM30+3 at 15 degree angle as per drawing No. PDW/TC-442	1	Tower	918,720			918,720	
For type ZM60 at 15 degree angle as per drawing no. PDW/TC-442	1	Tower	977,600			977,600	
Friction Type Pile Foundation							
Construction of friction type pile foundation complete in all respect i/c excavation, stone Course sand deformed bars drilling boring etc and pile							
TYPE SPA	12.00		1,023,000			12,276,000	
TYPE SPD	5.00		1,551,000			7,755,000	
TYPE SPG	3.00		1,788,600			5,365,800	
Total Of " B "						140,964,392	
Cost of Civil work A + B + C						205,550,392	

[Handwritten Signature]


er Erection

portation of material from site store to location and erection of D/C type tower installation of ACD, plate barbed wire and complete in all respect for following type of towers.

er Type ZM1	330	Nos.	83,457	8,346	16,691	35,803,053
er Leg extension for ZM-1	30	Set	14,520	1,452	2,904	566,280
er Leg extension for ZM-1	70	Set	27,720	2,772	5,544	2,522,520
er Type ZM30	25	Nos.	130,020	13,002	26,004	4,225,650
er Leg extension for ZM-30	8	Nos.	25,080	2,508	5,016	260,832
er Type ZM60	20	Nos.	165,000	16,500	33,000	4,290,000
er Leg extension for ZM-60	8	No.	33,000	3,300	6,600	343,200
TYPE SPA	12	No.	231,000	23,100	46,200	3,603,600
TYPE SPD	5	No.	297,000	29,700	59,400	1,930,500
TYPE SPG	3	No.	310,200	31,020	62,040	1,209,780
of Item C						54,755,415

eric welding

eric welding nuts & bolts on erected tower up to 6-meters and applying paint on welded nuts & bolts

er Type ZM1	330	Nos.	46,200			15,246,000
er Type ZM30	25	Nos.	46,200			1,155,000
er Type ZM60	20	Nos.	46,200			924,000
of Item D						17,325,000

erping Work

erping/sagging according to standard (E3-No. conductor type 14kV, conductor and 01-No. shield) eric installation of assemblies, hardware, insulators, joints, dead ends and jumpering (where required) eric and commissioning complete

170	KM	462,000	10,000	35,000	86,190,000
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of Item E

of cost of estimate

86,190,000

363,820,807

[Handwritten Signature]
 Name of Bidder: TECHNOMEN KINETICS SAHED PVT. LTD
 Signature of Bidder: _____

[Handwritten Signature]



**SCHEDULE OF RATES AND PRICES FOR 132 KV T/LINE DOUBLE CIRCUIT
NOORIABAD TO KDA SCHEME 33 KARACHI**

SCHEDULE NO.5- Grand Summary

Sl. No.	Title	Total ¹		
		Foreign Currency (US\$)	Local Currency (PKR)	
1	Plant and Mandatory Spare Parts Supplied from Abroad	930,469	28,472,338	
2	Plant and Mandatory Spare Parts Supplied from Within the Employer's Country		787,903,251	
3	Design Services	-	-	
4	Construction, Installation, Stringing and Other Services		363,820,807	
GRAND TOTAL to be carried forward to Letter of Bid		930,469	1,180,196,396	1,275,104,189

¹ USD = PKR 102

Sindh Sales Tax on Services are not considered and will be charged at actual





23148
HD-93

**SINDH TRANSMISSION AND
DISPATCH COMPANY
GOVERNMENT OF SINDH**

NO. CEO/STDC/2015/13

Karachi, dated: June 11, 2015

To,

The Chairman
Complaint Redressal
Committee.

**Subject: COMPLAINT FROM ANY THIRD PARTY REGARDING BIDDING
PROCESS OF THE PROJECT ; CONSTRUCTION OF TRANSMISSION
LINE OF DOUBLE CIRCUIT 132KV TRANSMISSION LINE FROM
SNPCL NOORIABAD TO K-ELECTRIC GRID STATION, KARACHI.**

Please refer to the ongoing bidding process of above project. No any complaint has been received through CRC (Complaint Redressal committee) till date. As we are preparing for issuing letter of award to the preferred bidder, you are hereby requested to kindly update if any complaint regarding above project/Bidding process has been received or otherwise, so the necessary action may be taken as per SPPRA (Sindh Public Procurement Regulatory Authority) rules.

SPPRA INWARD DIARY
NO: 1728
DATE: 17-06-15



**HASSAN RAZA ABBASI
CHIEF EXECUTIVE OFFICER
SINDH TRANSMISSION AND DISPATCH
COMPANY**

- C.C.D:-
1. PS to secretary Energy Department.
 - ✓ 2. Managing Directors SPPRA.