



**CERTIFIED
TRUE COPY**

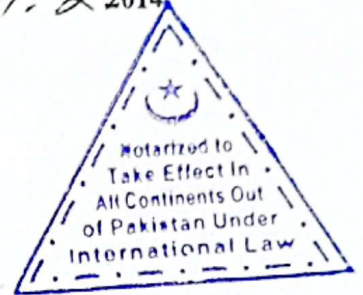
NO; CMD/S/Ex-L Coal (01)/14/
GOVERNMENT OF SINDH
DIRECTORATE OF COAL MINES
DEVELOPMENT

1st Floor State Life Building # 3, Dr. Ziauddin Ahmed Road,
Karachi

Karachi, the dated : 11/12/2014

To,

M/s. Asia Power Thar Coal (Pvt.) Limited,
Suit # 301, 3rd floor Business Centre,
19/A-I PECHS Block-VI,
Main Shahrah-e-Faisal,
Karachi-75400
Fax # 021-34304503



**SUBJECT: APPLCIATION DATED 04-DEC-2014 FOR GRANT OF
EXPLORATION LICENCE(S) FOR COAL IN BLOCK-III (A & B)
AT THAR COALFIELD IN DISTRICT THARPARKAR**

Please refer your application(s) dated 04-Dec-2014 for grant of Exploration Licence(s) for Coal over an area of 99.5 sq. km. and 76.8 in Block-III(A) and Block-III (B), respectively at Thar coalfield in District Tharparkar. In this connection, the Government has decided to offer you the grant of Exploration Licence(s) as mentioned under Division-3 Part-III of Sindh Mining Concession Rules-2002, over an area 99.5 sq. km. and 76.8 in Block-III(A) and Block-III (B), respectively making total 176.3 sq. km. at Thar coalfield in District Tharparkar, as per map attached herewith, for a period of 12 months subject to the following conditions: -

1. You shall deposit Security Amount of Rs.100,000/- (Rupees One Hundred Thousand only) for each block(s) under the Head of Account "G-11238 Security Deposit of Supply Cell" as required under Rule-69(2) of Sindh Mining Concession Rules-2002 and Rs.15,000/- per sq. km. as annual rental in advance in terms of Rule-102 of the said Rules in accordance with the Second Schedule under the Head of Account Provincial Sindh "C63805 Rent, Rates and Taxes (Rent)" within one (1) month of the issue of this letter and send the original copies of Treasury Challan respectively.
2. You shall return one copy out of the attached two copies of plan after affixing signature of the representative of Sindh Coal Authority and also affixing your signature and rubber stamp thereon as a token of having accepted the offer of the grant of Exploration Licence(s) within one month of the issue of this letter.
3. You shall demarcate the area in accordance with the enclosed map by fixing boundary pillars each having a height of not less then two feet. Send a



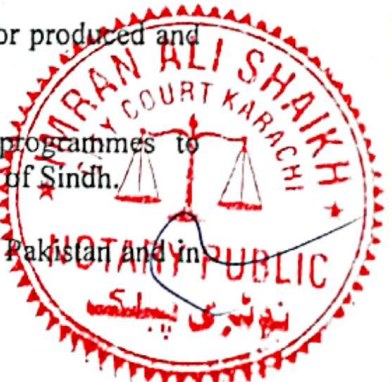
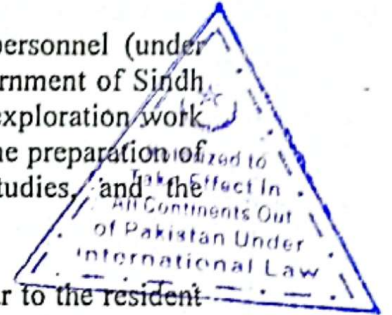
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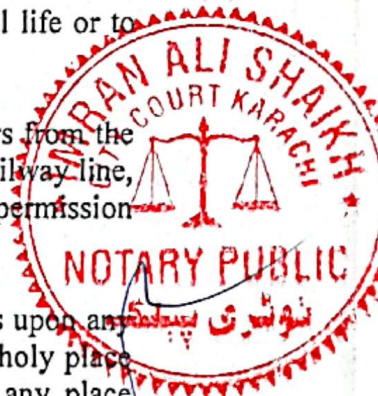
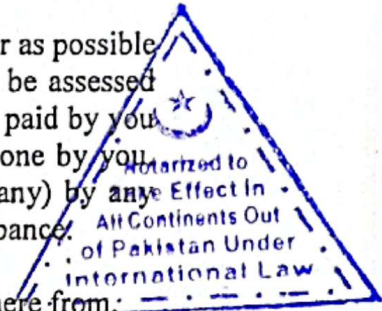
IMRAN ALI SHAIKH
NOTARY PUBLIC ADVOCATE
Karachi, Pakistan
0333-2185788

demarcation certificate to this effect duly signed by a qualified Mining Surveyor and also furnish the original receipt of Treasury Challan for Rs.20,000/- for each block(s) duly paid in the relevant head of account Provincial Sindh "C03870-Other (Application/Demarcation Fee)" as checking of demarcation fee required under First Schedule of Sindh Mining Concession Rule-2002, within one month of the issue of this letter. In case demarcation done by you are found to be incorrect at the time of it's verification by this Directorate you will have to shift the same at the appropriate place as directed by Licensing Authority.

4. You shall furnish all remaining document(s) as required under the MoU under Article-7 & 16 and Application Form-C viz. the schedule / timelines for exploration phase with clear milestones & deliverables including exploration strategy/work plan, etc., within one (01) month of issuance of this letter.
5. You shall exercise the rights of Coal explorations in such a manner that the rights and interests of the occupier of land (if any) to which coal exploration licence(s) relates, are not adversely affected except to the extent that the occupier is compensated.
6. You shall employ technically qualified and competent personnel (under intimation to Directorate of Coal Mines Development, Government of Sindh along with the Bio-data of such employees) to carry on the exploration work to which the licence(s) relates including, but not limited to, the preparation of any accounts, maps, plans, programmes, reports and studies, and the execution of any works required under the relevant rules.
7. You shall give preference to Pakistan citizen and in particular to the resident of Sindh Province in employment of all grades of employees, who possesses appropriate qualification, expertise and experience.
8. You shall make use of products or equipment manufactured or produced and services available within Sindh and Pakistan.
9. You shall take measures including appropriate training programmes to develop the skills of citizen of Pakistan and in particular those of Sindh.
10. You shall coordinate skilled person of the mining industry of Pakistan and in particular those of Sindh to develop skills and technology.
11. You shall take measures for environmental protection.
12. You shall improve any environmental damage caused during exploration.
13. You shall carry out exploration work not to encroach on any area not included in the exploration Licence(s).

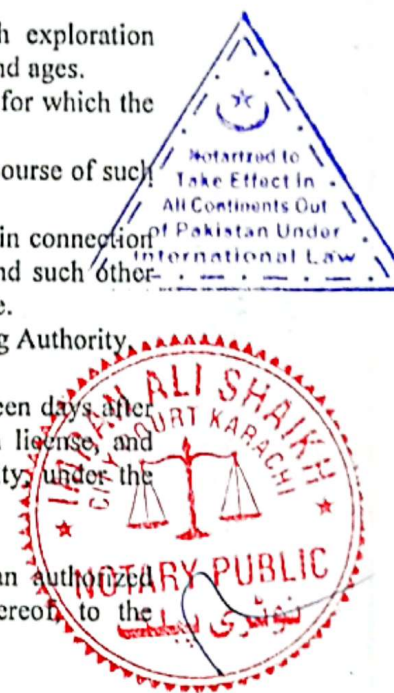


14. You shall intimate to the authority any change of your address within thirty days of the change.
15. You shall give notice in writing to the District Forest Officer of the intention to commence the operation within the reserved or protected forest (if any) and all such operation shall be conducted in accordance with the conditions of Forest Department, which they prescribe from time to time. In this regard, if there is any dispute with the Forest Department, the matter shall be referred to the Secretary, Energy Department for final decision.
16. You shall make such contribution to the Govt. for benefit of local population as prescribed by the Government from time to time.
17. On the termination, surrender or cancellation of the Exploration Licence(s):
 - i) You shall reclaim all land disturbed during exploration as far as possible to its original condition if otherwise compensation as may be assessed by lawful authority in accordance with existing law shall be paid by you for all damages injury or any disturbance which may be done by you. You shall also indemnify the Govt. against all claims (if any) by any third parties in respect of any such damage injury and disturbance.
 - ii) You shall remove all equipment installation and structures there from.
 - iii) You shall take action to prevent hazards to human or animal life or to the property of others or to the environment.
18. You shall not carry on exploration within a distance of fifty meters from the boundary of exploration areas and one hundred meters from any railway line, reservoir canal or other public works or building except with prior permission in writing of Licensing Authority.
19. You shall not erect any building or carry on any surface operations upon any public pleasure ground burning or burying / burial ground or any holy place or any public place like house, village site, public road etc. or any place which the authority declares as such.
20. You shall not cut or injure any tree on occupied land or in an unreserved forest, disturb the surface of any road, enter on any public places as defined in condition No.19 or interfere with any right of way, well, tank or cultivable agricultural land.
21. Before occupying any land within a reserved or protected forest for surface operation, you shall give one month prior notice in writing to the Licensing

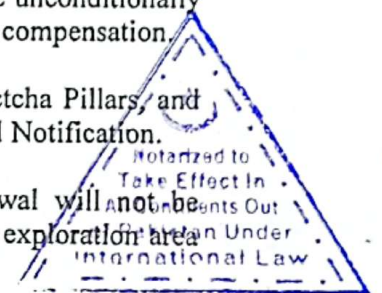


Authority specifying the name or other sufficient designation and quantity the land proposed to be occupied and the purpose for which it is required.

22. You shall prepare and keep a proper record in form as acceptable to the Licensing Authority in relation to:-
- Location and result of photo-geological studies, imaging geological, mapping, geo-chemical sampling, geophysical surveying, drilling, pitting, and trenching, sampling, and bulk sampling, and other activities under taken by the Licensee in the course of the exploration operations in or in connection with the exploration licence(s).
 - Results of all analytical metallurgical and mineralogical work incidentals to such exploration operation.
 - Interpretation and assessment of the studies, surveys and work referred to in paragraph (i), (ii).
 - Person employed by the licensee for purposes of such exploration operations, including their names, addresses, nationality, and ages.
 - Description and quantity of any mineral found in the area for which the title relates.
 - Capital and operating expenditure incurred by the in the course of such exploration operation.
 - Statement of income and expenditure derived or incurred in connection with the exploration operations in the exploration area and such other financial statements as the Licensing Authority may require.
 - Such other information as may be required by the Licensing Authority.
23. The shall submit returns to the Licensing Authority within fifteen days after the end of each quarter during the period of such exploration license, and Sixty (60) days in a form acceptable to the Licensing Authority under the Rule-33 of Sindh Mining Concession Rules-2002.
24. You shall, upon the request of the Licensing Authority or an authorized officer produce the record, as referred above or copies thereof to the Licensing Authority or authorized officer for inspection.
25. Government may issue any notice(s) in writing to you in connection with the implementation of any provision of Mining Concession Rules-2002.
26. You will comply with the instructions form time to time given by the Chief Inspector of Coal Mines, for securing housing accommodation, health, safety and welfare of the persons employed in or about the above area.
27. You have to pay the annual rental in terms of Rule-102 and second schedule of Sindh Mining Concession Rules-2002.

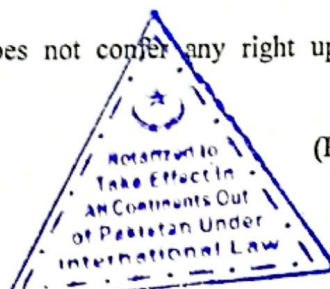


28. You shall submit quarterly progress report regularly with regard to the exploration work carried out by you in the above area.
29. You shall observe and abide by all other terms & conditions laid down in said rules (including schedule there to as amended from time to time)
30. If the Government or any organization sponsored by the Government requires or sets up a plant or smelter or a factory you shall if so required dispose off the mineral in accordance with the instructions of the organization at a price to be agreed upon mutually by them and in default of an agreement between the two parties at such price as may be determined by the Government of Sindh, in the appropriate department, whose decision shall be final.
31. That in case it is found that the area or any part thereof was not free and has been granted to you inadvertently you shall release the same unconditionally as and when required to do so and will have no claim for any compensation.
32. That you will erect Pucca Cemented Pillars in place of Kactcha Pillars, and compliance report within one (1) month of the issue of formal Notification.
33. That the exploration licence(s) will be cancelled or renewal will not be granted if no significant investment or head way is made in exploration area by the Licensee as per Sindh Mining Concession Rule 2002.
34. That any information/documents furnished by you at the time of filling the application or thereafter is found incorrect/forged or concealment of the facts comes to the notice of the Licensing Authority, the licence(s) would be cancelled.
35. That you will display the following information on the board of 4' x 3' size in Capital letters in English/Urdu and Sindhi on a conspicuous part of the Licence area and compliance report within one (1) months of issue of this letter:-
- Name of Licensee and address.
 - Number and date of Licence with period of validity.
 - Mineral for which Licence is granted.
 - Area covered under the Licence(s).
36. Exploration Licence(s) will be effective from the date of issue of Notification. Any of activity before issue of the notification shall be unauthorized activity/operation and shall be violation of the rules and dealt with accordingly.
37. You shall not sell or dispose of any mineral in open market.



38. You have to apply for the renewal not later than (Ninety) days before the date of Expiry Licence(s).
39. You shall not remove any mineral from the land there it was found in the course of carrying on exploration operation without the written permission of Licensing Authority expect for the purpose of conducting a mineral analysis, test on a mineral or determining the mineral value and shall when so removing any mineral, comply with such conditions as the Licensing Authority may specify in that permission.
40. You shall not exercise the exploration rights in reconnaissance area, exploration area mining area a retention area and mining Licence area to which an exclusive right has already been conferred upon in any person in respect of that mineral.
41. You shall also not exercise your right on such land in relation to which an application is pending for an exploration licence, a mineral deposit retention license, a mining lease or mining licence.
42. You shall perform the exploration operations in such a manner / way that the same should not affect the coal bearing areas beyond the area granted to your for exploration.

2. This offer does not confer any right upon you to claim allotment of Exploration Licence(s).



(RASHID HUSSAIN KAZI)
DIRECTOR GENERAL



Copy to: -

1. The Managing Director, Thar Coal Energy Board.
2. The Director General, Sindh Coal Authority, Karachi with reference to his letter No.SCA-(AP-B3A&B)/2014-15 dated 12-Nov-2014.
3. The Assistant Director, Directorate of Coal Mines Development, Sindh, Karachi
4. The Accounts Officer, Directorate of Coal Mines Development, Sindh, Karachi
5. Survey Drawing Branch
6. PS. to Secretary, Energy Department, Government of Sindh, Karachi

(AFTAB AHMED KHOKHAR)
DEPUTY DIRECTOR



ATTESTED

10 JUL 2025

IMRAN ALI SHAIKH
NOTARY PUBLIC ADVOCATE
Karachi-Pakistan
0333-2185788



**GOVERNMENT OF SINDH
DIRECTORATE OF COAL MINES
DEVELOPMENT**

NOTIFICATION

No.CMD/S/EL-Coal(01)/2014: On the recommendations of Coal Mines Committee, with the approval of competent authority and in pursuance of Division-3, Part-III of Sindh Mining Concession Rules, 2002, an Exploration License over an area of 99.5 sq. km., with coordinates mentioned below, at Thar Coalfield (Block-III-A), District Tharparkar, is hereby granted in favour of M/s. Asia Power Thar Coal (Pvt.) Limited, Suit # 301, 3rd floor Business Centre, 19/A-I PECHS Block-VI, Main Shahrah-e-Faisal, Karachi-75400, on the terms & conditions as laid down in the offer letter vide No.CMD/S/Ex-L(Coal)01/14/46 dated 11-12-2014, for a period of 12 (twelve) months, with effect from the date of issue of this Notification.

THAR COALFIELD BLOCK-III (A)			
GCP	Easting (m)	Northing (m)	Total Area
1	70.310	24.935	99.5 sq. km.
2	70.351	24.976	
3	70.437	24.876	
4	70.394	24.840	



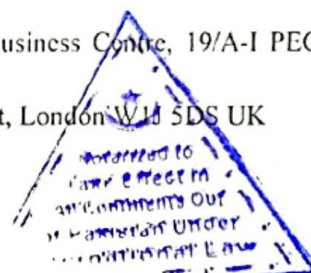
(RASHID HUSSAIN KAZI)
DIRECTOR GENERAL
COAL MINES DEVELOPMENT

No.CMD/S/EL-Coal(01)/2014

Karachi, dated 6th March, 2015

Copy forwarded for information and necessary action to:

1. M/s. Asia Power Thar Coal (Pvt.) Limited, Suit # 301, 3rd floor Business Centre, 19/A-I PECHS Block-VI, Main Shahrah-e-Faisal, Karachi-75400.
2. The David M. Faktor, Chairman, Asia Power Limited 16-Charles Street, London W1D 5DS UK
3. The Managing Director, Thar Coal & Energy Board, Karachi
4. The Director General, Sindh Coal Authority, Karachi
5. The Deputy Commissioner, District Tharparkar at Mithi
6. The Chief Inspector of Coal Mines Development, Sindh, Karachi
7. The Commissioner, Mines Labour Welfare, Sindh, Karachi
8. The Superintendent, Sindh Government Printing Press with the request to publish this notification in next issue of official Gazette
9. The Focal Person, Information, Science & Technology Department. He is requested to upload this Notification on Sindh Government website.
10. The Accounts Officer, Directorate of Coal Mines Development, Sindh, Karachi
11. The Section Officer (Coord), Energy Department, Sindh, Karachi
12. PS to Secretary, Energy Department, Sindh, Karachi
13. PS to DG, Coal Mines Development, Sindh, Karachi



ATTESTED

10 JUL 2025

(AFTAB AHMED KHOKHAR)
DEPUTY DIRECTOR (COAL)

IMRAN ALI SHAIKH
NOTARY PUBLIC ADVOCATE
Karachi, Pakistan
0333-2185788



**GOVERNMENT OF SINDH
DIRECTORATE OF COAL MINES
DEVELOPMENT**

NOTIFICATION

No.CMD/SEL-Coal(02)/2014: On the recommendations of Coal Mines Committee, with the approval of competent authority and in pursuance of Division-3, Part-III of Sindh Mining Concession Rules, 2002, an Exploration License over an area of 76.80 sq. km., with coordinates mentioned below, at Thar Coalfield (Block-III-B), District Tharparkar, is hereby granted in favour of M/s. Asia Power Thar Coal (Pvt.) Limited, Suit # 301, 3rd floor Business Centre, 19/A-1 PECHS Block-VI, Main Shahrah-e-Faisal, Karachi-75400, on the terms & conditions as laid down in the offer letter vide No.CMD/SEL-Coal(01)/14/46 dated 11-12-2014, for a period of 12 (twelve) months, with effect from the date of issue of this Notification.

THAR COAL FIELD BLOCK-III (B)			
GCP	Easting (m)	Northing (m)	Total Area
1	70 388	24 836	76.80 sq. km.
2	70 441	24 879	
3	70 508	24 805	
4	70 450	24 763	

(RASHID HUSSAIN KAZI)
DIRECTOR GENERAL
COAL MINES DEVELOPMENT

No.CMD/SEL-Coal(02)/2014

Karachi, dated 6th March, 2015

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1. M/s. Asia Power Thar Coal (Pvt.) Limited, Suit # 301, 3rd floor Business Centre, 19/A-1 PECHS Block-VI, Main Shahrah-e-Faisal, Karachi-75400.
2. The David M. Faktor, Chairman, Asia Power Limited 16 Charles Street, London W1P 8LP.
3. The Managing Director, Thar Coal & Energy Board, Karachi.
4. The Director General, Sindh Coal Authority, Karachi
5. The Deputy Commissioner, District Tharparkar at Mithi.
6. The Chief Inspector of Coal Mines Development, Sindh, Karachi.
7. The Commissioner, Mines Labour Welfare, Sindh, Karachi.
8. The Superintendent, Sindh Government Printing Press with the request to publish the notification in the next issue of official Gazette.
9. The Focal Person, Information, Science & Technology Department. He is requested to upload this Notification on Sindh Government website.
10. The Accounts Officer, Directorate of Coal Mines Development, Sindh, Karachi
11. The Section Officer (Coord), Energy Department, Sindh, Karachi
12. PS to Secretary, Energy Department, Sindh, Karachi
13. PS to DG, Coal Mines Development, Sindh, Karachi



ATTESTED

10 JUL 2015

IMRAN ALI SHAIKH
NOTARY PUBLIC ADVOCATE
Karachi-Pakistan
0333-2188788



(CAFTAR AHMED KHOKHAR)
DEPUTY DIRECTOR (COAL)