Ms. Rebecca Shaw  
Counselor (Development Cooperation)  
Australian Agency for International Development  
Australian High Commission  
Islamabad

Dear Ms. Shaw:

**PAKISTAN: Australian Trust Fund for the Pakistan Support to Education Sector Development and Reform**  
**Trust Fund Number (TF 071338) (AusAID Ref. # 45804)**  
**Amendment No. 1 to the Administration Agreement**

We refer to the administration agreement between the Government of Australia, acting though the Australian Agency for International Development ("AusAID"), on the one part, and the International Bank for Reconstruction and Development and the International Development Association (collectively the World Bank), on the other part, signed and countersigned on September 28, 2009 and October 2, 2009 (the Administration Agreement), pursuant to which AusAID has made available to the World Bank, grant funds for the financing of World Bank-executed activities under the Pakistan Support to Education Sector Development and Reform Trust Fund (TF071338) (the Trust Fund).

We also refer to our letter dated September 27, 2011 and AusAID’s reply of October 17, 2011 regarding the discussions held for the extension of the completion date for the aforementioned World Bank-executed activities financed under the Trust Fund.

In light of the said discussions, we hereby propose to AusAID to amend Article 3, Section 3.01 of the Administration Agreement as follows:

"Section 3.01 The Grant funds may be used to finance expenditures for the Project commencing on the date of countersignature of this Administration Agreement and ending on **December 31, 2012**. The Bank may make disbursements of the Grant funds for up to six (6) months after such latter date for expenditures incurred on or before such date, in accordance with the Bank’s applicable policies and procedures”

All the other terms and conditions of the Administration Agreement shall remain the same and in full force and effect.

We would appreciate it if you could consider the proposed amendments set out above, and confirm your concurrence therewith by signing the form of confirmation set forth below, and returning to us one fully executed original of this letter of amendment at your earliest convenience, and retaining one original for your records.
This letter of amendment shall become effective on the date of its countersignature by an authorized representative of AusAID.

It is the World Bank’s policy to make publicly available the Administration Agreement and any information related thereto, including this amendment. By confirming the amendment below, AusAID will also consent to the disclosure of this letter of amendment.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

By/s Rachid Benmessaoud

Rachid Benmessaoud
Country Director, Pakistan

CONFIRMED and AGREED:
GOVERNMENT OF AUSTRALIA
through the AUSTRALIAN AGENCY FOR INTERNATIONAL DEVELOPMENT

By/s Rebecca Shaw

Name: Rebecca Shaw
Title: Counselor (Development Cooperation)
Australian High Commission, Islamabad, Pakistan
Date: 28/11/11