

# MULTAN ELECTRIC POWER COMPANY

Tel: 061-9210380 Ext: 2084

061/9239803

Fax: 061-9220204

No. 1748-69 / Company Secy

Office of  
The Company Secretary

Dated: 10.08.16

1. Mr. Rajan Sultan Pirzada,  
House No.257 Tipu Shaheed Road,  
Modle Town-A Bahawalpur.
2. Engr: Fazalullah Durrani  
Chief Executive Officer,  
MEPCO Multan.
3. Mr. Muhammad Suleyman Khan Warraich  
Deputy Secretary (DISCO's),  
Ministry of Water & Power, Islamabad.
4. Mr. Muhammad Anwer Sheikh,  
Joint Secretary (CF-II), Govt of Pakistan  
Finance Division Islamabad.
5. Khawaja Muhammad Azam,  
15-16 Ground Floor Muhammad Arcade,  
LMQ Road, Multan.
6. Mian Zahid Pervaiz Marral,  
14- Altaf Town Tariq Road Multan.
7. Mr. Khalid Masood Khan,  
10-Green Lane, Zakaria Town  
Bosan Road, Multan.
8. Mian Shahid Iqbal  
Rehman Villa Bohar Gate, Bahawalpur
9. Mr. Asad Rehman Gillani  
Secretary Energy, Govt of Punjab  
Energy Department, Lahore

Sub:-: **CORRIGENDUM IN MINUTES OF 113<sup>RD</sup> BOD MEETING HELD ON 26.07.2016.**

Enclosed please find herewith "Corrigendum" issued regarding the "Decision" against  
Agenda Item No. 11-ii as reported in the Minutes of 113<sup>rd</sup> BOD meeting, held on 26.07.2016.

DA/as above

  
COMPANY SECRETARY

Copy to

1. Finance Director, MEPCO Ltd Multan.
2. HR/Admn: Director MEPCO Ltd Multan,
3. General Manager/ Tech: Dir: MEPCO Ltd Multan
4. General Manager (Op) Distn: MEPCO HQ Multan.
5. General Manager (CS) MEPCO Ltd Multan
6. Chief Engineer (T&G) MEPCO Ltd Multan.
7. Chief Engineer (Development) HQ Multan
8. Chief Engineer (Planning) HQ Multan.
9. DG (IS) MEPCO HQ Multan.
10. Manager (Security) / Transport MEPCO Multan.
11. Manager Internal Audit, MEPCO HQ Multan.
12. Dy: Manager Intelligence MEPCO HQ Multan.
13. Dy: Manager (Public Relations) MEPCO HQ Multan.

For information & necessary action.



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Office of the  
Company Secretary.

No. 01 /Company Secy:

Dated: 10-8-2016

## Corrigendum

The minutes of 113rd BOD meeting held on 26.07.2016 were issued under cover letter No. 1705-26 dated: 08-08-2016. The "Decision" of the Board regarding Agenda Item No. 11-ii may be read as follow:-

### Agenda Item No. 11-ii

Approval for admissibility of Annual Increment beyond the Scope of pay scale (above ceiling).

### Decision

The Board accorded its approval for adoption of the office memorandum dated 27.03.2015 issued by GM (HR) PEPCO regarding admissibility of annual increment beyond the scope of pay scale (above ceiling) with effect from 01.12.2002 instead of 01.12.2005, treating the increment(s) as Personal Pay.

  
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Company Secretary MEPCO

