

# MULTAN ELECTRIC POWER COMPANY

Tel: 061-9210380 Ext: 2148

061/9330244

Fax: 061-9220204

No. 43841-64 /Company Secy

Office of  
The Company Secretary

Dated: 5-8-20

1. Mr. Akhlaq Ahmad Syed  
House No.162, Street No. 73,  
G-9/3, Islamabad.
2. Engr: Tahir Mahmood  
Chief Executive Officer,  
MEPCO Multan.
3. Mr. Khalid Masood Khan,  
10-Green Lane, Zakaria Town  
Bosan Road, Multan.
4. Mr. Saadullah Khan  
House No.49/1, Street No.1, Phase-2 DHA  
Lahore-54792.
5. Sheikh Fazal Elahi  
President, Multan Chamber of Commerce & Industry  
Shahrah-e-Aiwan-e-Tijarat-o-Sanat,  
Near Kalma Chowk, Multan
6. Mr. Shafiq Ahmad Malik  
Addl.Commissioner (Consolidation)  
Multan.
7. Muhammad Anwer Sheikh,  
Joint Secretary (CF-II), Govt of Pakistan  
Finance Division Islamabad.

**Sub:-MINUTES OF 160<sup>th</sup> BOD MEETING HELD ON 25-07-2020.**

Enclosed please find herewith Minutes of 160<sup>th</sup> BOD Meeting held on 25-07-2020, (Saturday) at 10:00 AM in Board's Meeting Room, MEPCO HQ, Khanewal Road Multan, for information and necessary action please.

DA/as above

  
COMPANY SECRETARY MEPCO

Copy to:-

1. Finance Director, MEPCO Ltd Multan.
2. HR/Admn: Director MEPCO Ltd Multan.
3. General Manager (Tech) MEPCO Ltd Multan.
4. General Manager (Op) Distn: MEPCO HQ Multan.
5. Chief Engineer/CS Director MEPCO Ltd Multan.
6. Chief Engineer (T&G) MEPCO Ltd Multan.
7. Chief Engineer (Development) HQ Multan.
8. Chief Engineer (Planning) HQ Multan.
9. Chief Engineer (O&M) HQ Multan.
10. DG (IS) MEPCO HQ Multan.
11. Project Director Construction MEPCO HQ Multan.
12. Manager (Security) / Transport MEPCO Multan.
13. Manager Internal Audit, MEPCO HQ Multan.
14. Manager (L&L) MEPCO HQ, Multan.
15. Manager (MM) MEPCO HQ Multan.
16. Manager (Civil) MEPCO HQ Multan.
17. Addl: Manager (Public Relations) MEPCO HQ Multan.

For information with the request to provide compliance status on the decisions/directions of the Board meeting within week time positively.

# **MULTAN ELECTRIC POWER COMPANY**

## **MINUTES OF 160<sup>TH</sup> BOD MEETING, HELD ON 25.07.2020 (SATURDAY) AT 10:00 AM IN BOARD'S MEETING ROOM, MEPCO HEAD QUARTER KHANEWAL ROAD MULTAN.**

- |                             |                               |
|-----------------------------|-------------------------------|
| 1. Mr. Akhlaq Ahmad Syed    | Chairman (Through Video Link) |
| 2. Engr. Tahir Mahmood      | Director/CEO                  |
| 3. Muhammad Anwar Sheikh.   | Director (Through Video Link) |
| 4. Mr. Khalid Masood Khan   | Director (Through Video Link) |
| 5. Sheikh Fazal Elahi       | Director (Through Video Link) |
| 6. Mr. Shafique Ahmad Malik | Director (Through Video Link) |
| 7. Mr. Saadullah Khan       | Director (Through Video Link) |
| 8. Mr. Sajid Yaqoob         | Company Secretary             |

**Following MEPCO officers attended the Meeting on call.**

- |                               |                      |
|-------------------------------|----------------------|
| 1. Mr. Aftab Fazal            | Finance Director     |
| 2. Mr. Nasar Hayat Maken      | D.G (HR & Admin)     |
| 3. Engr. Tariq Mahmood Buttar | General Manager (OP) |
| 4. Syed Ahsan Mohy-ud-din     | General Manager (CS) |

Meeting started under the Chairmanship of Mr. Akhlaq Ahmad Syed. Chairman noted the quorum and declared the meeting to be in order. Proceedings commenced with recitation of Verses from the Holy **Quran** by Mr. Akhlaq Ahmad Syed.

The Members and key management personnel declared that they are not directly or indirectly, concerned/interested in any contract or arrangement being considered in this Board meeting.

*Following agenda items were presented to the Board, the resultant discussions and decisions of the BOD are narrated as under:-*

### **AGENDA ITEM NO. 1**

#### **Leave of absence of Honorable Members of BOD Meeting.**

The Chairman of Board of Directors noted that all the members are available.

### **AGENDA ITEM NO. 2**

#### **To consider and confirm the minutes of the 159<sup>th</sup> BOD Meeting held on 30.06.2020.**

Company Secretary apprised that the Minutes of 159<sup>th</sup> BOD Meeting held on 30.06.2020 dully endorsed by the Chairman BOD were circulated among all Board Members. The Chairman BOD invited the attention of all Members for offering any reservation(s)/comments(s) regarding approval of the minutes.

#### **Resolution**

**160-BOD-R1** There being no objection from the house, **RESOLVED** that the Minutes of 159<sup>th</sup> BOD Meeting held on 30.06.2020 be and is hereby confirmed as true record of the proceedings of the meeting.

### **AGENDA ITEM NO. 3**

#### **Compliances on directions of BOD and its Committee meetings.**

#### **Resolution**

**160-BOD-R2** **RESOLVED** that deliberation upon above mentioned agenda is hereby deferred.