



MULTAN ELECTRIC POWER COMPANY

Tel: 061-9210380 Ext: 2084
061/9239803
Fax: 061-9220204

Office of
The Chief Executive

No. 2309-2330 /Company

Dated: 24-6-15

1. Mr. Ahsan Rashid,
Hafeez Ghee & General Mills (Pvt) Ltd
Near By-Pass Chowk, Bahawalpur Road Multan
2. Engr: Muzaffar Ali ,
Chief Executive Officer,
MEPCO Multan.
3. Mr. Sohail Akbar Shah,
Additional Secretary (Power), Ministry of Water & Power,
Islamabad
4. Khawaja Muhammad Azam,
15-16 Ground Floor Muhammad Arcade,
LMQ Road, Multan.
5. Mr. Muneer Ahmed,
Rahim Bux Group of Industries,
61-Sadique Centre, Abdali Road, Multan
6. Muhammad Anees Khawaja,
PO Box No. 28 Mehr Manzil
Lohari Gate Multan.
7. Mian Zahid Pervaiz Marral,
14- Altaf Town Tariq Road Multan.
8. Mr. Rehman Naseem,
House No.59/3 Abdali Road, Multan.
9. Mr. Rajan Sultan Pirzada,
House No.257 Tipu Shaheed Road,
Modle Town-A Bahawalpur.
10. Mr. Khalid Masood Khan,
10-Green Lane, Zakaria Town
Bosan Road, Multan.

Sub: **CORRIGENDUM IN MINUTES OF 102nd BOD MEETING HELD ON
22.05.2015**

Enclosed please find herewith "Corrigendum" issued regarding the "Decision" against agenda Item No.24, as reported in the Minutes of 102nd BOD meeting, held on 22.05.2015.


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 H/Q Multan.
5. General Manager (CS) MEPCO Ltd Multan
6. Chief Engineer (T&G) MEPCO Ltd Multan.
7. Chief Engineer (Development) H/Q Multan
8. Chief Engineer (Planning) H/Q 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 Multan.

For information & necessary action please



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Office of the
Company Secretary
MEPCO

CORRIGENDUM

The minutes of 102nd BOD meeting held on 22.05.2015 were issued vide this office letter No. 2234-56 dated 02.06.2015 The "Decision" of the 102nd BOD Meeting regarding Agenda Item No. 24 may be read as follows:-

AGENDA ITEM NO.24

Approval for write off case of Rs.1.130 Million involved in P. Draft Para No. 24/2013 based on I/R Para No.01 regarding theft of Material.

Decision

The Board accorded its approval for write off Rs. 80500/- involved in D. Para No.24/2013 based on I/R Para No.01 regarding theft of Material.


(Engr:Sajid Yaqoob)
Company Secretary.