

MULTAN ELECTRIC POWER COMPANY

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No. 2538-59 /Company Secy

Office of
The Company Secretary

Dated: 21-10-16.

1. Mr. Rajan Sultan Pirzada,
House No.257 Tipu Shaheed Road,
Modle Town-A Bahawalpur.
2. Engr: Masood Salahuddin
Chief Executive Officer,
MEPCO Multan.
3. Mr. Zaffar Abbas
Joint Secretary (Transmission),
Ministry of Water & Power, Islamabad.
4. 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:-: **MINUTES OF 117TH BOD MEETING HELD ON 08-10-2016.**

Enclosed please find herewith Minutes of 117th BOD Meeting held on **08-10-2016 (Saturday)** in MEPCO Conference Room Khanewal Road, Multan, for information and necessary action please.

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.

MULTAN ELECTRIC POWER COMPANY

MINUTES OF 117th MEPCO B.O.D. MEETING, HELD ON 08.10.2016 (SATURDAY) AT 11:00 A.M IN MEPCO CONFERENCE ROOM KHANEWAL ROAD MULTAN

Present;

1. Mr. Rajan Sultan Pirzada	Chairman
2. Mr. Masood Salahuddin	CEO/Director
3. Mr. Zafar Abbas Director	Director (Through Video Link)
4. Muhammad Anwar Sheikh	Director
5. Mr. Khalid Masood Khan	Director (Through Video Link)
6. Khawaja Muhammad Azam	Director
7. Mian. Zahid Perveiz Marral	Director
8. Mian Shahid Iqbal	Director
9. Engr. Sajid Yaqoob	Company Secretary

The Quorum was in order and the Meeting started with recitation from the Holy Quran by Khawaja Muhammad Azam. The Company Secretary intimated the Board about the "Leave of Absence" received from, Mr. Asad Rehman Gilani, Member of MEPCO Board. The Board, after due consideration, granted the leave of absence to the honorable Member. The Chairman and the members welcomed newly appointed CEO Mr. Masood Salahuddin. They extended their warm welcome to newly CEO and hoped that the Company and the Board will benefit from his expertise and competence. The Company will improve its performance under his leadership. The new CEO thanked the Board for showing its confidence and expressed that he will perform his legitimate duties under the guidelines provided by the Board.

AGENDA ITEM NO.1

To consider and confirm Minutes of 115th BOD Meeting held on 10.09.2016 & 116th BOD Meeting held on 22.09.2016 respectively.

The Company Secretary presented the Minutes of 115th Board Meeting, held on 10.09.2016 & 116th BOD Meeting held on 22.09.2016 respectively. The Board confirmed the Minutes of both Board Meetings.

AGENDA ITEM NO.2

Compliance of directives of 115th BOD Meeting held on 10.09.2016, 116th BOD Meeting held on 22.09.2016 respectively and any other issue arising thereafter.

- The deliberation upon progress of implementation of ERP was deferred to next Board meeting.
- The deliberation upon development of System Augmentation Program was deferred to next meeting as its preparation is still under process.
- The Board adopted the revised remuneration package for members of Board issued by the MoW&P vide No. GPI-1 (01)/2012 dated: 4th October, 2016.

AGENDA ITEM NO.3

To consider and confirm the Circular Resolution No.15 dated 24.09.2016.

The agenda was presented by Company Secretary. The Board was apprised that the matter for assigning the look after charge of Chief Executive Officer MEPCO, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

"Resolved that approval be and is hereby accorded for the recommendations of HR Committee to request the Ministry of Water and Power to assign the look after charge of Chief Executive Officer MEPCO as stop gap arrangement with all financial and administrative powers till appointment of new Chief Executive Officer to one the following Chief Engineers in preferential order as under

(evaluated on the basis of seniority-cum fitness, interview and awarded marks by the Members of HR Committee as per scoring matrix):-

1. Mr. Shahid Hameed Chauhan
2. Capt: (R) Sarfraz Ahmed Khan
3. Mr. Mahmood Ahmad Khan

All the administrative and financial decisions taken during the period as stop gap arrangement will be subject to the vetting of newly posted/appointed Chief Executive Officer.

Further resolved that the process of the appointment of new Chief Executive Officer be initiated strictly in accordance with the guidelines provided in Public Sector Companies (Corporate Governance) Rules, 2013 and be completed within 3 months”.

The Board was requested to confirm the above Circular Resolution.

Decision

The Board resolved that the above Circular Resolution be and is hereby confirmed.

AGENDA ITEM NO.4

To consider and confirm the Circular Resolution No.16 dated 03.10.2016.

The agenda was presented by Company Secretary. The Board was informed that the matter for assigning the charge of the post of CEO MEPCO to Mr. Masood Salahuddin, General Manager, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

“Resolved that consequent upon Ministry of Water & Power, Government of Pakistan, Islamabad vide Office Order No-F.No.1(257)2011(DISCO-I)-CEO MEPCO dated 01-10-2016, Mr. Masood Salahuddin, General Manager, FESCO, be & is hereby assigned to look after the work of Chief Executive Officer MEPCO w.e.f.03-10-2016 as stop gap arrangement on temporary basis till further orders.

Further resolved that Mr. Masood Salahuddin be and is hereby appointed as Director of MEPCO Board against the casual vacancy for remainder of the term, under section 180(2) of Companies Ordinance 1984”.

The Board was requested to confirm the above Circular Resolution.

Decision

The Board resolved that the above Circular Resolution be and is hereby confirmed.

AGENDA ITEM NO.5

To consider and accord approval for the following matter relating to Audit Committee.

i. Approval of Audited Financial Statement of the Company for the year ending 06/2016.

The agenda was presented by Finance Director. The Board was apprised that Financial Statements for the year ended 30th June 2016 prepared by the management have been duly audited by the Company’s Auditors: M/s Deloitte Yousuf Adil, Chartered Accountants. During the Financial Year 2015-16, MEPCO has registered sale of electric power Rs.126.040 Billion and cost of power purchased is Rs.119.202 Billion which has resulted into a gross profit of Rs.6.838 Billion and after accounting for operating expenses overall loss of Rs.10.295 Billion has been recorded. The Audit Report together with Financials comprising Balance Sheet, Profit & Loss Account, Statement of Comprehensive Income, Cash Flow Statement and Statement of Changes in Equity along with explanatory notes and B/L (Board Letter), as received from the Auditors were presented to the Board. The Board was apprised that audited accounts were presented to the Audit Committee of the Board. The representative of the Company Auditors M/s Deloitte Yousif Adil Chartered Accountants briefed the Committee about the audit report for the Financial Year 2015-16. He explained to the Committee about scope of

the Audit carried out. He informed the Committee that the Audit has been carried out in accordance with the approved accounting standards as applicable in Pakistan. The Auditors pointed out some issues for BOD attention specially as under:-

1. He apprised the Committee that the tariff determination for the Company, pertaining to financial year 2015-16, was issued by NEPRA in February 2016. The Company preferred a review motion with NEPRA in March 2016 [basis that the tariff determination had not taken into account all the requirements laid down in the NEPRA (Tariff Standards and Procedures) Rules, 1998], which was declined. Subsequently the Federal Government also requested NEPRA for reconsideration of the Company's tariff which was again decided against the Company. The Company, being aggrieved with the decisions of NEPRA has filed an appeal with the Islamabad High Court which is pending for adjudication. The Committee showed its great concern and displeasure that the court cases pertaining to Tariff Notification for the Financial Year 2015-16 are not being decided yet on the one pretext to another and are being delayed due to the non submission of report and para wise comments on behalf of the Ministry. Due to non submission of the report and para wise comments on behalf of the Ministry of Water and Power, the Honorable High Court continuously extended the interim order/ stay order in favor of the industrial consumers and due to this reason a huge amount of MEPCO has become deferred and the quantum of the same is increasing day by day.
2. The Auditors pointed out that analysis of capital work in progress as at June 30, 2016 reveals that large number of old jobs relating to Project Directorate as per records of the Company are still under progress. There are 2,929 (2015: 3,989) no. of jobs which are outstanding for more than 2 years and jobs in the buckets aged over 3 years continue to reflect increasing trend. The Finance Director and PD Construction were instructed to give their presentation in next Audit Committee meeting with clear cut line of action.
3. The auditors pointed out that the security deposits received from consumers aggregate to Rs. 6,339 million as on June, 30, 2016. Out of this only an amount of Rs. 2,458 million has been kept in separate bank accounts. The remaining amount from consumers' security deposits has been transferred to PEPCO/WAPDA from time to time which has resulted in shortfall of security deposits being maintained in separate bank accounts. The auditors suggested that efforts should be made to make up the shortfall at the earliest and ensure that the consumers' security deposits are kept in separate bank accounts.
4. During the course of discussion, it was revealed that equipment received from USAID have not been accounted for in the Company's Fixed Assets. It was felt necessary that USAID provided equipment should be properly accounted after physical verification of the stores and sites.
5. The Auditor required Board's approval as regards following specific items.
 - i. Capital Expenditure incurred during the year. Rs. 10,008,100,508
 - ii. Provision for Employee's Retirement Benefits. Rs. 7,327,366,056
 - iii. Re-measurement recognized through other comprehensive income. Rs. 8,043,909,956
 - iv. Provision for doubtful debts reversed during the year Rs. 2,224,076,720

v. Doubtful debts written off during the year	Rs. 1,618,437
vi. Provision for slow moving stores and spares	Rs. 57,603,343
vii. Impairment of capital work in progress	Rs. 82,148,250
Viii. Amortization of deferred credits.	Rs. 2,035,005,476

The Board was apprised that Audit Committee has recommended the case for Board's approval. The Board was requested to accord its approval after having carried out its perusal, consider and approve the Audited Financial Statements for the year ended 30th June 2016 as well as accompanying explanatory notes thereto.

Decision

The Board accorded the solicited above said Specific Approvals. The Board also approved the Company Audited Accounts, Financial Statements of the Company for the year ended 30th June, 2016 along with accompanying explanatory notes. The Board authorized the CEO and Chairman Audit Committee to sign the financial statements. However, the Board endorsed following instructions of the Audit Committee:-

1. The pending appeal with the Islamabad High Court regarding tariff determination pertaining to financial year 2015-16 be followed vigorously and Ministry of Water and Power be requested to advise the engaged counsel on behalf of the Ministry of Water and Power to submit its report and para wise comments before Honorable High Court on behalf of the Ministry of Water and Power well before 19-10-2016 and also argue the case on behalf of the Ministry of Water and Power on 19-10-2016.
2. The Finance Director being the convener of the Committee constituted to monitor the progress of capitalization of work in progress should submit its report in every Board as well as Audit Committee Meetings.
3. The management should ensure that no amount from security deposits be transferred to PEPCO and already transferred amount be recovered gradually.
4. The Finance Director should ensure proper account of USAID provided equipment after physical verification of the stores and sites. If any resolution from the Board is required the same be presented to the Board for its consideration.

ii. Approval for appointment of External Auditors for next Financial Year.

The agenda was presented by Finance Director. The Board was intimated that M/s Deloitte Yousif Adil Chartered Accountants were appointed as Auditors of the company for the last year i.e. 2015-16. The Auditors have completed the audit and submitted the Financial Statements for the year ending 30.06.2016. The firm stands retired. The firm has submitted consent for appointment as Company Auditors for financial year 2016-2017 also. The Board was apprised that the matter was presented to the Audit Committee of the Board. The Committee was requested to consider the matter for appointment of Auditors of the company for Financial Year 2016-2017. It was apprised to the Committee that M/s Deloitte Yousif Adil Chartered Accountants have completed its tenure of 5 years. As per Code of Corporate Governance Rules, 2013, every public sector company other than in financial sector shall, at minimum, rotate the engagement partner after every five years. The Members opined that as the firm stands retired and also has completed its tenure of 5 years so process of engagement of auditors be initiated under the guidelines provided by Code of Corporate Governance Rules, 2013. The Board was requested to consider the matter.

Decision

The Board accorded its approval to initiate the process of engagement of auditors under the guidelines provided by Code of Corporate Governance Rules, 2013.

iii. Approval for adjustment without units of TMA DG Khan

The agenda was presented by Chief Engineer / CS Director. The Board was apprised that during reconciliation meeting between TMA DG Khan, TMA Taunsa, TMA Jampur, TMA Rajanpur and MEPCO Operation Circle DG Khan in sequence and finally held on 24.05.2016 at Director reconciliation Office Energy Department Lahore to resolve billing disputes relating to different periods it was mutually agreed that 46 NO TMA Taunsa connections may be overhauled @45% load factor and 13 connections of abandoned period may be withdrawn, 20 No connections of TMA Jampur of abandoned period may be withdrawn, 9+1=10 No connections of TMA Rajanpur of abandoned period may be withdrawn, 40 No connections of TMA DG Khan of abandoned period may be withdrawn and 25 No connections of TMA Jampur of abandoned period may also be withdrawn. As a result of the settlement, approximately 60.38 million units amounting to Rs. 637.31 million are worked out to be credited for the period as below. Break Up is submitted as under:-

Department	No of Conn	Period	As charged		To be charged		Difference to be withdrawn	
			Units	Amount	Units	Amount	Units	Amount
TMA Taunsa	46	07/07 to 11/15	64.28	698.45	28.76	319.18	-35.52	-379.27
	13	01/05 to 06/15	13.44	136.06	0.00	0.00	-13.44	-136.06
TMA Jampur	20	01/10 to 02/15	0.13	1.36	0.00	0.00	-0.13	-1.36
TMA Rajanpur	9	01/10 to 02/16	1.31	14.98	0.00	0.00	-1.31	-14.98
	1	07/06 to 01/15	1.70	17.02	0.39	4.64	-1.32	-12.39
TMA DG Khan	40	07/11 to 10/15	4.37	46.20	0.00	0.00	-4.37	-46.20
TMA Jampur	25	07/06 to 02/15	8.60	91.67	4.31	44.63	-4.29	-47.04
Total	154		93.84	1,005.75	33.46	368.44	-60.38	-637.31

The officers / officials involved in the wrong billing of the TMA connections were proceeded under the rules and disciplinary y action against them has been taken as under:-

Name of Officer	Designation	Show cause Issued	
		No.	Date
Abdul Rahim Khan	XEN DGK	10246	22.06.11
Muhammad Ramzan	SDO -I DG Khan	9084	04.06.10
Muhammad Asif	LS-I	9091	04.06.10
Muhammad Arbi	LS-I	9088	04.06.10
Mushtaq Hussain Bhatti	MI-I	19939	04.01.10
Mr. Nasrullah Nasir	SDO FazillPur	2356-57	21.07.16
Mr. Javaid Iqbal	SDO Shadan Lund	2356-57	21.07.16
Mr. Atta-ur-Rehman	SDO Taunsa City	2356-57	21.07.16
Mr. Taimoor Qaisrani	SDO Vehova	2356-57	21.07.16
Mr. Amjad Naem	SDO Taunsa Rural	2356-57	21.07.16
Mr. Sohrab Khan	LS-I Acting SDO Shadan Lund	2354-55	21.07.16
Mr. Muhammad Iqbal	LS-I Acting SDO Taunsa City	2354-55	21.07.16
Mr. Taimoor Qaisrani	SDO Vehova	2354-55	21.07.16
Mr. Muhammad Aslam	LS-I Acting SDO Taunsa Rural	2354-55	21.07.16
Mr. Muhammad Saqlain	LS-I Acting SDO Tinni Qaisrani	2354-55	21.07.16
Mr. Mola Bux Buzdar	LM-I (Acting LS-II) G/Abad	2438	21.07.16
Haji Muhammad Ajmal	MS-I Rajanpur	2437	21.07.16
Jam Allah Diwaya	LS-I Gulshanabad	2437	21.07.16
Mr. Sohrab Khan	LS-I Shadan Lund	2433	21.07.16

Waqar Khalid	LS-II	2433	21.07.16
Faizulhassan	Acting LS-II	2433	21.07.16
Muhammad Yaqoob	LS-I Vehova	2433	21.07.16
Manzoor Ahmad	LS-I Vehova	2433	21.07.16
Amanullah	MS-II Vehova	2433	21.07.16
Muhammad Aslam	LS-I Taunsa Rural	2433	21.07.16

The reversal of these units cannot be accounted for in the relevant years and if these units are credited at present, %age loss of the Division and Circle will be negatively affected. The Board was intimated that the case was presented to the Audit Committee of the Board. The Committee was requested to recommend the case to the Board for its approval for withdraw the excessive billing of TMA(s) DG Khan Circle without units charged due to wrong load factor as a special case as requested above. The Members inquired about the reforms/ remedial measures taken so that the same exercise is not repeated in future. The CE/CSD apprised the committee that an in writing agreement has been made with Government of Punjab according to which they will provide the AMR Meters which will be installed as check meters, 50% installation is complete and being monitored by the Punjab Government. The legitimate bills after correction of load factor have been paid. The Committee showed its great concern about non finalization of disciplinary cases against the delinquents. The Board instructed the HR & Admin Director to submit complete report regarding action taken against the officer/officials involved in such wrong practice in next meeting. The Board was also informed that Members unanimously agreed to recommend the case to the Board's principle approval for withdrawal of the excessive billing of TMA(s) DG Khan Circle without units charged due to wrong load factor as a special case as requested above.

Decision

The Board accorded its approval for withdrawal of the excessive billing of TMA(s) DG Khan Circle without units charged due to wrong load factor as a special case as requested above. However, the detailed report regarding action taken against the delinquents was desired to be presented in next meeting.

iv. To fix the date of Annual General Meeting

The agenda was presented by the Company Secretary. The Board was apprised that in accordance with the amended Section 158 of the Company's Ordinance 1984, the Annual General Meeting of the Company is to be held within 4 months following the close of its financial year. The Board was requested to accord its approval for fixing the date of the next Annual General Meeting of the Company.

Decision

The Board resolved that the date of next Annual General Meeting of the Company be and is hereby fixed for 30th October, 2016.

AGENDA ITEM NO.6

Any other points with the permission of the chair.

OTHER AGENDA-I.

Approval for relocation/shifting of Electricity connection under industrial B-1 Tariff due to construction of Metro Bus Project.

The agenda was presented by Chief Engineer/ CS Director. The Board was intimated that as reported by Superintending Engineer MEPCO Circle Multan vide No.16387 dated 04-05-2016 where by pointed out that 50% area of Manzoor Abad Sub Division is directly affected due to Metro Bus Project. The small Industry (Power Looms) below 07-KW Load holds the major share of sold units. 11-KV New Hafiz Jamal and new Manzoor Abad Feeder are totally effected 11-KV New Dehli Gate Feeder is partially effected due to acquiring of land by Metro Bus Project of Hafiz Jamal Road and connection have been removed/closed. The consumer is approaching for shifting of their connection at nearby places so that they could continue their business. A per MEPCO Policy for shifting of site issued

vide No.6216/MC/32900-27 dated 20-03-2008, only those industrial connection allowed for shifting of site where independent Transformer are installed, otherwise the cost of Transformer and allied Material is recoverable from consumers. The Board was requested to accord its approval for shifting of such industrial B1 consumer having sanctioned load up to 07-KW as a special case. As the consumer are dislocated due to Metro Bus Project and No fault of consumers. The Chief Engineer/ CS Director apprised the Board that the case has been recommended being special one with the observation that the SE will be responsible for keeping in view loading position of transformer of where load will be shifted. He also presented the list of 64 customers to the Board. Mr. Zafar Abbas showed his concern that there can be unexpected increase in the load as in most of the cases declared load is less than the actual running load. He recommended that MDI meters must be installed to watch to load and in case of extension of load than sanctioned load, proper action be action as per department policy in vogue. The Board agreed with the suggestion and desired that MDI meters be installed in such cases and shifting of such cases will be approved by SE on case to case basis after verification of old and new sites.

Decision

The Board accorded its approval for shifting of 64 industrial B1 consumers (List attached at Annex-A) having sanctioned load up to 07-KW as a special case as the consumers are dislocated due to Metro Bus Project and no fault of consumers subject to provision of MDI meters and shifting of such cases will be approved by SE on case to case basis after verification of old and new sites.

OTHER AGENDA-II.

Approval of BOD MEPCO for:

1. **Authorization to C.E.O. MEPCO for negotiating, signing and execution of project agreement regarding Proposed MFF-PAK: ADB Power Distribution Enhancement Investment Program - II (MFF-2) for Advance Metering Infrastructure (AMI).**
2. **Authorization to Manager (Legal&Labour) for signing legal opinion of ADB Power Distribution Enhancement Investment Program (MFF-2) for Advance Metering Infrastructure (AMI).**

The agenda was presented by Chief Engineer (Development). The Board was informed that previously, the Govt. of Pakistan and the Asian Development Bank (ADB) have entered into a Framework Financing Agreement (FFA) during 2008 for US\$ 810million to finance the Power Distribution Enhancement Investment Program-I (Tr-I to IV) which is going to be completed till Jan-2018. Now, Ministry of Water & Power vide letter No. F.No.3(30)/2015-IC dated 31.08.2016 has forwarded Draft of Project Agreement to be signed by C.E.O MEPCO under Power Distribution Enhancement Program – 2 loan No. 3328-29 Pak and has asked to complete the necessary formality such as approval of BOD and legal opinion at the earliest. The proposed Multi Tranche Finance Facility (MFF-2) having investment & financing plan worth US\$ 1.25Bln for all DISCOs, aims to improve the financial viability of Pakistan's Power Distribution Sector by introducing Advance Metering Infrastructure (AMI). The MFF was projected to have four tranches for the year 2015-2024 which now has delayed. Tranche-I amounting to US\$ 510Mln was for IESCO & LESCO whose PC-I have been considered by ECNEC on July 20, 2016. PC-II for hiring of Implementation Consultant is under process by PEPCO. Decision by Ministry of Water & Power / ADB for remaining DISCOs to lye which of Tranche is yet to be made. The loan negotiation has been done on February 12, 2015, participated by the then Chief Engineer (Development) PMU MEPCO on behalf and authorized by C.E.O MEPCO. The Board was requested to accord its approval for:-

- i) Authorization to C.E.O. MEPCO for negotiating, signing and execution of project agreement regarding Proposed MFF-PAK: ADB Power Distribution Enhancement Investment Program - II for Advance Metering Infrastructure (AMI).

- ii) Authorization to Manager (Legal & Labor) MEPCO to sign legal opinion of ADB Power Distribution Enhancement Investment Program (MFF-2) for Advance Metering Infrastructure (AMI).

Decision

The Board accorded its approval for:-

- i) Authorization to C.E.O. MEPCO for negotiating, signing and execution of project agreement regarding Proposed MFF-PAK: ADB Power Distribution Enhancement Investment Program - II for Advance Metering Infrastructure (AMI).
- ii) Authorization to Manager (Legal & Labor) MEPCO to sign legal opinion of ADB Power Distribution Enhancement Investment Program (MFF-2) for Advance Metering Infrastructure (AMI).

OTHER AGENDA-III

Approval for nomination of Mr. Zafar Abbas, Joint Secretary (Transmission) MoW&P Islamabad in MEPCO Board as non- Executive Director of MEPCO Board as well as in Board Sub Committees

The agenda was presented by Company Secretary. The Board was apprised that Mr. Zafar Abbas, Joint Secretary (Transmission) Ministry of W&P Islamabad has been notified as Non-Executive Director in MEPCO Board by the Ministry of Water & Power, Islamabad. The Board was requested to accord its approval for above mentioned nomination and also approve his inclusion in HR, Procurement& Audit Committee as Member of the Committees.

Decision

The Board resolved that Mr. Zafar Abbas, Joint Secretary (Transmission) Ministry of Water and Power be and is hereby appointed as Member of Board and also nominated as Member of HR, Procurement and Audit Committees.

Meeting ended with thanks to and from the Chair.


(Engr. Sajid Yaqoob)
Company Secretary MEPCO

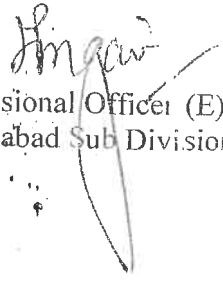
List of the B-I Connections disturbed due to Metro Bus Project.

Sr. No.	A/C No.	S/Load	Average Units Consumption per months.
1	11-15193-0886300	2	800
2	14-15193-1200800	3	1200
3	13-15193-1089100	3	800
4	13-15193-1143000	4	600
5	28-15193-1085000	6	1700
6	11-15193-0918205	4	500
7	28-15193-1095900	5	800
8	13-15193-1092400	3	450
9	13-15193-1092100	3	600
10	20-15193-1393600	4	500
11	28-15193-1827300	7	950
12	28-15193-1827200	6	950
13	28-15193-1827000	7	870
14	28-15193-0750700	6	950
15	08-15193-0750500	5	650
16	18-15193-1860300	4	550
17	18-15193-1860000	2	600
18	20-15193-1394200	3	600
19	20-15193-1394500	2	500
20	20-15193-1392500	3	450
21	20-15193-1392400	2	350
22	20-15193-1391500	3	550
23	20-15193-1391300	3	550
24	20-15193-1391200	2	450
25	20-15193-1393100	2	350



26	20-15193-1391000	2	400
27	20-15193-1391300	3	450
28	20-15193-1390300	4	500
29	20-15193-1390100	3	750
30	20-15193-1385400	3	650
31	20-15193-1384300	2	450
32	20-15193-1386900	4	500
33	20-15193-1387000	4	650
34	20-15193-1387700	1	350
35	20-15193-1386400	2	400
36	20-15193-1387900	4	600
37	20-15193-1386000	2	400
38	20-15193-1383400	3	550
39	20-15193-1383800	3	500
40	20-15193-1384000	4	600
41	11-15193-0868200	1	350
42	11-15193-0867900	1	300
43	11-15193-0869500	2	450
44	11-15193-0870700	2	500
45	03-15193-0287400	2	550
46	03-15193-0287600	2	450
47	03-15193-0287900	2	500
48	03-15193-0289500	1	300
49	13-15193-1134401	5	600
50	20-15193-1396900	3	450
51	20-15193-1407000	3	500
52	20-15193-1406100	3	550
53	20-15193-1405900	2	350
54	20-15193-1407400	3	500

55	20-15193-1390900	1	300
56	20-15193-1405700	2	450
57	20-15193-1399900	3	500
58	20-15193-1397500	2	400
59	20-15193-1399200	2	450
60	20-15193-1399000	1	300
61	20-15193-1398400	3	500
62	20-15193-1392200	3	550
63	11-15193-0861700	2	400
64	28-15193-1085000	6	750


Sub Divisional Officer (E) MEPCO
Manzooraabad Sub Division Multan