

MULTAN ELECTRIC POWER COMPANY

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No. 43321-44/Company Secy

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.

Office of
The Company Secretary

Dated: 13-7-20

Sub:-MINUTES OF 159TH BOD MEETING HELD ON 30.06.2020.

Enclosed please find herewith Minutes of 159th BOD Meeting held on **30-06-2020, (Tuesday) at 11:00 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 159TH BOD MEETING, HELD ON 30.06.2020 (TUESDAY) AT 11:00 AM IN BOARD'S MEETING ROOM, MEPCO HEAD QUARTER KHANEWAL ROAD MULTAN.

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|-----------------------------|-------------------------------|
| 1. Mr. Akhlaq Ahmad Syed | Chairman (Through Video Link) |
| 2. Engr. Tahir Mahmood | Director/CEO |
| 3. Mr. Zaffar Abbas | Director (Through Video Link) |
| 4. Muhammad Anwar Sheikh. | Director (Through Video Link) |
| 5. Mr. Khalid Masood Khan | Director (Through Video Link) |
| 6. Shaikh Fazal Elahi | Director (Through Video Link) |
| 7. Mr. Saadullah Khan | Director (Through Video Link) |
| 8. Mr. Shafique Ahmad Malik | Director (Through Video Link) |
| 9. Mr. Sajid Yaqoob | Company Secretary |

Following MEPCO officers attended the Meeting on call.

- | | |
|-------------------------------------|------------------------------|
| 1. Mr. Aftab Fazal | Finance Director |
| 2. Mr. Nasar Hayat Mekan | D.G (HR & Admin) |
| 3. Syed Khalid Ali Chishti | GM (Technical) |
| 4. Mr. Waqas Maqsood Amjad Chughtai | Manager (HRM) |
| 5. Muhammad Asghar Khan | Director Procurement (Dist) |

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.

Company Secretary informed the Board that Khawaja Muhammad Azam, Ex-BOD Member has passed away on Saturday. The Members expressed their deep condolences for sad demise of Honorable Ex-BOD Member and prayed for the departed soul.

Board was further informed that Mr. Aftab Fazal has taken over the charge of Finance Director. Board also welcomed newly appointed Finance Director.

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 158th BOD Meeting held on 12.06.2020.

Company Secretary apprised that the Minutes of 158th BOD Meeting held on 12.06.2020 duly 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

159-BOD-R1 There being no objection from the house, **RESOLVED** that the Minutes of 158th BOD Meeting held on 12.06.2020 be and is hereby confirmed as true record of the proceedings of the meeting. 