

# MULTAN ELECTRIC POWER COMPANY

Tel: 061-9210380 Ext: 2084

061/9330244

Fax: 061-9220204

No. 16097-16121 /Company Secy

Office of  
The Company Secretary

Dated: 20-12-17

1. Engr: Muhammad Akram Chaudhry  
Chief Executive Officer,  
MEPCO Multan.
2. Mr. Khalid Masood Khan,  
10-Green Lane, Zakaria Town  
Bosan Road, Multan.
3. Mr. Saadullah Khan  
House No.49/1, Street No.1, Phase-2 DHA  
Lahore-54792.
4. Mr. Ahmad Ayaz Sadiq,  
Vice President  
Financial Institutional Group
5. Mr. Akhlaq Ahmad Syed  
House No.162, Street No. 73,  
G-9/3, Islamabad.
6. Mr. Shaheryar Chishty,  
CEO, Asis Pak Investments,  
Daewoo Pakistan Building, Kalma Chowk  
231-Feroze Pur Road Lahore.
7. Mr. Asrar Ahmad Malik  
President, Multan Chamber of Commerce & Industry  
Shahrah-e-Aiwan-e-Tijarat-o-Sanat,  
Near Kalma Chowk, Multan
8. Mr. Bilal Ahmad Butt  
Commissioner, Multan Division  
Multan.
9. Mr. Zaffar Abbas  
Joint Secretary (Transmission),  
Room No. 235 Ministry of Water & Power,  
Islamabad.
10. Muhammad Anwer Sheikh,  
Joint Secretary (CF-II), Govt of Pakistan  
Finance Division Islamabad.

Sub:-: **MINUTES OF 131<sup>st</sup> BOD MEETING.**

Enclosed please find herewith Minutes of 131<sup>st</sup> BOD Meeting held on  
**12-12-2017 (Tuesday)** at 12:00 pm in **Room No. 211, NTDC Committee Room, WAPDA  
House Lahore** 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. 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.

For information & necessary action.