

MULTAN ELECTRIC POWER COMPANY

Tel:-061/9239083
061/9210380/2084
Fax: 061/9220204

Office of the
Company Secretary MEPCO

No. 272-93/Company Secy

Dated 17-02-16

1. Mr. Ahsan Rashid,
Hafeez Ghee & General Mills (Pvt) Ltd
Near By-Pass Chowk, Bahawalpur Road Multan
2. Engr: Fazalullah Durrani
Chief Executive Officer,
MEPCO Multan.
3. Muhammad Anwar Sheikh,
Joint Secretary (CF-II),
Government of Pakistan,
Finance Division, 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 109TH BOD MEETING HELD ON 29.01.2016**

Enclosed please find herewith "Corrigendum" issued regarding the "Decision" against Agenda Item No. 05-xv as reported in the Minutes of 109th BOD meeting, held on 29.01.2016.

DA/As above

(ENGR. SAJID YAQOOB)
COMPANY SECRETARY

Copy to

1. The Finance Director, MEPCO Ltd Multan.
2. The HR/Admn: Director MEPCO Ltd Multan
3. The General Manager/ Tech: Dir: MEPCO Ltd Multan
4. The General Manager (Op) Distn: MEPCO H/Q Multan.
5. The General Manager (CS) MEPCO Ltd Multan
6. The Chief Engineer (T&G) MEPCO Ltd Multan.
7. The Chief Engineer (Development) H/Q Multan
8. The Chief Engineer (Planning) H/Q Multan.
9. The Addl: DG (IS) MEPCO HQ Multan.
10. The Manager Internal Audit, MEPCO HQ Multan..
11. The Director (Legal & Labor) MEPCO H/Q Multan
12. The Dy: Manager (PR) MEPCO H/Q Multan.

For information & necessary action
Please.



MULTAN ELECTRIC POWER COMPANY

Tel:-061/9239083
061/9210380/2084
Fax: 061/9220204

Office of the
Company Secretary MEPCO

No. 271 /Company Secy

Dated 17-02-16

CORRIGENDUM

The minutes of 109th BOD meeting held on 29.01.2016 were issued under covered letter No.189-210/Company Secy dated 12.02.2016. The "Decision" of the Board regarding Agenda Item No. 05-xv may be read as follow:-

AGENDA ITEM NO.05-xv

Approval for restoration of commuted portion of pension (Subject to WAPDA Office Memorandum)

Decision

The Board accorded its approval of those MEPCO employees/officers who retired or would retire on or after 01.12.2001 shall be entitled to the benefit of restoration of commuted portion of pension in lieu of commutation/gratuity in accordance with the applicable rate.


(Engr. Sajid Waqoob)
Company Secretary MEPCO