

# MULTAN ELECTRIC POWER COMPANY

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Office of  
The Company Secretary

No. 3224-45/Company Secy

Dated: 27-12-2016

1. Mr. Khalid Masood Khan,  
10-Green Lane, Zakaria Town  
Bosan Road, Multan.
2. Engr: Masood Salahuddin  
Chief Executive Officer,  
MEPCO Multan.
3. Mr. Zaffar Abbas  
Joint Secretary (Transmission),  
Room No. 235 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. Mian Shahid Iqbal  
Rehman Villa Bohar Gate, Bahawalpur
8. Mr. Asad Rehman Gillani  
Secretary Energy, Govt of Punjab  
8<sup>th</sup> Floor, EFU Building  
Energy Department, Lahore.

Sub:-: MINUTES OF 120<sup>TH</sup> BOD MEETING HELD ON 23-12-2016.

Enclosed please find herewith Minutes of 120<sup>th</sup> BOD Meeting held on **23-12-2016 (Friday)** 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) Distr: 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. Manager (L&L) MEPCO HQ, Multan.
13. Dy: Manager Intelligence MEPCO HQ Multan.
14. Dy: Manager (Public Relations) MEPCO HQ Multan.

For information & necessary action.

# **MULTAN ELECTRIC POWER COMPANY**

**MINUTES OF 120<sup>th</sup> MEPCO B.O.D. MEETING, HELD ON 23.12.2016 (FRIDAY)  
AT 11:00 A.M IN MEPCO CONFERENCE ROOM KHANEWAL ROAD MULTAN**

Present;

1. Mr. Masood Salahuddin	CEO/Director
2. Mr. Zafar Abbas	Director (Through Video Link)
3. Muhammad Anwar Sheikh	Director (Through Video Link)
4. Mr. Khalid Masood Khan	Director
5. Khawaja Muhammad Azam	Director
6. Mian. Zahid Pervez Marral	Director
7. Mian Shahid Iqbal	Director
8. Mr. Asad Rehman Gilani	Director (Through Video Link)
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. On request of present members, Khawaja Muhammad Azam Chaired the meeting.

## **AGENDA ITEM NO.1**

### **Election of the Chairman of the Board.**

The agenda was presented by the Company Secretary MEPCO. The Board was apprised that Mr. Rajan Sultan Pirzada Chairman MEPCO Board of Directors had tendered his resignation due to his domestic affairs, which was accepted by the Board vide Circular Resolution No. 20/2016 dated: 18/12/2016. As per Memorandum, new Chairman of the Board is required to be elected for remainder of term. The members duly deliberated the issue. Glowing tributes were paid to the outgoing Chairman, Mr. Pirzada, and expressed their gratitude for his services for MEPCO Board. Company Secretary was advised to convey their thanks on behalf of the Board members. Mian Shahid Iqbal proposed the name of Mr. Khalid Masood Khan as Chairman of the Board. The proposal was seconded by Mr. Zahid Pervaiz Marral. With this all other available Members unanimously agreed with the proposal and requested Mr. Khalid Masood Khan to accept his election as Chairman of the Board. Mr. Khalid Masood Khan accepted his election as Chairman and on request of the members chaired the meeting. The newly elected Chairman BoD thanked the learned members for reposing confidence in his abilities. Reciprocally members also expressed their hope that with his visionary leadership and farsighted approach, the company will further improve its service delivery among other DISCOs. The members further assured their fullest cooperation in handling affairs of the Company in a transparent and efficient manner. Mr. Chairman also recorded his appreciation for the dedication and hard work with which the outgoing Chairman had run the Board. It was decided to honor the outgoing Chairman.

### **Decision**

The Board resolved that the Mr. Khalid Masood Khan be and is hereby unanimously elected as the Chairman of MEPCO Board of Directors for remainder of term.

### **Other Decisions/Approval.**

The Board after due consideration re-formulated the Committees as under:-

#### **1. Audit Committee.**

i.	Mian Shahid Iqbal	Chairman
ii.	Muhammad Anwar Sheikh	Member
iii.	Khawaja Muhammad Azam	Member
iv.	Mian Zahid Pervaiz Marral	Member
v.	Mr. Zafar Abbas	Member

- 2. Risk Management & Safety Committee.**
- |      |                           |          |
|------|---------------------------|----------|
| i.   | Khawaja Muhammad Azam     | Chairman |
| ii.  | Chief Executive Officer   | Member   |
| iii. | Mian Zahid Pervaiz Marral | Member   |
| iv.  | Mr. Khalid Masood Khan    | Member   |
- 3. Human Resources Committee.**
- |      |                           |          |
|------|---------------------------|----------|
| i.   | Mian Zahid Pervaiz Marral | Chairman |
| ii.  | Khawaja Muhammad Azam     | Member   |
| iii. | Chief Executive Officer   | Member   |
| iv.  | Mr. Khalid Masood Khan    | Member   |
| v.   | Mr. Zafar Abbas           | Member   |
| vi.  | Mian Shahid Iqbal         | Member   |
- 4. Procurement Committee.**
- |      |                           |          |
|------|---------------------------|----------|
| i.   | Khawaja Muhammad Azam     | Chairman |
| ii.  | Mian Zahid Perviaz Marral | Member   |
| iii. | Chief Executive Officer   | Member   |
| iv.  | Mr. Khalid Masood Khan    | Member   |
| v.   | Mr. Zafar Abbas           | Member   |
| vi.  | Mian Shahid Iqbal         | Member   |
- 5. Nomination Committee & Customer Services Committee.**
- |      |                           |          |
|------|---------------------------|----------|
| i.   | Mian Zahid Perviaz Marral | Chairman |
| ii.  | Chief Executive Officer   | Member   |
| iii. | Mr. Khalid Masood Khan    | Member   |
| iv.  | Mian Shahid Iqbal         | Member   |
- 6. Legal Committee.**
- |      |                           |          |
|------|---------------------------|----------|
| i.   | Mian Shahid Iqbal         | Chairman |
| ii.  | Chief Executive Officer   | Member   |
| iii. | Mr. Khalid Masood Khan    | Member   |
| iv.  | Mian Zahid Perviaz Marral | Member   |
| v.   | Khawaja Muhammad Azam     | Member   |
| vi.  | Muhammad Anwer Sheikh     | Member   |

The Meeting ended with thanks to and from the Chair.

  
(Engr. Sajid Yaqoob)  
Company Secretary MEPCO