

MULTAN ELECTRIC POWER COMPANY

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No. 46713-37/Company Secy

Office of
The Company Secretary

Dated: 05-01-2021

1. Mr. Akhlaq Ahmad Syed
House No.162, Street No. 73,
G-9/3, Islamabad.
2. Mr. Mohsin Raza Khan
Chief Executive Officer,
MEPCO Multan.
3. Mr. Ahmad Taimoor Nasir
Joint Secretary (Transmission),
Room No. 235 Ministry of Water & Power,
Islamabad.
4. Mr. Javaid Iqbal Khan,
Joint Secretary (Budget), Govt of Pakistan
Finance Division Islamabad.
5. Mr. Khalid Masood Khan,
10-Green Lane, Zakaria Town
Bosan Road, Multan.
6. Mr. Saadullah Khan
House No.49/1, Street No.1, Phase-2 DHA
Lahore-54792.
7. Mr. Salah-Ud-Din
President, Multan Chamber of Commerce & Industry
Shahrah-e-Aiwan-e-Tijarat-o-Sanat,
Near Kalma Chowk, Multan.
8. Mr. Sarfaraz Ahmad
Addl: Comissioner (Coordination)
District Courts Multan.

Sub:- **CORRIGENDUM**

Enclosed please find herewith Corrigendum regarding Minutes of agenda item No.6-iv of 164th BOD Meeting circulated vide this office letter No. 46492-516 dated: 28.12.2020 for information of 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.

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Office of the
Company Secretary MEPCO

CORRIGENDUM

The Resolution of 164th BOD meeting held on 18.12.2020 was issued under covered letter No. 46492-516/Company Secy dated 28.12.2020. The “**Resolution No. 164-BOD-R8**” of the Board regarding Agenda Item No. 6-iv may be read as follow:-

Resolution

164-BOD-R8 RESOLVED that considering the request of General Manager (Technical), recommendations of Tender Evaluation Committee and Procurement Committee of Board, approval for the procurement of 1000 km ACSR Osprey Conductor @ Rs. 318500/- per km from M/s Newage Cables is hereby accorded. The total cost for procurement of above item would be Rs.318.5 million (excluding GST) against tender No. 51/21 opened on 19.10.2020.

The resolution is based on the following confirmations by the management of MEPCO.

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of the MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- f) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- g) Previously, there is no issue on supplier side from which this procurement is being made.
- h) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- i) The procurement will be in accordance with the approved financial budget and procurement plan.
- j) The case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- k) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.


(Engr. Sajid Yaqoob)
Company Secretary MEPCO