

# LALPIR POWER LIMITED



SECY/Stock Exch/

April 08, 2016

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road, Karachi.

**PUCARS / TCS**

**Subject : Appointment of Director**

Dear Sir,

We have to inform you that due to sad demise of Mr. Saeed Ahmad Alvi, Director Lalpir Power Limited ( "the Company" ) Mr. Muhammad Azam has been appointed as Director on the Board of the Company with effect from April 05, 2016 to fill the casual vacancy in his place.

Updated list of Board of Directors of the Company is as under.

Mian Hassan Mansha	Director / Chairman
Mr. Aurangzeb Firoz	Director / CEO
Mr. Khalid Qadeer Qureshi	Director
Mr. Jawad Iqbal	Director
Mr. Mahmood Akhtar	Director
Mr. Kamran Rasool	Director
Mr. Muhammad Azam	Director

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,

  
**KHALID MAHMOOD CHOCHAN**  
**COMPANY SECRETARY**

**HEAD OFFICE**

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: +92-42-35717239, WEBSITE: www.lalpir.com, E-MAIL: lalpir@lalpir.com

**REGISTERED OFFICE**

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

**POWER STATIONS**

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-66-2300030 FAX: +92-66-2300260, www.lalpir.com