

# LALPIR POWER LIMITED



SECY/Stock Exch/

April 19, 2017

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

PUCAR / TCS

## SUB: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following persons have filed with the Company notices of their intention to contest the election of directors in the forthcoming Annual General Meeting (AGM) to be held on April 26, 2017.

- |                              |                        |
|------------------------------|------------------------|
| 1. Mian Hassan Mansha        | 2. Mr. Aurangzeb Firoz |
| 3. Mr. Jawaid Iqbal          | 4. Mr. Kamran Rasool   |
| 5. Mr. Khalid Qadeer Qureshi | 6. Mr. Mohammad Azam   |
| 7. Mr. Mahmood Akhtar        |                        |

Since the contestants are not more than the number fixed by the Board of Directors (i.e. seven) under Section 178(1) of the Companies Ordinance 1984, the above named all persons shall be deemed to have been elected as Directors of the Company for the next term, in the forthcoming AGM to be held on April 26, 2017.

A Notice in this respect is attached for circulation.

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOHAN**  
COMPANY SECRETARY

### Copy to:-

The Executive Director  
Monitoring & Enforcement Division  
Securities & Exchange Commission of Pakistan  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue  
Blue Area, ISLAMABAD.

Fax No. (051) 9100454, 9100471 / TCS



## ELECTION OF DIRECTORS

In compliance with the provisions of Section 178(4) of the Companies Ordinance, 1984, the shareholders of **Lalpir Power Limited** (“the Company”) are hereby informed that the following persons have filed with the Company notices of their intention to contest as Director in the forthcoming Election of Directors of the Company, to be held in the Annual General Meeting (AGM) scheduled on April 26, 2017 (Wednesday) at 11:00 a.m. at Nishat Hotel, 9-A, Gulberg III, Mian Mahmood Ali Kasuri Road, Lahore.

- |                              |                        |
|------------------------------|------------------------|
| 1. Mian Hassan Mansha        | 2. Mr. Aurangzeb Firoz |
| 3. Mr. Jawaid Iqbal          | 4. Mr. Kamran Rasool   |
| 5. Mr. Khalid Qadeer Qureshi | 6. Mr. Mohammad Azam   |
| 7. Mr. Mahmood Akhtar        |                        |

Since the contestants are not more than the number fixed by the Board of Directors (i.e. seven) under Section 178(1) of the Companies Ordinance 1984, the above named all persons shall be deemed to have been elected as Directors of the Company for the next term, in the forthcoming AGM.

LAHORE:  
April 19, 2017

  
KHALID MAHMOOD CHOCHAN  
(COMPANY SECRETARY)