

LALPIR POWER LIMITED



SECY/Stock Exch/

April 26, 2017

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

PUCAR / TCS

Subject : Latest List of Directors

Dear Sir,

Please refer to the Notice of Election of Directors of **Lalpir Power Limited** ("the Company") and find hereunder List of Board of Directors with effect from April 27, 2017 re-elected in Annual General Meeting of the Company held on April 26, 2017, for your information and record please.

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

Thanking you,

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

Copy to:-

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

Fax No. (051) 9100454, 9100471 / TCS