

# LALPIR POWER LIMITED



SECY/Stock Exch/

May 9, 2017

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

PUCARS / TCS

**SUB: Appointment of Chief Executive Officer & Chairman**

Dear Sir,

We have to inform you that the Board of Directors of Lalpir Power Limited in their meeting held on May 09, 2017 (Tuesday) at 10:30 a.m. at 1-B Aziz Avenue, Canal Bank Gulberg V Lahore has elected/appointed the following positions: -

- |                            |                     |
|----------------------------|---------------------|
| 1. CHAIRMAN                | Mian Hassan Mansha  |
| 2. CHIEF EXECUTIVE OFFICER | Mr. Aurangzeb Firoz |

A notice U/S 218 of the Companies Ordinance, 1984 is also attached for circulation for information of all stake holders.

You may please inform members of the Exchange accordingly.

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOCHAN**  
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**

# LALPIR POWER LIMITED



## TO ALL MEMBERS OF THE COMPANY

Dear Sir (s) / Madam,

### INFORMATION U/S 218 OF THE COMPANIES ORDINANCE, 1984

In compliance with related provisions of Section 218 of the Companies Ordinance, 1984, the members of Lalpir Power Limited ("the Company") are hereby informed that the Board of Directors of the Company in their meeting held on May 09, 2017 has approved re-appointment of Mr. Aurangzeb Firoz, as Chief Executive Officer of the Company and he is not drawing any remuneration for holding office of Chief Executive Officer of the Company.

**Khalid Mahmood Chohan**  
Company Secretary

Lahore: May 09, 2017