

LALPIR POWER LIMITED



N I S H A T

SECY/Stock Exch/

February 02, 2018

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

PUCARS / TCS

SUB: Appointment of Chief Executive Officer and Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Aurangzeb Firoz has resigned from the office of Chief Executive Officer of Lalpir Power Limited (the Company) with effect from February 01, 2018 and Mr. Khalid Qadeer Qureshi, Director of the Company has been appointed in his place as Chief Executive Officer of the Company with effect from February 01, 2018 on his existing terms and conditions of monthly remuneration of Rs.945,466 plus bonus and other benefits as per rules of the Company.

Further informed that Mr. Awais Majeed Khan , ACA has been appointed as Chief Financial Officer of Lalpir Power Limited in place of Mr. Khalid Qadeer Qureshi with effect from February 01, 2018.

You may please circulate for information of all concerned.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

Copy to:-

The Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,

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