

LALPIR POWER LIMITED



SECY/Stock Exch/

February 26, 2018

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 Mr. Kamran Rasool, has resigned from the Board of Directors of Lalpir Power Limited (the Company) and Mr. Inayat Ullah Niazi has been appointed as Director in his place on the Board of the Company with effect from February 21, 2018 to fill the casual vacancy.

Update list of Board of Directors of the Company is as under: -

Board of Directors:-

- | | |
|------------------------------|------------------------------------|
| 1. Mian Hassan Mansha | Director / Chairman |
| 2. Mr. Khalid Qadeer Qureshi | Director / Chief Executive Officer |
| 3. Mr. Aurangzeb Firoz | Director |
| 4. Mr. Mahmood Akhtar | Director |
| 5. Mr. Jawaid Iqbal | Director |
| 6. Mr. Muhammad Azam | Director |
| 7. Mr. Inayat Ullah Niazi | Director |

Please circulate for information of all concerned.

Thanking you,

Yours Sincerely,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

HEAD OFFICE

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REGISTERED OFFICE

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POWER STATIONS

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