

LALPIR POWER LIMITED



SECY/Stock Exch/

March 05, 2019

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

PUCARS / TCS

Subject: Appointment of Director / Chief Executive

Dear Sir,

We have to inform you that due to sad demise of Mr. Khalid Qadeer Qureshi, Director/CEO of Lalpir Power Limited ("the Company") on February 24, 2019, Mr. Mahmood Akhtar has been appointed as Chief Executive for the remaining period till election of directors and Mr. Tanvir Khalid as Director in his place on the Board of the Company with effect from March 05, 2019 to fill the casual vacancies.

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

Board of Directors:-

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

Please circulate for information of all concerned.

Thanking you,

Yours Sincerely,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

HEAD OFFICE

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REGISTERED OFFICE

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POWER STATIONS

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