

# LALPIR POWER LIMITED



May 11, 2020

SECY/STOCKEXC/

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

PUCARS/TCS

**SUB: ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that in respect with Election of Directors of Lalpir Power Limited ("the Company") to be held in the Annual General Meeting schedule on May 22, 2020, the Company has received the notice of intentions to contest election of directors, from the following persons.

- |                       |                           |
|-----------------------|---------------------------|
| 1. Mian Hassan Mansha | 2. Mr. Aurangzeb Firoz    |
| 3. Mr. Jawaid Iqbal   | 4. Mr. Mahmood Akhtar     |
| 5. Mr. Muhammad Azam  | 6. Mr. Inayat Ullah Niazi |
| 7. Mrs. Hajra Arham   |                           |

A notice under Section 159(4) of the Companies Act, 2017 in this respect is attached for circulation amongst all the concerned.

Thanking you,

Yours truly,

  
**KHALID MAHMOOD CHOHAN**  
COMPANY SECRETARY

**Copy to: -**

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

**Fax No. (051) 9100440/TCS**

**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

# LALPIR POWER LIMITED



## ELECTION OF DIRECTORS

In compliance with provisions of Section 159(4) of the Companies Act, 2017, the shareholders of **Lalpir Power Limited** (the "Company") are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors in the election of directors of the Company, to be held in the Annual General Meeting (AGM) scheduled on May 22, 2020 (Friday) at 10:00 a.m. at Nishat House 53-A, Lawrence Road, Lahore through video link

- |                       |                           |
|-----------------------|---------------------------|
| 1. Mian Hassan Mansha | 2. Mr. Aurangzeb Firoz    |
| 3. Mr. Jawaid Iqbal   | 4. Mr. Mahmood Akhtar     |
| 5. Mr. Muhammad Azam  | 6. Mr. Inayat Ullah Niazi |
| 7. Mrs. Hajra Arham   |                           |

Since the number of contestants is not more than the number fixed by the Board of Directors (i.e. Seven) under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company in the AGM for the next term of three years.

**LAHORE:**  
**May 11 , 2020**

  
**KHALID MAHMOOD CHOCHAN**  
**(COMPANY SECRETARY)**

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