

LALPIR POWER LIMITED



N I S H A T

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 CHOHAN
COMPANY SECRETARY

Copy to:-

The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue
Blue Area, ISLAMABAD.

Fax No. (051) 9100454, 9100471 / TCS

HEAD OFFICE

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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