



SECY/Stock Exch/62

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**

# LALPIR POWER LIMITED

1-B, Aziz Avenue, Canal Bank Gulberg-V Lahore

Tel:35717090-96, 35717159-63 Fax:35717239

Email:lalpit@lalpir.com Website:lalpir.com

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## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Appointment of a Director**

Dear Sir,

We have to inform you that Mr. Inayat Ullah Niaz has been appointed as Director with effect from 2018-2021 in place of Mr. Kamran Rasheed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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Email:lalpit@lalpir.com Website:lalpir.com