

LALPIR POWER LIMITED



SECY/Lalpir/PSX/ 153

June 27, 2022

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

PUCARS / TCS

Re: APPOINTMENT OF DIRECTOR

We have to inform you that Mr. Aurangzeb Firoz, has resigned from the Board of Directors of Lalpir Power Limited ("the Company") and Mr. Amir Mahmood has been appointed as Director in his place on the Board of the Company with effect from June 24, 2022 to fill the casual vacancy.

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

Board of Directors:-

Mian Hassan Mansha	Director/ Chairman
Mr. Mahmood Akhtar	Director/ CEO
Mr. Jawaid Iqbal	Director
Mr. Inayat Ullah Niazi	Director
Mr. Muhammad Azam	Director
Mrs. Hajra Arham	Director
Mr. Amir Mahmood	Director

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

Thanking you,

Yours Sincerely,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY