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 CHOHAN

COMPANY SECRETARY

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REGISTERED OFFICE : NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

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