

LALPIR POWER LIMITED



SECY/STOCKEXC/97

April 27, 2023

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

PUCARS/TCS

SUB: Latest List of Directors / Chief Executive / Chairman

Dear Sir,

We are please to provide hereunder updated list of Board of Directors of Lalpir Power Limited for your information and record.

Board of Directors

a)	Independent Directors	Mr. Zaheer Ahmad Ghanghro Mrs. Hajra Arham
b)	Non-Executive Directors	Mr. Hassan Mansha Mr. Muhammad Azam Mr. Inayat Ullah Niazi Mr. Amir Mahmood
c)	Executive Director	Mr. Mahmood Akhtar

Chairman

Mr. Hassan Mansha

Chief Executive Officer

Mr. Mahmood Akhtar

Thanking you,

Yours truly,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY