

LALPIR POWER LIMITED



SECY/Stock Exch/255

November 14, 2024

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

PUCAR / TCS

Subject: Filling of Certified Copy of Resolutions Passed by the Shareholders in their Extra Ordinary General Meeting (EOGM)

Dear Sir,

In accordance with the requirements of Regulation No.5.6.9 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of the Resolutions passed by the Shareholders of Lalpir Power Limited in their Extra Ordinary General Meeting held on November 14, 2024 at 11:30 a.m at Emporium Mall, The Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore.

Yours' sincerely,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

LALPIR POWER LIMITED



CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF LALPIR POWER LIMITED IN THEIR EXTRA ORDINARY GENERAL MEETING, HELD ON NOVEMBER 14, 2024 (THURSDAY) AT 11:30 A.M. AT EMPORIUM MALL, THE NISHAT HOTEL, TRADE AND FINANCE CENTRE BLOCK, NEAR EXPO CENTRE, ABDUL HAQ ROAD, JOHAR TOWN, LAHORE.

RESOLVED that as required by the Task Force constituted by the Prime Minister of Pakistan, approval of the shareholders of Lalpir Power Limited ("the Company") be and is hereby accorded for early termination of the Company's Implementation Agreement dated 24.09.1994 ("IA") entered into with the President of the Islamic Republic of Pakistan, for and on behalf of the Islamic Republic of Pakistan, the Power Purchase Agreement dated 03.11.1994 ("PPA") entered into with WAPDA, the predecessor of the Central Power Purchasing Agency (Guarantee) Limited ("CPPA-G") and the Guarantee dated 16.05.1995 issued by the President of the Islamic Republic of Pakistan, for and behalf of the Islamic Republic of Pakistan ("**Guarantee**", together with the PPA and the IA to be collectively referred to as the "**Agreements**"), with effect from October 01, 2024 on the terms given by the Task Force, a material part of which are disclosed in the statement of material facts annexed to this notice.

FURTHER RESOLVED that the following Representatives of the Company be and are hereby authorized *Severally or Jointly* on behalf of the Company to Sign, Execute, Deliver, Submit, File, Withdraw, any and all documents, Papers, Applications, Agreements etc. etc. as required in this respect by Government of Pakistan, Central Power Purchasing Agency (Guarantee) Limited and any other Government department and/or authority.

Name	CNIC #
Mr. Ghazanfar Hussain Mirza	35201-1478495-9
Mr. Farrukh Ifzal	35202-9290256-7
Mr. Tanvir Khalid	35202-2881915-3
Mr. Khalid Mahmood Chohan	33100-0985638-5

Certified True Copy Issued on November 14th 2024


Khalid Mahmood Chohan
Company Secretary