

LALPIR POWER LIMITED



N I S H A T

SECY/Stock Exch/ 104

April 28, 2025

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 Annual General Meeting (AGM)

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 Annual General Meeting held on April 28, 2025 in Lahore.

Yours' sincerely,


Khalid Mahmood Chohan
Company Secretary

HEAD OFFICE

REGISTERED OFFICE

POWER STATIONS

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: 92-42-35717239 Website: www.lalpir.com E-MAIL: lalpir@lalpir.com

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

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-66-2300030 FAX: +92-66-2300260 www.lalpir.com

LALPIR POWER LIMITED



CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF LALPIR POWER LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON APRIL 28, 2024 (MONDAY) AT 12:30 P.M. AT NISHAT HOTEL, TRADE AND FINNACE CENTRE ABDUL HAQ ROAD JOHAR TOWN LAHORE

AGENDA ITEM NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2024 TOGETHER WITH THE CHAIRMAN REVIEW, DIRECTORS' AND AUDITORS' REPORTS.

RESOLVED that Annual Audited Financial Statements of Lalpir Power Limited ("the Company") for the year ended December 31, 2024 together with Chairman's Review, Directors and Auditors' reports thereon to the shareholders be and are hereby approved and adopted.

AGENDA ITEM NO.2

TO RATIFY AND APPROVE 40% INTERIM CASH DIVIDENDS ALREADY PAID DURING THE YEAR ENDED DECEMBER 31, 2024.

RESOLVED that Interim Cash Dividends @ Rs.4/- per share i.e. 40% for the year ended December 31, 2024 already paid to the existing shareholders of Lalpir Power Limited be and are hereby approved and ratified.

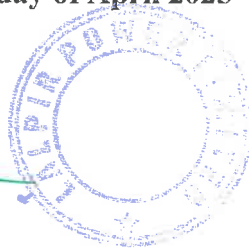
AGENDA ITEM NO. 3

TO APPOINT STATUTORY AUDITORS FOR THE YEAR ENDING DECEMBER 31,2025 AND FIX THEIR REMUNERATION.

RESOLVED that M/s. Riaz Ahmad & Co, Chartered Accountants, be and are hereby re-appointed as external auditors of the Company for the year 2025 and the Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix their remuneration for the year 2025.

Certified True Copy issued on 28th day of April 2025

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY



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