

# LALPIR POWER LIMITED



LPL-PSX/250

December 31, 2025

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

**SUBJECT: CHANGE OF A DIRECTOR**

Dear Sir,

We have to inform you as under: -

- Mr. Amir Mahmood, Director Lalpir Power Limited ("the Company") has resigned from the Board of Directors of the Company and ceased to be the Director of the Company w.e.f. December 29, 2025.
- Mr. Farrukh Ifzal has been appointed as Director on the Board of the Company in place of Mr. Amir Mahmood with effect from December 31, 2025 to fill the casual vacancy.

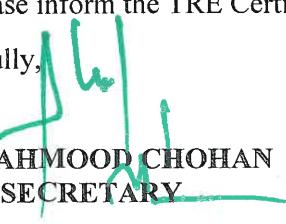
In view of above, following is updated list of Directors of the Company with effect from December 31, 2025.

**Board of Directors:**

1. Mian Hassan Mansha – Chairman
2. Mr. Zaheer Ahmad Ghangro
3. Mr. Mahmood Akhtar – Chief Executive Officer
4. Mr. Muhammad Azam
5. Mr. Inayat Ullah Niazi
6. Mrs. Hajra Arham
7. Mr. Farrukh Ifzal

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

Yours Faithfully,

  
**KHALID MAHMOOD CHOCHAN**  
**COMPANY SECRETARY**

**Copy to: -**

The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area, ISLAMABAD.      Fax No. (051) 9100440/TCS