

# LALPIR POWER LIMITED



SECY/Stock Exch/85

April 17, 2023

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

PUCARS/TCS

**SUB: ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that in respect with Election of Directors of **Lalpir Power Limited** ("the Company") to be held in the Annual General Meeting on April 26, 2023, the Company has received the notices of intention to contest election of directors from the following persons:-

- |                      |                              |
|----------------------|------------------------------|
| 1. Mr. Hassan Mansha | 2. Mr. Zaheer Ahmad Ghanghro |
| 3. Mr. Muhammad Azam | 4. Mr. Mahmood Akhtar        |
| 5. Mr. I.U. Niazi    | 6. Mrs. Hajra Arham          |
| 7. Mr. Amir Mahmood  |                              |

Since, the number of contestants is not more than the number fixed by the Board of Directors (i.e. Seven) under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for the next term of three years.

A notice Under Section 159(4) of the Companies Act, 2017 in this respect is attached for circulation amongst all concerned.

Thanking you,

Yours truly,

  
**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

# LALPIR POWER LIMITED



## ELECTION OF DIRECTORS

In compliance with provisions of Section 159(4) of the Companies Act, 2017, the shareholders of **Lalpir Power Limited** (“the Company”) are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves to contest election of directors of the Company, to be held in the Annual General Meeting (AGM) scheduled on April 26, 2023 (Wednesday) 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

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|----------------------|------------------------------|
| 1. Mr. Hassan Mansha | 2. Mr. Zaheer Ahmad Ghanghro |
| 3. Mr. Muhammad Azam | 4. Mr. Mahmood Akhtar        |
| 5. Mr. I.U. Niazi    | 6. Mrs. Hajra Arham          |
| 7. Mr. Amir Mahmood  |                              |

Since, the number of contestants is not more than the number fixed by the Board of Directors (i.e. Seven) Under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for the next term of three years.

LAHORE  
April 17, 2023

  
KHALID MAHMOOD CHOCHAN  
(COMPANY SECRETARY)