

LALPIR POWER LIMITED



SECY/STOCKEXC/

April 26, 2023

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

PUCARS / TCS

Subject: Filing of Certified Copy of Resolutions Passed by the Shareholders in Compliance with the requirements of Regulation 5.6.9 (b) of the Rule Book

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9 (b) 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 26, 2023.

Yours' sincerely,


Khalid Mahmood Chohan
Company Secretary

Encl: as above

CC:

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area,
ISLAMABAD.

HEAD OFFICE

: 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

REGISTERED OFFICE

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

POWER STATIONS

: 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 26, 2023 (WEDNESDAY) AT 11:30 A.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, 2022 TOGETHER WITH THE CHAIRMAN REVIEW, DIRECTORS' AND AUDITORS' REPORTS.

RESOLVED unanimously that the Annual Audited Financial Statements for the year ended December 31, 2022 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 APPROVE FINAL CASH DIVIDEND @ RS.2/- PER SHARE I.E. 20% FOR THE YEAR ENDED DECEMBER 31, 2022 IN ADDITION TO THE 15% I.E. RS.1.50 PER SHARE INTERIM CASH DIVIDEND ALREADY PAID.

RESOLVED unanimously that Final Cash Dividend @ Rs.2/- per share i.e. 20% for the year ended December 31, 2022 in addition to the 15% i.e. Rs.1.50 per share interim cash dividend already paid to the existing shareholders of the Company, be and are hereby approved and ratified.

AGENDA ITEM NO. 3

TO APPOINT STATUTORY AUDITORS OF THE COMPANY FOR THE YEAR ENDING 2023 AND FIX THEIR REMUNERATION. THE BOARD AND AUDIT COMMITTEE HAVE RECOMMENDED THE NAME OF M/S RIAZ AHMAD & CO., CHARTERED ACCOUNTANTS, THE RETIRING AUDITORS, FOR APPOINTMENT AS EXTERNAL AUDITORS OF THE COMPANY.

RESOLVED unanimously that M/s. Riaz Ahmad & Co, Chartered Accountants, be and are hereby re-appointed as external auditors of the Company for the year 2023 and the Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix their remuneration for the year 2023.

AGENDA No. 4

TO ELECT SEVEN (7) DIRECTORS OF THE COMPANY, AS FIXED BY THE BOARD OF DIRECTORS, FOR THE NEXT TERM OF THREE YEARS, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 159 OF THE COMPANIES ACT, 2017, IN PLACE OF FOLLOWING RETIRING DIRECTORS WHO ARE ELIGIBLE TO OFFER THEMSELVES FOR RE-ELECTION:-

RESOLVED that Mian Hassan Mansha, Mr. Zaheer Ahmad Ghanghro, Mr. Muhammad Azam, Mr. Mahmood Akhtar, Mr. I.U. Niazi, Mrs. Hajra Arham and Mr. Amir Mahmood be and are hereby elected unopposed Directors of the Company for the next term of three years with effect from 27-04-2023.

Certified True Copy issued on 26th day of April 2023

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

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