



## ELECTION OF DIRECTORS

In compliance with the provisions of Section 178(4) of the Companies Ordinance, 1984, 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 contest as Director in the forthcoming Election of Directors of the Company, to be held in the Annual General Meeting (AGM) scheduled on April 26, 2017 (Wednesday) at 11:00 a.m. at Nishat Hotel, 9-A, Gulberg III, Mian Mahmood Ali Kasuri Road, Lahore.

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|------------------------------|------------------------|
| 1. Mian Hassan Mansha        | 2. Mr. Aurangzeb Firoz |
| 3. Mr. Jawaid Iqbal          | 4. Mr. Kamran Rasool   |
| 5. Mr. Khalid Qadeer Qureshi | 6. Mr. Mohammad Azam   |
| 7. Mr. Mahmood Akhtar        |                        |

Since the contestants are not more than the number fixed by the Board of Directors (i.e. seven) under Section 178(1) of the Companies Ordinance 1984, the above named all persons shall be deemed to have been elected as Directors of the Company for the next term, in the forthcoming AGM.

LAHORE:  
April 19, 2017

  
KHALID MAHMOOD CHOCHAN  
(COMPANY SECRETARY)