

LALPIR POWER LIMITED



N I S H A T

LPL-PSX-46

April 16, 2026

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 27, 2026, the Company has received the notices of intention to contest election of directors from the following persons:-

1. Mian Hassan Mansha
2. Mr. Ahmad Aqeel
3. Mr. Muhammad Azam
4. Mr. Mahmood Akhtar
5. Mr. Inayat Ullah Niazi
6. Mr. Farrukh Ifzal
7. Mrs. Hajra Arham

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 unopposed as Directors of the Company for the next term of three years, commencing April 27, 2026.

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 27, 2026 (Monday) 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. Mian Hassan Mansha | 2. Mr. Ahmad Aqeel |
| 3. Mr. Muhammad Azam | 4. Mr. Mahmood Akhtar |
| 5. Mr. Inayat Ullah Niazi | 6. Mr. Farrukh Ifzal |
| 7. Mrs. Hajra Arham | |

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 unopposed as Directors of the Company for the next term of three years, commencing April 27, 2026.

LAHORE
April 16, 2026


KHALID MAHMOOD CHOCHAN
(COMPANY SECRETARY)