LALPIR POWER LIMITED



SECY/Lalpir/PSX/

February 10, 2021

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

PUCARS / TCS

SUB:

BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Lalpir Power Limited ("the Company") which was scheduled on February 16, 2021 at 11:30 a.m. to review Master Agreement and PPA Agreement negotiated with Government of Pakistan / Central Power Purchasing Agency (Guarantee) Limited has been rescheduled as an emergent Board Meeting on February 12, 2021 at 10:00 a.m.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from February 09, 2021 to February 12, 2021 till dissemination of board decision to Pakistan Stock Exchange Limited as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking You

KHALID MAHMOOD CHOHAN 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

HEAD OFFICE
REGISTERED OFFICE

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