

# 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**