

LALPIR POWER LIMITED



SECY/Stock Exch/

February 12, 2021


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

SUB: **BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of Lalpir Power Limited “(the Company)” in their meeting held on February 12, 2021, (Friday) at 10:00 a.m at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore has approved the agreements negotiated with the Government of Pakistan/Central Power Purchasing Agency (Guarantee) Limited including but not limited to Master Agreement and PPA Amendment Agreement.

Yours Sincerely
For Lalpir Power Limited


Khalid Mahmood Chohan
Company Secretary

Copy to :

Director/HOD
Surveillance, Supervision and Enforcement Department
Security and exchange commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad