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

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