

# LALPIR POWER LIMITED



SECY/Stock Exch/ 89

April 20, 2021

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

PUCARS / TCS

**SUB: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of **Lalpir Power Limited** ("the Company") will be held **at 11:30 a.m. on April 28, 2021 (Wednesday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Quarterly Accounts for the period ended March 31, 2021.

## **CLOSED PERIOD:-**

The Company has declared the "Closed Period" from **April 21, 2021 to April 28, 2021 till dissemination of financial results 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**

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: +92-42-35717239, WEBSITE: www.lalpir.com, E-MAIL: lalpir@lalpir.com

## **REGISTERED OFFICE**

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

## **POWER STATIONS**

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-66-2300030 FAX: +92-66-2300260, www.lalpir.com