

LALPIR POWER LIMITED



LPL/PSX- 106

April 30, 2021

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

PUCARS / TCS

SUB: CREDIT OF 10 % FINAL CASH DIVIDEND

Dear Sir,

We have to inform you that the 10% Final Cash Dividend of Lalpir Power Limited ("the Company") i.e. Re.1/- (Rupee One Only) per share for the year ended December 31, 2020 recommended by the Board of Directors and approved by the members in their Annual General Meeting held on April 26, 2021 has been credited today April 30, 2021 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) and other required details.

A copy of notice in this respect is enclosed for circulation.

Thanking you,

Yours truly,


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

LALPIR POWER LIMITED



CREDIT OF 10% FINAL CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2020

We are pleased to inform the shareholders of Lalpir Power Limited ("the Company") that the 10% Final Cash Dividend of the Company i.e. Re.1/- (Rupee One Only) per share for the year ended December 31, 2020 recommended by the Board of Directors and approved by the members in their Annual General Meeting held on April 26, 2021 has been credited on April 30, 2021 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their valid Computerized National Identity Card (CNIC) and International Bank Account Number (IBAN) with complete bank details.

The dividend of the shareholders who have not so far provided their valid CNIC and/or Bank account details including IBAN or whose Bank account details are incorrect/incomplete has been withheld in accordance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017.

The Shareholders whose dividends have been withheld are requested to contact the Company's Share Registrar at the below given address alongwith legible copy of their valid CNIC and complete bank account details including valid IBAN, and also update their CDC accounts/ sub accounts with Central Depository Company or with their Participants as the case may be.

Share Registrar – Lalpir Power Limited

CDC Share Registrar Services Limited

CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi.

Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275) Fax: (92-21) 34326053

Central Depository Company of Pakistan Limited (CDC) has developed Centralized Cash Dividend Register (CCDR) and e-Services web portal, which would contain details pertaining to cash dividends either paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders including detail of Income Tax / Zakat deduction etc. (if any) and the net amount credited into their bank accounts.

To register yourself for e-Dividend services, please visit CDC e-Services Portal by accessing <https://eservices.cdcaccess.com.pk/public/index.html>

Lahore

April 30, 2021


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY