LALPIR POWER LIMITED



SECY/Lalpir/PSX/ 157

August 16, 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 will be held at 12:30 p.m on August 25 2021, (Wednesday) at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, through video link to consider the Quarterly Accounts for the Half year ended June 30, 2021.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from August 17, 2021 to August 25, 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

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