LALPIR POWER LIMITED



SECY/Lalpir/PSX/ 253

December 10, 2021

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

PUCAR/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 11:00 a.m. on December 17, 2021, (Friday) at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to review and discuss Financial Position of the Company and to decide the Corporate Action, if any.

CLOSED PERIOD

The Company has declared the "Closed Period" from 10-12-2021 to 17-12-2021 as required under Clause 5.6.1 (d) of PSX Regulations. 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 SE CRETARY

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

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