

# LALPIR POWER LIMITED



SECY/Stock Exch/89

April 19, 2023

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 10:00 a.m. on April 27, 2023 (Thursday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the Quarterly Accounts for the period ended March 31, 2023.

## **CLOSED PERIOD:-**

The Company has declared the "Closed Period" from April 20, 2023 to April 27, 2023 till dissemination of financial results to the Pakistan Stock Exchange Limited as required under Clause 5.6.4 (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 CHOCHAN**  
**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