

# LALPIR POWER LIMITED



SECY/PSX/167

August 31, 2023

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

PUCARS / TCS

**SUB: CREDIT OF 150% INTERIM CASH DIVIDEND**

Dear Sir,

We have to inform you that Interim Cash Dividend of **Lalpir Power Limited** ("the Company") @ Rs.15/- (Rupees Fifteen Only) per share i.e. 150% for the half year ended June 30, 2023 has been credited today the August 31, 2023 through electronic mode directly into the designated bank accounts of the Shareholders who have provided their valid IBAN details.

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

Thanking you,

Yours truly,

  
**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**

# LALPIR POWER LIMITED



## CREDIT OF 150% INTERIM CASH DIVIDEND FOR THE HALF YEAR ENDED JUNE 30, 2023

We are pleased to inform the shareholders of **Lalpir Power Limited** (“the Company”) that the Interim Cash Dividend of the Company @ Rs.15/- (Rupees Fifteen Only) per share i.e. 150% for the half year ended June 30, 2023 has been credited on August 31, 2023 through electronic mode directly into the designated bank accounts of the Shareholders who have provided their valid IBAN 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.cdaccess.com.pk/public/index.html>

Lahore  
August 31, 2023

  
**KHALID MAHMOOD CHOHAN**  
COMPANY SECRETARY

### 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](http://www.lalpir.com), E-MAIL: [lalpir@lalpir.com](mailto: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](http://www.lalpir.com)