

# LALPIR POWER LIMITED



N I S H A T

SECY/Stock Exch/26

February 19, 2024

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 **12:15 p.m. on February 27 2024 (Tuesday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the annual audited financial statements for the year ended December 31, 2023.

## **CLOSED PERIOD:-**

The Company has declared the “**Closed Period**” from **February 20, 2024 to February 27, 2024 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 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**