

# LALPIR POWER LIMITED



N I S H A T

SECY/PSX/138

May 20, 2024

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

PUCARS / TCS

SUBJECT: - **CREDIT OF 20% INTERIM CASH DIVIDEND**

Dear Sir,

We have to inform you that Interim Cash Dividend of Lalpir Power Limited @ 20% i.e. Rs.2/- (Rupees Two Only) per share for the 1<sup>st</sup> quarter ended March 31, 2024 approved by the Board of Directors in their Meeting held on April 26, 2024 has been credited today, May 20, 2024 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete bank 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) 9100428

Share Registrar – Lalpir Power Limited  
CDC Share Registrar Services Limited  
CDC House, 99-B, Block B, S.M.C.H.S.,  
Main Shakra-e-Faisal, Karachi.  
Tel: Customer Support Services  
(Toll Free) 0800-CDCPL (23275)  
Fax: (92-21) 34326053

**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

# LALPIR POWER LIMITED



## LALPIR POWER LIMITED

### CREDIT OF 20% INTERIM CASH DIVIDEND FOR THE 1<sup>st</sup> QUARTER ENDED MARCH 31, 2024

We are pleased to inform the shareholders of Lalpir Power Limited (“the Company”) that the Interim Cash Dividend of the Company @ 20% i.e. Rs.2/- (Rupees Two Only) per share for the 1<sup>st</sup> quarter ended March 31, 2024 approved by the Board of Directors in their Meeting held on April 26, 2024 has been credited on May 20, 2024 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted and provided their valid Computerized National Identity Card (CNIC) and International Bank Account Number (IBAN) with complete bank 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 therefore requested to contact the Company’s Share Registrar CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi. Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275) Fax: (92-21) 34326053 and provide the requisite details.

Lahore  
May 20, 2024

  
KHALID MAHMOOD CHOHAN  
COMPANY SECRETARY