LALPIR POWER LIMITED



SECY/Lalpir/PSX/ 187

August 21, 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 12:30 p.m. on August 28, 2024, (Wednesday) at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Quarterly Accounts for the Half year ended June 30, 2024.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from August 21, 2024 to August 28, 2024 till dissemination of financial results to Pakistan Stock Exchange Limited as required under 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 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 REGISTERED OFFICE POWER STATIONS

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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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