

LALPIR POWER LIMITED



N I S H A T

SECY/Stock Exch- 195

August 28, 2024

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

PUCARS / TCS

SUB: REVISION IN DATES OF BOOK CLOSURE

Dear Sir,

Please refer to our letter No. SECY/Stock Exch-191 dated August 28, 2024. The Book Closure announced for the entitlement of 20% 2nd Interim Cash Dividend for the half year ended June 30, 2024 has been revised as 10-09-2024 to 11-09-2024 (both days inclusive) and find hereunder **REVISED BOOK CLOSURE**.

BOOK CLOSURE NOTICE FOR ENTITLEMENT OF 2ND INTERIM CASH DIVIDEND @ 20% i.e. Rs. 2/- PER SHARE.

The Share Transfer Books of the Company will remain closed from 10-09-2024 to 11-09-2024 (both days inclusive) for entitlement of **20% 2nd Interim Cash Dividend (i.e. Rs. 2/-per share)** for the half year ended June 30, 2024, Physical transfers/CDS Transactions IDs received in order up to 1:00 p.m. on 09-09-2024 at CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, will be considered in time for entitlement of above said Interim Cash Dividend.

You are requested to circulate for information of all concerned.

Thanking You,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

HEAD OFFICE

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REGISTERED OFFICE

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POWER STATIONS

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