

LALPIR POWER LIMITED



N I S H A T

SECY-PSX/211

September 20, 2024

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

PUCARS / TCS

SUBJECT: - **CREDIT OF 20% 2ND INTERIM CASH DIVIDEND**

Dear Sir,

We have to inform you that 2nd Interim Cash Dividend of Lalpir Power Limited @ 20% i.e. Rs.2/- (Rupees Two Only) per share for the half year ended June 30, 2024 approved by the Board of Directors in their Meeting held on August 28, 2024 has been credited today, September 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. This is in addition to the 20% 1st interim cash dividend already paid.

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 Shahra-e-Faisal, Karachi.
Tel: Customer Support Services
(Toll Free) 0800-CDCPL (23275)
Fax: (92-21) 34326053

LALPIR POWER LIMITED



LALPIR POWER LIMITED

CREDIT OF 20% 2ND INTERIM CASH DIVIDEND FOR THE HALF YEAR ENDED JUNE 30, 2024

We are pleased to inform the shareholders of Lalpir Power Limited (“the Company”) that the 2nd Interim Cash Dividend of the Company @ 20% i.e. Rs.2/- (Rupees Two Only) per share for the half year ended June 30, 2024 approved by the Board of Directors in their Meeting held on August 28, 2024 has been credited on September 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. This is in addition to the 20% 1st interim cash dividend already paid.

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
September 20, 2024


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY