

# LALPIR POWER LIMITED



LPL/PSX/ 219

October 09, 2024

**The General Manager,**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road, **Karachi.**

**Subject: Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 09, 2024, at 11:30 a.m., at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore to consider the terms proposed for the early termination of the Company's Implementation Agreement, Power Purchase Agreement and the Guarantee in light of the discussions between the Government of Pakistan, its entities and certain IPPs, including the Company, is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours' sincerely

  
**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**