

LALPIR POWER LIMITED



N I S H A T

SECY/Lalpir/PSX/227

October 15, 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 **11:00 a.m. on October 22, 2024, (Tuesday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the 3rd Quarter Accounts for the period ended September 30, 2024.

CLOSED PERIOD:-

The Company has declared the “**Closed Period**” from **October 15, 2024 to October 22, 2024** as required under clause 5.6.1(d) of 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

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REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE TEL: 111-113-333 FAX: +92-42-36367414

POWER STATIONS

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