

# LALPIR POWER LIMITED



LPL/PSX/179

October 17, 2025

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

**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 **12:00 Noon on October 24, 2025, ( Friday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the 3<sup>rd</sup> Quarter Accounts for the period ended September 30, 2025.

## **CLOSED PERIOD:-**

The Company has declared the "Closed Period" from **October 17, 2025 to October 24, 2025** 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 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) 9100440/TCS**