

# LALPIR POWER LIMITED



N I S H A T

December 16, 2025

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

**Subject: Purchase (Buyback) of Own Shares by Lalpir Power Limited.**

Dear Sir:

Pursuant to the special resolution passed by the shareholders of Lalpir Power Limited (the "Company") in the extraordinary general meeting held on November 20, 2025, the Company has purchased/buy-back its 100,000,000 ordinary shares at the relevant spot/current price from time to time. Accordingly, the purchase of shares has been completed.

Please find attached a copy of the notice to the shareholders of closing of the purchase period prior to its publication in newspapers.

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

Yours faithfully,

  
**Khalid Mahmood Chohan**  
*Company Secretary*

CC:

1. Director/HOD, Supervision Division, SECP, Islamabad;
2. Head of CDC Share Registrar Services Limited, CDC House, Main Shara-e-Faisal, Karachi
3. Head of Operations, Central Depository Company of Pakistan Limited, CDC House

# LALPIR POWER LIMITED



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## Buy-Back of Shares of Lalpir Power Limited

Pursuant to the requirements of regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, it is hereby informed that Lalpir Power Limited (the "Company") has purchased/buy back its 100,000,000 ordinary shares at the relevant spot/current price from time to time approved vide special resolution passed in the Extraordinary General Meeting of the Company held on November 20, 2025.

  
**Khalid Mahmood Chohan**  
Company Secretary

Lahore, December 17, 2025

**HEAD OFFICE**  
**REGISTERED OFFICE**  
**POWER STATIONS**

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: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE TEL: 111-113-333 FAX: +92-42-36367414  
: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-66-2300030 FAX: +92-66-2300260 [www.lalpir.com](http://www.lalpir.com)