

# LALPIR POWER LIMITED



SECY/PSX/

December 16, 2025

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

PUCARS/TCS

**SUB: EMERGENT BOARD MEETING – OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Lalpir Power Limited ("the Company") will be held at 11:00 a.m. on December 18, 2025 (Thursday) at 1-B, Aziz Avenue, Canal Bank, Gulberg-V, Lahore. to consider the agenda other than financial results. In case there is any material information/corporate action, the same will be intimated to you as per the applicable legal framework.

**CLOSED PERIOD:-**

The Company has declared the "Closed Period" from **December 16, 2025 to December 18, 2025 till dissemination of decision of the Board of Directors to Pakistan Stock Exchange Limited** 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 TRE Certificate Holders 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.