

LALPIR POWER LIMITED



December 17, 2025-240

Director,
Supervision Division,
Securities & Exchange Commission of Pakistan,
NIC Building, Blue Area, 63-Jinnah Avenue,
Islamabad.

Managing Director,
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

Subject: Final Report on Purchase by Lalpir Power Limited of its own Shares Through Tender Offer Pursuant to the Special Resolution passed in Extraordinary General Meeting held on November 20, 2025

Dear Sir:

As required under regulation 4(5) of the Companies (Buy-Back of Shares) Regulations, 2019 (the 'Regulations'), information on the Purchase (Buy-Back) by Lalpir Power Limited (the 'Company') on the format specified in Schedule IV to the Regulations, is as under:

i	Date of the board of directors meeting in which the purchase was decided	October 16, 2025				
ii	Date of the general meeting of the members of the Company in which special resolution regarding the Purchase was passed	November 20, 2025				
iii	Date of publication of the Public Announcement	November 20, 2025				
iv	Purchase Period	November 28, 2025 to May 15, 2026 or till such time the purchase is complete whichever is earlier.				
v	Purchase price	Spot Share Price prevails at the time of purchase.				
vi	Date – wise and price-wise breakup of the purchase	S.NO.	Date of Purchase	No. of Shares Purchased	Average Rate (Rs.)	Amount (Rs. In million) Including taxes etc.
		1	04-12-2025	95,375,000	24.6933	2,359.275
		2	05-12-2025	2,763,502	24.2971	67.263
		2	08-12-2025	1,861,498	24.0011	44.757
		Total:		100,000,000		2,471.295
vii	Date of Publication of the Public Announcement	December 17, 2025				
viii	Total number of shares tendered for sale	Not Applicable, as the purchase was made through the automated trading system of the Pakistan Stock Exchange Limited				

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HEAD OFFICE
REGISTERED OFFICE
POWER STATIONS

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717159-63, FAX: 92-42-35717239 Website: www.lalpir.com E-MAIL: lalpir@lalpir.com
: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE TEL: 341-113-333 FAX: 92-42-36367414
: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 99, MUZAFFARGARH, PC-54200, PAKISTAN. TEL: +92-66-2300030 FAX: +92-66-2300260 www.lalpir.com

LALPIR POWER LIMITED



ix	Total number of shares accepted	100,000,000 (One Hundred Million)			
x	Criteria / procedure adopted for acceptance of shares	Through the automated trading system of Pakistan Stock Exchange Limited			
xi	Amount, date and mode of payment against the shares accepted	S.NO.	Date of Purchase	Amount (Rs. In million) Including taxes etc.	Mode of Payment
		1	08-12-2025	2,359.275	Through RTGS
		2	09-12-2025	67.263	Through RTGS
		2	10-12-2025	44.757	Through RTGS
		Total:		2,471.295	
xii	Number of treasury shares	Nil			
xiii	Number of purchased shares cancelled.	100,000,000			

Date: December 17, 2025
Lahore

Yours faithfully,

Signature: _____

Name: **Khalid Mahmood Chohan**

Phone Numbers: 0423 111 113 333

Email: kchohan@lalpir.com

Postal Address: Nishat House, 53-A,
Lawrence Road, Lahore

CC:
Director/HOD, Surveillance,
Supervision and Enforcement, SMD, SECP, Islamabad;