

LALPIR LIMITED (formerly Lalpir Power Limited)



SECY/Lalpir/PSX/ 78

August 21, 2026

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 Limited (formerly Lalpir Power Limited)** will be held at **11:15 a.m. on August 28, 2026, (Friday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Quarterly Accounts for the Half year ended June 30, 2026.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **August 21, 2026 to August 28, 2026 till dissemination of financial results 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 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,

HEAD OFFICE

1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: +92-42-35717239, WEBSITE: 1

REGISTERED OFFICE

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

POWER STATIONS

LAHORE THERMAL POWER STATION DO NOT USE IN NISHAT HOUSE DO NOT USE IN LAHORE TEL: 111-113-333 FAX: +92-42-36367414