

LALPIR LIMITED (formerly Lalpir Power Limited)



LPL/PSX/95

October 21, 2026

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 Limited** will be held at **3:45 pm on October 29, 2026, (Thursday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the 3rd Quarter Financial Statements for the period ended September 30, 2026.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **October 22, 2026 to October 29, 2026** 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

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

1. AL-DIB THERMAL POWER STATION DR. RAY UN RD. MUHAFIZAH QADISIAH DR. QADISIAH DAKHATAN TEL. 1. 02. 66. 7200000 FAX. 1. 02.