

LALPIR POWER LIMITED



SECY/Lalpir/PSX/172

August 11, 2022

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 Power Limited** will be held at **12:00 noon on August 19, 2022, (Friday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Quarterly Accounts for the Half year ended June 30, 2022.

CLOSED PERIOD:-

The Company has declared the “**Closed Period**” from **August 12, 2022 to August 19, 2022 till dissemination of financial results to Pakistan Stock Exchange Limited** as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. 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