

LALPIR POWER LIMITED



SECY/Lalpir/PSX/ 201

October 19, 2023

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 **10:30 a. m on October 27, 2023, (Friday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the 3rd Quarter Accounts for the period ended September 30, 2023.

CLOSED PERIOD:-

The Company has declared the “**Closed Period**” from **October 20, 2023 to October 27, 2023 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 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

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REGISTERED OFFICE

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POWER STATIONS

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-66-2300030 FAX: +92-66-2300260, www.lalpir.com