LALPIR POWER LIMITED

NISHAT

SECY/BORD-NOT/ 47

March 9, 2015

1) The General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal,
LAHORE.

Fax No. (042) 36368485

3) The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592 / 9204915

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 11:30 A. M. on March 16, 2015, (Monday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Annual Audited Financial Statements for the **year ended December 31, 2014.**

CLOSED PERIOD:-

The Company has declared the **"Closed Period" from March 09, 2015 to March 16, 2015 till dissemination of financial results to the Stock Exchanges** as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulation 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 CHOHAN
COMPANY SECRETARY

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