

# LALPIR POWER LIMITED



SECY/Stock Exch/

April 15, 2016

1. The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road, Karachi.
2. The Executive Director  
Monitoring & Enforcement Division  
Securities & Exchange Commission of Pakistan  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD.

PUCAR / TCS

Fax No. (051) 9100454, 9100471 / 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 April 23, 2016 (Saturday)**, at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, to consider the Un-Audited Financial Statements of the Company for 1<sup>st</sup> Quarter ended March 31, 2016.

## **CLOSED PERIOD:-**

The Company has declared the "Closed Period" from **April 15, 2016 to April 25, 2016** till **dissemination of financial results to Pakistan Stock Exchange Limited** as required under Clause 5.19.15( Code of Corporate Governance) 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**