

# LALPIR POWER LIMITED



SECY/KSE/

August 24, 2016

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

PUCAR / TCS

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

Fax No. (051) 9100454, 9100471 / TCS

**SUB: DATES OF BOOK CLOSURE FOR ENTITLEMENT OF 10% INTERIM  
CASH DIVIDEND FOR THE HALF YEAR ENDED JUNE 30, 2016**

**Dear Sir,**

Please refer to our letter No. SECY/KSE dated August 23, 2016 (Financial Results for the half year ended June 30, 2016).

All concerned are requested to read and note the Book Closure Dates for entitlement of 10% Interim Cash Dividend for the half year ended June 30, 2016 as **24-09-2016 to 30-09-2016 (both days inclusive)**.

Thanking you,

**Khalid Mahmood Chohan**  
Company Secretary