

# LALPIR POWER LIMITED



SECY/Stock Exch/

March 13, 2017

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

PUCAR / 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 11:00 a.m. on March 20, 2017, (Monday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Annual Audited Financial Information for the Year ended December 31, 2016.

**CLOSED PERIOD:-**

The Company has declared the **“Closed Period” from March 13, 2017 to March 20, 2017 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**

**Copy to:-**

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**