

LALPIR POWER LIMITED



SECY/PSX/

August 07, 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 August 15, 2017, (Tuesday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Financial Information for the Half Year ended June 30, 2017.

CLOSED PERIOD:-

The Company has declared the **“Closed Period” from August 08, 2017 to August 15, 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 CHOHAN
COMPANY SECRETARY

Copy for Information:-

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

Fax No. (051) 9100454, 9100471 / TCS