

# LALPIR POWER LIMITED



SECY/PSX/

September 21, 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 2:30 p.m. on September 28, 2017, (Thursday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore for consideration of a Special Resolution U/S 199 of the Companies Act 2017.

#### **CLOSED PERIOD:-**

The Company has declared the **“Closed Period” from September 21, 2017 to September 28, 2017** 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 for Information:-**

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