

LALPIR POWER LIMITED



SECY/PSX/

August 19, 2019

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 ("the Company") will be held at **11:00 a.m. on August 27, 2019, (Tuesday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Half Yearly Accounts for the period ended June 30, 2019.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from August 20, 2019 to August 27, 2019 till dissemination of financial results to Pakistan Stock Exchange Limited as required under PSX Regulations. 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 Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

Fax No. (051) 9100440/TCS