

# LALPIR POWER LIMITED



Stock Exch/

September 20, 2019

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

**PUCARS/TCS**

**SUB: BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of Lalpir Power Limited in their meeting held at 10:30 a.m. on September 20, 2019, (Friday) at I-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore has recommended the following under Section U/S 199 of the Companies Act 201, for approval of the members of the Company.

**“Renewal of working capital loan upto Rs. 500,000,000 (Rupees Five Hundred Million Only) to Nishat Hotels and Properties Limited, an associated company, to the date of forthcoming Annual General Meeting from the date of approval by the members, provided that the return on any outstanding amount of loan shall be 1 Month KIBOR plus 100 BPS (which shall not be less than the Karachi Inter Bank Offered Rate (KIBOR) for the relevant period or the average borrowing cost of the Company whichever is higher)**

## **EXTRA ORDINARY GENERAL MEETING.**

The Extra Ordinary General Meeting (EOGM) of the members of the Company will be held on October 24, 2019 (Thursday) at 11:00 am. at The Nishat Hotel, (Emporium Mall) Trade and Finance Centre Block, ( Emporium Mall), Near Expo Centre, Abdul Haq Road, Johar Town, Lahore.

The Notice of the EOGM will be sent separately in due course of time.

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## NOTICE OF BOOK CLOSURE:

The Share Transfer Books of the Company shall remain closed from 18-10-2019 to 24-10-2019 (both days inclusive) for attending and voting at EOGM. Physical transfers/CDS transactions IIDs, received in order at Share Registrar, Central Depository Company of Pakistan, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, up to 1:00 p.m. on 17-10-2019 will be considered in time for attending of EOGM.

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