

# LALPIR POWER LIMITED



17 October 2019

**Mr. Muhammad Anwar Hashmi,**  
Additional Joint Director (CSD),  
Securities and Exchange Commission,  
of Pakistan, NIC Building, Blue Area,  
63, Jinnah Avenue,

**Fax No. (051) 9100440/TCS**  
general.meeting@secp.gov.pk

**Islamabad.**

**Re: ADDENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING –  
LALPIR POWER LIMITED**

Dear Sir:

We thank you for your letter No. EMD/233/769/2013.265 dated 10 October, 2019 on the captioned matter.

In this connection, we are pleased to inform you that we have provided the information as advised by you to the shareholder of the Company by way of attached addendum to the notice of extraordinary general meeting to be held on 24 October 2019.

The information regarding investment by associated company namely D.G. Khan Cement Company Limited in Nishat Hotel and Properties Limited has already been disclosed in the notice of meeting.

We hope that the above will satisfy your requirements.

Sincerely yours

  
**Khalid Mahmood Chohan**  
Company Secretary

**Copy to: -**

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

**PUCAR / TCS**

**For Circulation to all concerned.**

# LALPIR POWER LIMITED



All Shareholders:

## Addendum to the Notice of the Extraordinary General Meeting

This refers to the notice of the Extraordinary General Meeting of Lalpir Power Limited (the 'Company') dated 20 September 2019.

The following additional information is provided, as advised by SECP, regarding the performance review of the investment already made by the Company in Nishat Hotels and Properties Limited (NHPL) as follows:

i)	Maximum loan advanced to NHPL since last approval	PKR 1,000,000,000
ii)	Amount outstanding on the date of the notice of the EOGM	PKR 350,000,000
iii)	Markup accrued and recovered since inception upto 30 June, 2019	PKR 125,000,000
iv)	Mark up accrued since the last date of approval	PKR 95,643,083
v)	Mark-up recovered since the last date of approval	PKR 92,900,617
vi)	Mark up outstanding at the date of notice of the EOGM	PKR 2,742,466

  
Khalid Mahmood Chohan  
Company Secretary