

# LALPIR POWER LIMITED



**N I S H A T**

SECY/Lalpir/PSX/

March 19, 2020

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 **11:30 a.m. on March 30, 2020, (Monday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Annual Audited Accounts for the Year ended December 31, 2019.

**CLOSED PERIOD:-**

The Company has declared the “**Closed Period**” from **March 20, 2020 to March 30, 2020 till dissemination of financial results to Pakistan Stock Exchange Limited** as required under Clause 5.6.1 (d) 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 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**